

Association of Bay Area Governments

AT A GLANCE . . .

Executive Board Activities and Actions, May 17, 2012

A SPECIAL COMBINED MEETING OF THE ABAG EXECUTIVE BOARD AND THE METROPOLITAN TRANSPORTATION COMMISSION WAS HELD ON MAY 17, 2012. MARK LUCE, ABAG EXECUTIVE BOARD PRESIDENT, AND ADRIENNE TISSIER, MTC COMMISSION CHAIR, PRESIDED.

PLAN BAY AREA

COMBINED PREFERRED LAND USE AND TRANSPORTATION INVESTMENT STRATEGY

Steve Heminger, MTC Executive Director, made introductory remarks about Plan Bay Area and efforts by both agencies to adopt a Sustainable Communities Strategy, including strengthening the connection between housing, jobs and transportation; growing the regional economy; building on legacy of visionary leadership and investment; ensuring stewardship of scenic and natural resources; and reducing the region's impact on global climate change. He described how Plan Bay Area reinforces land use and transportation integration per SB 375, and integrates regional planning for land use, transportation, and housing. He noted the input received on Plan Bay Area and reviewed the Plan Bay Area schedule.

Kenneth Kirkey, ABAG Planning and Research Director, reported on the preferred land use scenario, called the Jobs-Housing Connection Strategy, including a review of the region's growth; feedback received on the jobs-housing connection scenario and staff responses; a review of household and employment growth; a review of historic regional growth patterns and future regional growth patterns; and a description of Priority Development Areas and place types. He described the policy framework, including the goals of creating jobs to maintain and sustain a prosperous and equitable society; increasing the amount, accessibility, affordability, and diversity of housing; creating a network of complete communities; and protecting the region's unique natural environment.

Doug Kimsey, MTC Planning Director, reported on the preferred transportation investment strategy, including a review of revenue forecasts and summary of Plan Bay Area investment. He described the six strategies for addressing the Three Es (economy, equity, and environment): closing the greenhouse gas gap; Fix-It First; OneBayArea Grant framework; funding high performers; efficiencies from existing system; and a sustainable transit system.

ABAG Executive Board and the MTC Commission approved release of the preferred land use scenario as submitted and the transportation investment strategy as amended.

ONE BAY AREA GRANT PROGRAM

Heminger made introductory remarks about MTC Resolution No. 4035 which adopts the project selection policies and programming for the Federal Cycle 2/OneBayAreaGrant Program. The resolution was forwarded by unanimous vote of the MTC Planning Committee with changes as noted. Commissioner Sperring gave a report of the MTC Planning Committee on the One Bay Area Grant Program/MTC Resolution No. 4035.

The MTC Commission approved the OneBayArea Grant Program.

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Continued

APPROVE RELEASE OF DRAFT REGIONAL HOUSING NEED ALLOCATION (RHNA) METHODOLOGY AND SUB-REGIONAL HOUSING SHARES

Miriam Chion, ABAG Assistant Planning and Research Director, reported on the Regional Housing Need Allocation, including feedback received and staff responses; a SCS growth forecast overview; the RHNA methodology process; coordination of regional efforts; the proposed methodology as related to focused growth, fair share, and housing diversity and affordability; the Regional Housing Need Determination as determined by the State Housing and Community Development; and the staff recommendation to release the draft RHNA methodology and sub-regional housing shares for public comment.

The ABAG Executive Board approved release of the draft Regional Housing Need Allocation methodology and sub-regional housing shares.

RESOLUTIONS

Resolution No. 07-12, Authorizing submission of grant application for MTC Bridge Toll Funds to support the San Francisco Bay Trail Project;

Resolution No. 08-12, Expressing interest and concern about health of the San Francisco Bay Delta system;

Resolution No. 09-12, Authorizing amending Department of Boating and Waterways contract.

LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE

Julie Pierce, Committee Chair, ABAG Vice President, and Councilmember, City of Clayton, submitted a report on committee activities, including approval of minutes of January 19; consideration of legislation: SB 1149 (DeSaulnier), Bay Area Regional Commission, oppose and withdraw; SB 1366 (DeSaulnier), Firearms: Lost or Stolen—Reports, support with amendments; SB 1151 (Steinberg), Sustainable Economic Development and Housing Trust Fund: Long-range Asset Management Plan; AB 1627 (Dickinson), Energy: Vehicle Miles Traveled, oppose; AB 2231 (Fuentes), Sidewalks: Repairs, oppose; AB 1951 (Atkins), Housing Bonds, support; AB 2447 (Skinner and Perez), California Neighborhood Revitalization Partnership Act of 2012, watch; AB 1672 (Torres), Housing-Related Parks Program, support; SB 986 (Dutton), Redevelopment: Bond Proceeds, support; AB 1555 (Norby), Redevelopment: Debt Forgiveness Agreements, watch; SB 1335 (Pavley), Redevelopment: Brownfield Sited, support; and re-instating funding and support for American Communities Survey and the Census Program. *For information on the L&GO Committee, contact Patricia Jones at (510) 464 7933 or PatJ@abag.ca.gov, or Kathleen Cha at (510) 464 7922 or KathleenC@abag.ca.gov.*

FINANCE AND PERSONNEL COMMITTEE

A. Sepi Richardson, Committee Vice Chair and Councilmember, City of Brisbane, submitted a report on committee activities, including approval of minutes of March 15; a report on financial reports for February 2012 and March 2012; an update on ABAG membership; and noted a closed session on anticipated litigation.