



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Final

ABAG Regional Planning Committee

Chair, Karen Mitchoff, Supervisor, County of Contra Costa
Vice Chair, Carlos Romero, Urban Ecology

Wednesday, May 6, 2020

3:05 PM

Remote

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 3:05 p.m.

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

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

Roster

Susan Adams, Jesse Arreguin, Marily Ezzy Ashcraft, Rick Bonilla, Mark Boucher, Monica Brown, Paul Campos, David Canepa, Kathleen Cha, Cindy Chavez, Amber Crabbe, Diane Dillon, Pat Eklund, Neysa Fligor, Scott Haggerty, Russell Hancock, Melissa Jones, Rafael Mandelman, Nathan Miley, Karen Mitchoff, Julie Pierce, David Rabbitt, Belia Ramos, Matt Regan, Katie Rice, Carlos Romero, Mark Ross, Al Savay, Gregory Scharff, Scott Sedgley, James Sperring, Sonja Trauss, Lori Wilson

1. Call to Order / Roll Call / Confirm Quorum

Chair Mitchoff called the meeting to order at about 3:06 p.m. Quorum was present.

Present: 28 - Adams, Arreguin, Ashcraft, Bonilla, Boucher, Campos, Canepa, Cha, Chavez, Crabbe, Dillon, Eklund, Fligor, Haggerty, Hancock, Jones, Mandelman, Mitchoff, Pierce, Rice, Romero, Ross, Savay, Scharff, Sedgley, Sperring, Trauss, and Wilson

Absent: 5 - Brown, Miley, Rabbitt, Ramos, and Regan

2. Public Comment

There was no public comment.

3. Chair's Report

There was no Chair's report.

4. Consent Calendar

Upon the motion by Eklund and second by Pierce, the ABAG Regional Planning Committee approved the Consent Calendar, including minutes of March 4 2020. The motion passed unanimously by the following vote:

Aye: 26 - Adams, Arreguin, Ashcraft, Bonilla, Boucher, Campos, Canepa, Cha, Chavez, Crabbe, Eklund, Fligor, Haggerty, Hancock, Jones, Mitchoff, Pierce, Rice, Romero, Ross, Savay, Scharff, Sedgley, Spering, Trauss, and Wilson L

Absent: 7 - Brown, Dillon, Mandelman, Miley, Rabbitt, Ramos, and Regan

- 4.a. [20-0566](#) Approval of ABAG Regional Planning Committee Minutes of March 4, 2020

5. Regional Housing Needs Allocation

- 5.a. [20-0568](#) Update on RHNA Housing Methodology Committee and Regional Early Action Planning Grants Program (REAP)

Staff will present an update on recent activity of the RHNA Housing Methodology Committee and provide an overview of the REAP program, including its relation to other state funding programs like LEAP and initial feedback from local justifications about the design of the future Regional Housing Technical Assistance Program.

Gillian Adams gave the report.

The following gave public comment: Rodney Nickens; Ken Bukowski; Robert.

- 5.b. [20-0567](#) Report on a revised methodology for determining each RHNA subregion’s share of the Regional Housing Need Determination (RHND) the Bay Area will receive from the Department of Housing and Community Development (HCD)

Staff will present a revised proposal for the methodology to determine a subregion’s share of the Regional Housing Needs Determination (RHND).

Gillian Adams gave the report.

The following gave public comment: Ken Bukowski.

Upon the motion by Spering and second by Pierce, the ABAG Regional Planning Committee recommended that the ABAG Executive Board approve the proposed methodology for allocating a share of total housing need to each subregion, as reported. The motion passed unanimously by the following vote:

Aye: 27 - Adams, Ashcraft, Bonilla, Boucher, Brown, Campos, Canepa, Cha, Chavez, Crabbe, Dillon, Eklund, Fligor, Haggerty, Hancock, Jones, Mandelman, Mitchoff, Pierce, Rice, Romero, Ross, Savay, Scharff, Spering, Trauss, and Wilson L

Absent: 6 - Arreguin, Miley, Rabbitt, Ramos, Regan, and Sedgley

6. ABAG MTC Governance

6.a. [20-0719](#) Report on Proposed ABAG MTC Committee Work Integration

Therese McMillan gave the report.

The following gave public comment: Ken Bukowski; Robert.

7. Adjournment / Next Meeting

Chair Mitchoff adjourned the meeting at about 5:20 p.m. The next special meeting of the ABAG Regional Planning Committee is on July 16, 2020.