



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Regional Planning Committee

Vice Chair, Karen Mitchoff, Supervisor, County of Contra Costa

Wednesday, June 5, 2019

1:00 PM

Yerba Buena - 1st Floor

Association of Bay Area Governments Regional Planning Committee

The ABAG Regional Planning Committee may act on any item on the agenda.

The meeting is scheduled to begin at 1:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha, Tilly Chang, Cindy Chavez, Julie Combs, Diane Dillon, Pat Eklund, Martin Engelmann, Scott Haggerty, Russell Hancock, Melissa Jones, Nathan Miley, Karen Mitchoff, Julie Pierce, David Rabbitt, Matt Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Spering, Lori Wilson, Monica Wilson

1. Call to Order / Roll Call / Confirm Quorum

2. Public Comment

Information

3. Committee Announcements

Information

4. Vice Chair's Report

Information

5. Election of Chair and Vice Chair

5. [19-0664](#) Election of Chair and Vice Chair

Action: Approval

6. Consent Calendar

6.a. [19-0633](#) Approval of ABAG Regional Planning Committee minutes of April 3, 2019

Action: Approval

Attachments: [Item 06A Minutes 20190403 Draft.pdf](#)

6.b. [19-0634](#) Approval of ABAG Regional Planning Committee minutes of May 1, 2019

Action: Approval

Attachments: [Item 06B Minutes 20190501 Draft.pdf](#)

7. Report on Regional Housing Need Allocation: Overview

7. [19-0636](#) Report on Regional Housing Need Allocation

Staff will provide an overview of the upcoming Regional Housing Need Allocation process, focusing on the schedule through 2021, and the nomination process for members to the Housing Methodology Committee when it kicks off this fall.

Action: Information

Presenter: Gillian Adams

Attachments: [07_RHNA v2.pdf](#)

[07i_RHNA Attachment A Objectives and Factors.pdf](#)

[07ii_RHNA Attachment B Key Milestones.pdf](#)

[07iii_RHNA Attachment C Subregions Draft Letter and Fact Sheet.pdf](#)

[07iv_RHNA Attachment D Presentation.pdf](#)

8. Report on Plan Bay Area 2050 - Regional Growth Framework Adopted Update Overview

8. [19-0637](#) Report on Plan Bay Area 2050 - Regional Growth Framework Adopted Update Overview

Staff will highlight near-term next steps for local jurisdictions and other partner agencies this summer in relation to Priority Development Areas (PDAs), Priority Conservation Areas (PCAs), and Priority Production Areas (PPAs).

Action: Information

Presenter: Mark Shorett

Attachments: [08_Regional Growth Framework Update_SummarySheet v3.pdf](#)

[08i_Regional Growth Framework Update Attachment A Resolution 2019 02.pdf](#)

[08ii_Regional Growth Framework Update Attachment B Summaries.pdf](#)

[08iii_Regional Growth Framework Update Attachment C Timeline.pdf](#)

[08iv_Regional Growth Framework Update Attachment D Tables v2.pdf](#)

9. Adjournment / Next Meeting

The next meeting of the ABAG Regional Planning Committee is on August 7, 2019.

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.

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Acceso y el Título 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.