



Metropolitan Transportation Commission

Meeting Minutes

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

Executive Committee

MTC Executive Committee Roster:
Scott Haggerty, Chair Alfredo Pedroza, Vice Chair
Federal D. Glover, Nick Josefowitz, Jake Mackenzie,
David Rabbitt, Jim Spering, Amy Worth, Vacant

Thursday, October 15, 2020

4:30 PM

Board Room – 1st Floor (REMOTE)

1. Call to Order / Roll Call / Confirm Quorum

Chair Wilson and Chair Haggerty called the meeting to order at about 4:35 p.m.

Quorum of the ABAG Housing Committee was present.

Present: 10 - Arreguin, Chavez, Gibson McElhaney, Eklund, Lee, Mackenzie, Pierce, Ramos, Romero and Wilson L.

Absent: 1 - Mar

Quorum of the MTC Executive Committee was present.

Present: 9 - Scott Haggerty, Alfredo Pedroza, Dave Cortese, Federal Glover, Nick Josefowitz, Jake Mackenzie, David Rabbitt, Jim Spering, Amy Worth

2. ABAG Compensation Announcement

The ABAG Clerk of the Board gave the ABAG compensation announcement.

3. MTC Compensation Announcement

The MTC Commission Secretary gave the MTC compensation announcement.

4. Public Comment

The following gave public comment: B. Beekman.

5. Committee Member Announcements

The following made Committee Member announcements: Lynette Gibson McElhaney.

6. Chair's Report

Chair Wilson gave the report.

7. ABAG Consent Calendar

Upon the motion by Lee and the second by Romero, the ABAG Housing Committee approved the ABAG Housing Committee Consent Calendar. The motion carried unanimously by the following vote:

Aye: 10 - Arreguin, Chavez, Gibson McElhaney, Eklund, Lee, Mackenzie, Pierce, Ramos, Romero and Wilson L.

Absent: 1 - Mar

- 7a. [20-1428](#) Approval of ABAG Housing Committee Minutes of July 16, 2020

Action: ABAG Housing Committee Approval

Presenter: ABAG Clerk of the Board

8. MTC Consent Calendar

Upon the motion by Spring and the second by Mackenzie, the MTC Executive Committee approved the MTC Executive Committee Consent Calendar. The motion carried unanimously by the following vote:

Aye: 7 - Haggerty, Pedroza, Cortese, Mackenzie, Rabbit, Spring, Worth

Absent: 2 - Glover, Josefowitz

- 8a. [20-1445](#) Approval of MTC Executive Committee Minutes of June 12, 2020

Action: MTC Executive Committee Approval

Presenter: MTC Commission Secretary

9. Regional Housing Technical Assistance Program

- 9a. [20-1426](#) Report on Regional Housing Technical Assistance Program Design and Framework

Update on the design of a new Regional Housing Technical Assistance Program to assist local jurisdictions with Housing Element updates, funded by the Regional Early Action Planning Grants (REAP).

Action: Information

Presenter: Heather Peters

Heather Peters gave the report.

The following gave public comment: B. Beekman, Rob Eastwood

10. Regional Housing Portfolio

10a. [20-1427](#) Update on Expanded Regional Housing Portfolio

Report summarizing staff research during Phase 1 of the recently launched Expanded Regional Housing Portfolio, including the Bay Area Housing Finance Authority (BAHFA), and proposed approach to transition to Phase 2.

Action: Information

Presenter: Daniel Saver

Daniel Saver gave the report.

The following gave public comment: Barry Roeder, B. Beekman, Natalie Bonnewit, Justine Marcus.

11. Bay Area Residential Building Permit Activity

11a. [20-1425](#) Update on Bay Area Residential Building Permit Activity

Report on residential building permits issued from 2015-2019 and tracking regional progress towards Cycle 5 Regional Housing Needs Assessment (RHNA) goals.

Action: Information

Presenter: Ada Chan

Ada Chan gave the report.

The following gave public comment: B. Beekman.

12. Adjournment / Next Meeting:

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

Chair Wilson adjourned the meeting at about 6:18 p.m.