



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Executive Committee

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Friday, March 13, 2020

11:30 AM

Board Room – 1st Floor

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The MTC Executive Committee will meet jointly with the ABAG Administrative Committee.

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 11:30 a.m. or immediately following the 9:40 a.m. Joint MTC Planning Committee with the ABAG Administrative Committee meeting.

For information contact the Commission Secretary at (415) 778-5367.

**Location:**

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

**Teleconference Location:**

San José City Hall, 200 East Santa Clara Street, 18th Floor - Conference Room 1853, San José, California

**MTC Executive Committee Roster:**

Scott Haggerty, Chair  
Alfredo Pedroza, Vice Chair  
Dave Cortese, Federal D. Glover, Nick Josefowitz, Jake Mackenzie, David Rabbitt,  
Jim Spering, Amy Worth

**ABAG Administration Committee Roster:**

Jesse Arreguin, President  
Belia Ramos, Vice President  
Cindy Chavez, David Cortese, Scott Haggerty, Jake Mackenzie, Karen  
Mitchoff, Raul Peralez, Julie Pierce, David Rabbitt

#### 1. Call to Order / Roll Call / Confirm Quorum

*A quorum of the MTC Executive Committee shall be a majority of its regular non ex-officio voting members (5).*

*A quorum of the ABAG Administrative Committee shall be a majority of its regular voting members (5).*

2a. [20-0367](#) Minutes of the January 10, 2020 MTC Executive Committee meeting

**Action:** MTC Executive Committee Approval

**Attachments:** [2a 01-10-2020 MTC Executive Committee Draft Minutes.pdf](#)

- 2b. [20-0536](#) Minutes of the January 10, 2020 ABAG Administrative Committee meeting

**Action:** ABAG Administrative Committee Approval

**Attachments:** [2b\\_01-10-2020\\_ABAG\\_Admin\\_Committee\\_Draft\\_Minutes.pdf](#)

3. [20-0537](#) Commission Business Procedures for Declared Emergencies

A proposal to establish Commission business procedures for declared emergencies.

**Action:** MTC Executive Committee Approval / Commission Approval

**Presenter:** Therese McMillan

**Attachments:** [3\\_Commission\\_Business\\_Procedures\\_for\\_Declared\\_Emergencies.pdf](#)  
[3\\_HANDOUT\\_Commission\\_Business\\_Procedures\\_for\\_Declared\\_Emergencies](#)  
[3\\_HANDOUT\\_Gov\\_LG\\_3.12.20-EO-N-25-20-COVID-19.pdf](#)

4. [20-0366](#) Overview of Purpose of Joint Committee Meeting

Staff will provide an overview of the meeting purpose.

**Action:** Information

**Presenter:** Therese McMillan

**Attachments:** [4\\_Purpose\\_of\\_Joint\\_Committee.pdf](#)

5. [20-0368](#) Update on Potential Combined Housing-Transportation Measure and Polling Timeline

An update on conversations between Bay Area Housing for All and Senate Bill 278 (Beall) stakeholders regarding a potential combined transportation-housing measure on the November 2020 ballot. Presentation by Housing for All members about updated timeline for focus groups and additional polling.

**Action:** Information

**Presenter:** Amie Fishman (Nonprofit Housing Association of Northern California), Ken Kirkey (All Home), Judith Bell (San Francisco Foundation), and Heather Hood (Enterprise Community Partners)

**Attachments:** [5\\_Housing\\_For\\_All\\_Update.pdf](#)

6. [20-0369](#) Proposed Work Plan for AB 1487 Revenue Measure

A presentation on the work plan required to meet the requirements for placement of a regional housing measure on the November 2020 ballot.

**Action:** Commission Approval; and  
ABAG Executive Board Approval

**Presenter:** Rebecca Long and Daniel Saver

**Attachments:** [6 Proposed Work Plan for AB 1487 Revenue Measure.pdf](#)  
[6 HANDOUT\\_BAHFA Work Plan Presentation FINAL.pdf](#)

7. [20-0520](#) Proposed Interim Advisory Committee for Potential November 2020 Ballot Measure

Review of the requirements for an Advisory Committee for the Bay Area Housing Finance Authority (BAHFA), and discussion of potential members proposed by the MTC Chair and ABAG President.

**Action:** MTC Commission Approval; and  
ABAG Executive Committee Approval

**Presenter:** Daniel Saver

**Attachments:** [7 Proposed Interim Advisory Committee.pdf](#)  
[7 Handout-Potential Advisory Committee Members - handout for Committee 3.](#)

**8. Public Comment / Other Business**

**9. Adjournment / Next Meeting**

**The next meeting of the Joint MTC Executive Committee and ABAG Administrative Committee will be held on a date and time to be duly noticed.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.