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MTC PLANNING/ABAG ADMINISTRATIVE COMMITTEE

January 10, 2014

MINUTES

ATTENDANCE

Chair Spering called the MTC Planning/ABAG Administrative Committee meeting to order at 9:31 a.m. Planning Committee members in attendance were: Commissioners Halsted and Mackenzie. Commissioners Bates and Tissier were appointed as voting members to make a quorum. Commission Chair Rein-Worth was present in her ex-officio voting member capacity.

ABAG Administrative Committee members in attendance were: Eklund, Pierce, Rabbitt, and Spering.

CONSENT CALENDAR: Minutes of December 10, 2013

Commissioner Mackenzie moved approval of the Consent Calendar, Commissioner Halsted seconded. Motion passed unanimously.

ONE BAY AREA GRANT (OBAG) PROGRAM

Ms. Miriam Chion, ABAG, commented on the Housing Element requirement for the One Bay Area Grant, and noted that the deadline to have a housing element certified by the State Department of Housing and Community Development was January 31, 2013. Jurisdictions unable to meet this deadline were given the opportunity to request a one-year extension to January 31, 2014.

Ms. Chion stated that in May 2012, 28 jurisdictions did not have a certified housing element. Of these, nineteen jurisdictions requested an extension. Seven of those had not prepared a housing element for the last 15 years. She stated that 108 out of 109 jurisdictions are currently in compliance.

Ms. Chion submitted the list of Bay Area jurisdictions and date of HCD Housing Element certification.

OTHER BUSINESS/PUBLIC COMMENT

There being no other business, the meeting adjourned at 9:38 a.m. The Committee's next meeting is scheduled for Friday, February 14, 2014 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, CA.

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