



Metropolitan Transportation Commission

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

Meeting Agenda

Executive Committee

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*

Thursday, October 15, 2020

4:30 PM

Board Room – 1st Floor (REMOTE)

The MTC Executive Committee will meet jointly with the ABAG Housing Committee on October 15, 2020, 4:30 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for committee, commission, or board members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at:
<https://mtc.ca.gov/whats-happening/meetings/live-webcasts>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/86714469706>

Join by Telephone: (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782

or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 867 1446 9706

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "*9". In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the ABAG Housing Committee shall be a majority of its regular non ex-officio voting members (6).

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

2. ABAG Compensation Announcement**3. MTC Compensation Announcement****4. Public Comment****5. Committee Member Announcements****6. Chair's Report****7. ABAG Consent Calendar**

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

Action: ABAG Housing Committee Approval

Presenter: ABAG Clerk of the Board

Attachments: [Item 7a ABAG Housing Committee Minutes 20200716 Draft.pdf](#)

8. MTC Consent Calendar

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

Action: MTC Executive Committee Approval

Presenter: MTC Commission Secretary

Attachments: [Item 8a MTC Executive Committee Minutes 20200612.pdf](#)

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

Attachments: [Item 9a 1 Summary Sheet Regional Housing Technical Assistance.pdf](#)
[Item 9a 2 Attachment A SB2 and LEAP Grants by Jurisdiction.pdf](#)
[Item 9a 3 Attachment B Local REAP Allocations V2.pdf](#)
[Item 9a 4 Attachment C Presentation RHTA.pdf](#)

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

Attachments: [Item 10a 1 Summary Sheet Expanded Regional Housing Portfolio v2.pdf](#)
[Item 10a 2 Attachment A - Memo Expanded Regional Housing Portfolio Update](#)
[Item 10a 3 Attachment A - Attachment Memo on Initial Framework for Regional](#)
[Item 10a 4 Attachment B - Presentation ERHP v3.pdf](#)

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

Attachments: [Item 11a 1 Summary Sheet - Residential Building Permit Activity.pdf](#)
[Item 11a 2 Attachment A - Memo Building Permit Activity Update 2015 2019 .pr](#)
[Item 11a 3 Attachment B - 2015-2019 Permit Summary Spreadsheet.pdf](#)
[Item 11a 4 Attachment C - Income Limits and Fair Market Rents.pdf](#)
[Item 11a 5 Attachment D - Supplemental Figures.pdf](#)
[Item 11a 6 Attachment E - Presentation Building Permit Activity Report.pdf](#)

12. Adjournment / Next Meeting:

The next meeting of the MTC Executive 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) 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.

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.