



Metropolitan Transportation Commission

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda

ABAG Administrative Committee

Chair, Belia Ramos, Supervisor, County of Napa
Vice Chair, Jesse Arreguin, Mayor, City of Berkeley

Friday, May 10, 2024

9:40 AM

Board Room - 1st Floor

Joint meeting with the MTC Planning Committee

The ABAG Administrative Committee is scheduled to meet at 9:40 a.m. or immediately following the 9:35 Bay Area Infrastructure Financing Authority Network and Operations Committee meeting, whichever occurs later.

This meeting shall consist of a simultaneous teleconference call at the following location(s):
City of Novato, Margaret Todd Senior Center, Meeting Room 1, 1560 Hill Rd, Novato, CA 94947
2255 Contra Costa Blvd., Suite 202, Pleasant Hill, CA 94523
Napa County Administration Building, 1195 Third street, Napa, CA 94559

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings-events/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/87834468134>

iPhone One-Tap: US: +16469313860,,87834468134#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 878 3446 8134

International numbers available: <https://bayareametro.zoom.us/j/87834468134>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/87834468134>

<https://abag.ca.gov/meetings-events/meetings/how-provide-public-comment-board-meeting>

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 and agenda item number 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.

Roster

Jesse Arreguin, Pat Eklund, Otto Lee, David Rabbitt, Belia Ramos,
Carlos Romero, Cindy Silva

1. Call to Order**2. MTC Planning Committee Roll Call/ Confirm Quorum**

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

3. MTC Planning Committee Consent Calendar

- 3a. [24-0453](#) Approval of MTC Planning Committee Minutes of the April 12, 2024 Meeting

Action: MTC Planning Committee Approval

Attachments: [3a_24-0453_April_12_2024_MTC_Planning_Committee_Meeting_Minutes_Dra](#)

- 3b. [24-0494](#) Federal Performance Target-Setting Update - May 2024

Action: Information

Presenter: Elliot Huang

Attachments: [3b_24-0494_Federal_Performance_Target-Setting_Update_May'2024.pdf](#)

4. ABAG Administrative Committee Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

5. ABAG Compensation Announcement – Clerk of the Board**6. ABAG Administrative Committee Consent Calendar**

- 6a. [24-0676](#) Approval of ABAG Administrative Committee Summary Minutes of the April 12, 2024 Meeting

Action: ABAG Administrative Committee Approval

Attachments: [6a_April_12_2024_ABAG_Administrative_Committee_Meeting_Minutes_Draft.r](#)

7. MTC Approval

7a. [24-0500](#) Priority Sites: Proposed Awards for Technical Assistance

Referral of technical assistance awards to advance equitable transit-oriented development on locally nominated Priority Sites as listed in Attachment B to the Commission to authorize the Executive Director or designee to negotiate and enter into funding agreements and/or all ancillary documents necessary to implement such awards, for a cumulative amount not to exceed \$4.43 million, subject to available funding.

Action: MTC Commission Approval

Presenter: Ruben Anguiano and Mark Shorett

Attachments: [7a 24-0500 Summary Sheet Priority Sites Program Technical Assistance / 7a 24-0500 Attachment A Presentation.pdf](#)
[7a 24-0500 Attachment B List of Priority Sites Tech Assist Proposals and 7a 24-0500 Attachment C List of Pilot Project Proposals and Awards.pdf](#)

8. Information

8a. [24-0559](#) Regional Housing Needs Allocation (RHNA) Cycle 5 Bay Area Residential Building Permit Activity

Summary of the number of housing permits issued in the Bay Area during the 5th Cycle of the RHNA (2015-2023), based on data collected from the Annual Progress Reports (APRs) submitted by local governments.

Action: Information

Presenter: Ada Chan

Attachments: [8a 24-0559 Summary Sheet RHNA Cycle 5 Bay Area Residential Building 8a 24 0559 Attachment A Table RHNA Cycle 5 2015-2023 Building Perm 8a 24-0559 Attachment B PowerPoint.pdf](#)

9. Public Comment / Other Business

*Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

10. Adjournment / Next Meeting

The next meeting of the ABAG Administrative Committee will be held on Friday, June 14, 2024 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission 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 Commission 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: Commission 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 interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

Acceso y el Título VI: La MTC proporciona servicios de intérprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電(415) 778-6757，如需使用TDD/TTY，請撥打711並請求轉接至(415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

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