

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

WEDNESDAY, APRIL 24, 2024

6:30pm *(note change in start time for this meeting only)*

VIA VIDEOCONFERENCE ONLY

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To provide written public comment prior to or during the meeting, please send email to MCCMCSecretary@gmail.com (if intended to be read aloud as public comment, please state Public Comment in subject line)

To provide verbal public comment during the meeting, click the "Raise Hand" icon during the item for which you wish to provide comment, and staff will unmute and prompt you to talk at the designated time.

Full Agenda Packet available here: <http://www.mccmc.org>

6:00 PM Welcome and Introductions

- 1. Call to Order:** MCCMC Vice President Eli Hill
- 2. Roll Call**
- 3. Welcome and Introduction of Guests:** Vice President Eli Hill
- 4. Presentations:**
 - 4.a. Nancy Whelan, General Manager, Marin Transit, will provide an overview of Marin Transit, programs and services provided and updates on current and upcoming projects
 - 4.b. Senator Mike McGuire, Senate President Pro Tempore – Update to MCCMC Regarding the Current Legislative Session
- 5. Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)**
 - 5.a. Metropolitan Transportation Commission (MTC) *
 - 5a. Report from Supervisor Stephanie Moulton Peters
 - 5.b. Association of Bay Area Governments
 - 5b. Written report provided by Pat Eklund, Novato
 - 5.c. Golden Gate Bridge, Highway and Transportation District *
 - 5c. Written report provided by Holli Thier, Tiburon
 - 5.d. MCCMC Homeless Committee *
 - 5d. Written report provided by Rachel Kertz, San Rafael

- 5.e. MCCMC Legislative Committee
5e. Written report provided by Alice Fredericks, Tiburon
- 5.f. Sonoma-Marín Area Rail Transit (SMART) *
5f. Written report provided by Gabe Paulson, Larkspur
- 5.g. Transportation Authority of Marin
5g. Written report provided by Alice Fredericks, Tiburon

* = Indicates report not available at time of agenda publication.

The packet will be updated online and redistributed once these items are available.

6. Business Meeting

- 6.a. Notice Of New Subcommittee On Affordable And Workforce Housing Formed By Marin County Board Of Supervisors And Request For Letters Of Interest

Attachment 6a: Description of new committee

The County of Marin has provided notice that the Marin County Board of Supervisors Subcommittee on Affordable and Workforce Housing and the Community Development Agency are requesting two nominations from the Marin County Council of Mayors & Councilmembers (one representative from a large city and one representative from a small city, as noted in attachment 6a) to serve on a Countywide Steering Committee to inform the Local Expenditure Plan outreach and work plan process for the Bay Area Housing Finance Authority (BAHFA). The Steering Committee will hold approximately 4 meetings over late spring to summer.

A call for letters of interest will be made at the April 24, 2024 MCCMC meeting and a vote by the MCCMC membership to appoint two members to serve on the subcommittee will be held at the May 22, 2024 MCCMC meeting.

Attachment 6a: Introduction of Countywide Steering Committee to inform the Local Expenditure outreach and work plan related to the Bay Area Housing Finance Authority (BAHFA)

- 6.b. Review of Draft Agenda for the May 22, 2024 MCCMC Meeting – Hosted by the City of San Rafael

Attachment 6b: Draft agenda for May 22, 2024 meeting

- 6.c. Consideration and Possible Action to Approve the Draft Minutes of the March 27, 2024 MCCMC Meeting

Attachment 6c: Draft minutes for March 27, 2024 meeting

7. Public Comment (Limit 3 minutes per person)

8. ADJOURN: to the May 22, 2024 meeting, in person, hosted by the City of San Rafael

Deadline for consideration of potential agenda items – May 17, 2024

Please send to: MCCMCSecretary@gmail.com

ABAG Report to MCCMC¹

April 2024

EXECUTIVE SUMMARY: This report includes a synopsis of the upcoming Regional Bond Measure and the Final Expenditure Plan for housing; ABAG General Assembly will meet on June 21, 2024 to approve FY 2024-24 budget and workplan; and, Letters of support needed on AB 2485 re: Regional Housing Needs Determination.

REGIONAL BOND MEASURE AND EXPENDITURE PLAN FOR HOUSING: ABAG and BAHFA (Bay Area Housing Finance Authority) voted to adopt the Regional Expenditure Plan and to place a housing bond measure on the November 2024 ballot up to \$20B within the 9-county Bay Area as allowed by AB 1657 – The Affordable Housing Bond Act of 2024. This approval is subject to the condition that: 1) staff return to the Joint Housing Committees with recommended labor standards to include in the Plan and 2) the final value of the bond – either \$10 billion or \$20 billion – will be determined after the final polling and research is conducted in April and May 2024. Last month and in April 2024, EMC Research, Inc. conducted a poll of 1,000 Bay Area voters in the nine-county region testing voter sentiment and specific ballot language regarding a \$20 billion affordable housing bond for the November 2024 ballot. EMC staff presented high-level findings from the poll. A final poll among over 2,000 likely voters will be conducted in mid-April 2024 to advise the final BAHFA vote in June 2024 to place a measure on the ballot.

As noted in prior reports, if voters in the Bay Area vote for the housing bond measure, it would authorize the issuance of bonds for housing pursuant to the State General Obligation Bond Law. The Final Regional Expenditure Plan will govern the expenditures of the Regional Housing Revenue. The initial Regional Expenditure Plan assumes that the initial Expenditure Plan covers the 5-year period of 2025-2030 and that BAHFA will issue between 5 and 7 bonds depending on the value of the bonds and on the amount counties and direct allocation cities request.

As reported in last month's report, the Bay Area labor groups requested the Regional Expenditure Plan which is the basis for the bond measure include labor standards. After much discussion, both ABAG and BAHFA agreed to support legislation that imposes labor standards on 100% of bond funds, including the 80% that will be administered directly by counties and direct-allocation cities. Most likely, legislation will be enacted after the measure is placed on the ballot in November 2024.

GENERAL ASSEMBLY – ABAG DELEGATES: RESERVE JUNE 21, 2024: On June 21 2024, the ABAG General Assembly will be voting on the Draft 2024-2025 Budget and Workplan that was adopted by the ABAG Executive Board on April 18, 2024

The proposed ABAG Work Program for FY 2024-25, includes a summary description of all the programs and projects conducted by ABAG, including highlights of work completed in FY 2023-24 and plans for FY 2024-25. The FY 2024-25 work program describe the continued work in the Regional Planning Program, Local Government Services, Regional Trails, and Legislation and Public Affairs. The proposed ABAG Budget for FY 2024-25 includes allocation of revenue and expenses for all ABAG operating funds, including ABAG Administration, ABAG Grants, ABAG Bay Area Regional Energy Network (BayREN), ABAG San Francisco Estuary Partnership (SFEP) and the San Francisco Bay Trail.

ASSEMBLY BILL 2485 (CARRILLO): REGIONAL HOUSING NEEDS DETERMINATION: On April 18, 2024, the ABAG Executive Board took formal action to support AB 2485 which would increase transparency and use of

¹ Marin County Council of Mayors and Councilmembers (MCCMC). For questions, please contact Councilmember Pat Eklund at: 415-336-9913.

outside experts in the state Department of Housing and Community Development’s process for determining regional housing needs allocations (RNHA).

Specifically, this bill would require the Department of Housing and Community Development (HCD) to publish the data sources, analyses, and methodology it uses to calculate each region’s housing need for the purpose of developing the Regional Housing Needs Determination (RHND). Additionally, the bill would require HCD to convene an advisory panel comprised of a “U.S. Census Bureau-affiliated practitioner,” a data expert, and a representative of the council of governments each time it calculates a region’s housing need. State law charges HCD with calculating each region’s existing and future housing needs every eight years, in consultation with the relevant council of governments. This RHND underpins the Regional Housing Need Allocation (RHNA) developed by the Association of Bay Area Governments (ABAG). The RHNA assigns unit counts by affordability levels to each jurisdiction, informing the housing elements of local General Plans. Those housing elements are required to identify sites to fully accommodate the local share of the RHND. HCD determines a region’s existing housing need through a combination of vacancy rates, overcrowding, homes lost in a natural disaster, and the extent to which households are housing cost-burdened. Determining future housing need starts with population growth projections from either the state Department of Finance (DOF) or regional transportation plans. The projected growth is divided into age cohorts; the rate at which each cohort forms new households determines how many new homes the region will need to fully house its future population. The final RHND combines the existing need and projected future need.

A March 2022 state audit examined the RHND process and found several errors that resulted in lower numbers for the Sacramento and Santa Barbara areas, which the auditor noted poses a risk to public confidence in HCD’s calculations. Among other items, the audit urged the DOF to conduct and document a comprehensive review of its assumptions on household formation rates. According to the state auditor, HCD and DOF have fully implemented five out of six recommendations.

While this progress is encouraging, AB 2485’s transparency provisions will aid councils of governments and other interested parties in monitoring the state’s RHND process for accuracy. For this reason, ABAG and MTC supported this bill and urges all cities and counties to do the same!

OTHER STATE LEGISLATION:

AB 1053 (Gabriel): ABAG and MTC Support: Housing programs: multifamily housing programs: expenditure of loan proceeds. Current law establishes the Department of Housing and Community Development and requires it to administer various programs intended to promote the development of housing, including the Multifamily Housing Program, pursuant to which the department provides financial assistance in the form of deferred payment loans to pay for the eligible costs of development of specified types of housing projects. Current law sets forth various general powers of the department in implementing these programs, including authorizing the department to enter into long-term contracts or agreements of up to 30 years for the purpose of servicing loans or grants or enforcing regulatory agreements or other security documents. This bill would authorize a borrower to use any funds approved, reserved, or allocated by the department for purposes of providing a loan under any multifamily housing program under these provisions for construction financing, permanent financing, or a combination of construction financing and permanent financing, as provided.

SB 225 (Cab): ABAG and MTC Support: Community Anti-Displacement and Preservation Program: statewide contract. This bill would establish the Community AntiDisplacement and Preservation Program (CAPP) to make loans to aq/rehab unrestricted housing units and attach long-term affordability restrictions. HCD would issue an RFQ to select a private sector entity or consortium to manage the program for 5 years. Additionally, HCD could award funding to local entities to make loans for the same purposes.

MCCMC LEGISLATIVE COMMITTEE

Report to MCCMC April 18, 2024

Respectfully Submitted Alice Fredericks, Mayor, Town of Tiburon

This report reflects action in March which is early in the 23-24 Legislative session of the year with many bills in process of being amended. Watch positions indicate that the Legislative Committee will take a position at the latest when the bills are taken up by committees most likely to consider amendments.

Also attached is the policy statement of the scope of advocacy that defines the subject matter of the bills on which the Legislative Committee is authorized to take positions. Bills addressing broader matters can be brought to the MCCMC membership meetings by the members of the Legislative Committee, by elected officials and by members of the public.

Respectfully Submitted

Alice Fredericks, Chair, MCCMC Legislative Committee.

Positions taken March 2024

- **AB-1778** (Connolly) Vehicles: electronic bicycles, Support

The bill authorizes a local authority in Marin or County of Marin in unincorporated areas, to adopt an ordinance or resolution that would prohibit a person under 16 years of age from operating a class 2 electric bicycle or require a person operating a class 2 electric bicycle to wear a bicycle helmet, as specified. Raises the age requirement to ride Class 2 e-bikes to 16. I agree. Class 2 e-bikes can weigh up to 80 lbs, are throttle assisted, and can have speed restrictions switched off to exceed 20 mph. The data is clear that when children, who often are not knowledgeable about the rules of the road or proper safety precautions, ride these e-bikes they can cause injuries to themselves and others.

Watch list

- **AB-1773** (Dixon) Vehicles: electronic bicycles, Watch

The bill clarifies existing law: prohibits use of E bikes on boardwalks unless local government allows. A motorized bicycle shall not be operated on a bicycle path or trail, bikeway, bicycle lane, equestrian trail, or hiking or recreational trail, unless it is within or adjacent to a roadway or unless the local authority or the governing body of a public agency having jurisdiction over the path or trail permits, by ordinance, that operation.

- **AB-2286** (Aguiar-Curry) Vehicles: autonomous vehicles, Watch

Requires DMV to report collisions involving certain autonomous vehicles operating under a testing permit. Prohibits the operation of an autonomous vehicle with a gross vehicle weight of 10,001 pounds or more on public roads for testing purposes, transporting goods, or transporting passengers without a human safety operator physically present in the autonomous vehicle at the time of operation. -

- **AB-3005** (Wallis) Motor Vehicle Fuel Tax Law: adjust. Suspension. Watch

This bill limits vehicle fuel tax adjustment based on governor's finding undue burden on low income or middle class families. The bill would authorize the Governor to suspend an adjustment to the motor vehicle fuel tax, as described above, scheduled on or after July 1, 2025, upon making a determination that increasing the rate would impose an undue burden on low-income and middle-class families. The bill would require the Governor to notify the Legislature of an intent to suspend the rate adjustment on or before January 10 of that year and would require the Department of Finance to submit to the Legislature a proposal by January 10 that would maintain the same level of funding for transportation purposes as would have been generated had the scheduled adjustment not been suspended.

- **SB 937** (Wiener) Development. Projects.: Permits and other entitlements. Watch

The Permit Streamlining Act, among other things, requires a public agency that is the lead agency for a development project to approve or disapprove that project within specified time periods. Current law extended by 18 months the period for the expiration, effectuation, or utilization of a housing entitlement, as defined, that was issued before, and was in effect on, March 4, 2020, and that would expire before December 31, 2021, except as specified. Current law provides that if the state or a local agency extended the otherwise applicable time for the expiration, effectuation, or utilization of a housing entitlement for not less than 18 months, as specified, that housing entitlement would not be extended an additional 18 months pursuant to these provisions. This bill would extend by 24 months the period for the expiration, effectuation, or utilization of a housing entitlement, entitlement for a priority residential development project, as those terms are defined, that was issued before January 1, 2024, and that will expire before December 31, 2025, except as specified. The bill would toll this 24-month extension during any time that the housing entitlement is the subject of a legal challenge. By adding to the duties of local officials with respect to housing entitlements, this bill would impose a state-mandated local program. The bill would include findings that changes proposed by this bill address a matter of statewide concern rather than a municipal affair and, therefore, apply to all cities, including charter cities

This bill would extend by 18 months the period for the expiration, effectuation, or utilization of a housing entitlement that was issued before January 1, 2024, and that will expire before December 31, 2025, except as specified. The bill would toll this 18-month extension during any time that the housing entitlement is the subject of a legal challenge.

- **SB-1164** (Newman) Property taxation: New ADUs Letter of Concern.

Current Status: Amended 4.11.24. Senate Bill 1164 enacts an ADU construction exclusion to existing new construction exclusions from property taxation. Taxation exclusions for new ADU construction remains in effect until fifteen years have passed since ADU was constructed or the ADU changed ownership. The change of ownership exclusion was added as an amendment 4.10.24 and the position will be reconsidered at the April meeting of MCCMC Legislative Committee.

MCCMC LEGISLATIVE COMMITTEE

Scope of Advocacy

Fiscal Protection: protect city revenues from state

Local Control: support legislation that enhances local control of resources to provide services while supporting regional co operation. Oppose unfunded mandates and preemption of local authority and control of land use

Transportation Investment: promote stable transportation finance structure for state and local government. Multimodal, enhancing livable communities

Housing/Land use: protect local government land use authority. Oppose punitive housing legislation, and legislation that restricts or reduces local discretion on land use decisions.

Other legislation can be recommended to MCCMC at a regular meeting

TAM REPORT TO MCCMC April 18, 2024

Respectfully Submitted Alice Fredericks, Mayor, Town of Tiburon

BELLAM BOULEVARD PROJECT

TAM, Caltrans and the cities of San Rafael and Larkspur have been exploring alternatives to build a direct highway connection from Northbound (NB) US 101 to Eastbound (EB) I-580 and improve bicycle/pedestrian and transit connections along Bellam Boulevard in San Rafael.

In 2021, the TAM Board considered 9 alternatives to current access between Northbound 101 and Eastbound I-580. In 2023, the Tam Board approved four of the nine alternatives for further study during the environmental phase. The four alternatives were approved for study by Caltrans in 2023. The four alternatives previously approved by the TAM Board for further study were:

Alternative 2 – Simms Street – 45 mph design speed. This alternative exits US 101 midway between the top of Cal Park Hill and the Bellam Boulevard off-ramp. A new bridge structure (the connector) would cross Anderson Drive and generally follow the alignment of Simms Street before touching down to connect to I-580. This alternative would require the purchase of several properties along Simms Street.

Alternatives 3A and Modified 3B – Low Speed – 35 mph design speed. These alternatives are the lowest cost and are all in the general vicinity of the existing Bellam Interchange with slightly different lane configurations. These are considered “low speed” alternatives because the curve radius would only meet 30-35 miles per hour design speed through the connector. Purchase of a few properties behind the Marin Square shopping center would be required. Modified Alternative 3B would add a new Bellam Boulevard off-ramp bridge structure directly from EB I-580.

Alternative 6 – Anderson – Mid-Way – 45 mph design speed. This alternative would exit US 101 midway between the top of Cal Park Hill and the Bellam Boulevard off-ramp. A new bridge structure (the connector) would cross Jacoby Street, Anderson Drive and cross over the Golden Gate Bridge Highway & Transportation District (GGBHTD) bus yard before touching down to connect to I-580. This alternative would impact some businesses and require agreements between Caltrans and GGBHTD. The structure height would be approximately 60 feet where it crosses Anderson Drive.

Addition of a Bellam Corridor Alternative

Subsequently, the TAM Board approved the addition of a Bellam Corridor Alternative (Alternative 7) and removed Alternatives “Modified 3B” and “6” from future studies including the Environmental Document for the US 101/I-580 Multi-modal & Local Access Improvement Project, as recommended by the Administration, Projects & Planning (AP&P) Executive Committee at its March 11 meeting.

The scope of the Bellam Boulevard Off-Ramp Project involves improving safety on Northbound Highway 101 by allowing for additional storage on the off-ramp and reducing the stopped traffic in the right lane of Highway 101.

Other improvements include adding a second lane to the off-ramp to separate Highway 101 traffic turning left at Bellam Blvd. from traffic going straight across the ramp or turning right; adding a second right-turn lane to help with traffic merging from the I-580

off-ramp; reconfiguring the crosswalk across Bellam Blvd.; and making improvements to the eastbound I-580 on-ramp.

The Bellam Boulevard Off-Ramp project is experiencing ongoing issues that require additional time and funding. The Project currently has a \$3.5 to \$4 million shortfall for the construction phase. Despite increases in time needed and consultant costs, it is anticipated that the consultant work can be completed within the available contract budget. TAM staff is exploring several options to allow for a full funding plan.

Countywide Transportation Plan Draft and Equity framework

The process is underway for development of the Marin County's first Countywide Transportation Plan and a countywide Community Based Transportation Plan. The purpose of the Plans is to set strategic priorities, guide TAM decision-making, align planning with funding decisions and project delivery, advance equity, land use-transportation connectivity, safety, transit recovery and priority, and climate resiliency. The project is fully funded from federal planning funds from the Metropolitan Transportation Commission.

The Tam Board authorized the Executive Director to negotiate a contract with the Equity Working Group to work with community-based groups and provide outreach activities for the Countywide Transportation Plan and Community Based Transportation Plan. TAM Staff will host a second County Wide Transportation Plan Board workshop in April, allowing for further discussion and input on the Countywide Transportation Plan Vision elements, the needs assessment and co-benefits.

Crossing Guard Update

The Funding, Programs, Legislation Committee recommended modifications to the Crossing Guard program to address the escalating costs, including wages paid to guards, recertification of guard locations and number of guarded locations. Working with the Safe Routes to School Committee, staff proposed two modifications to the crossing guard program were recommended:

1. Scoring and reevaluations of locations be done only during the recertification cycle unless a city/town manager or a county administrator makes a request accompanied by written justification.
2. Changes to the recertification (ranking) process recommended were
 - a. Locations with past scores of 90 or higher in at least two ranking evaluations but never below 80 will be provided crossing guards.
 - b. Location with past scores of 40 or below on at least two ranking lists, and never above 45, will be automatically excluded from eligibility for a crossing guard. The locations for guards meeting the above criteria can be found here:

<https://www.tam.ca.gov/wp-content/uploads/2024/04/4-8-24-FPL-Excomm-Packet.pdf> See pages 15,16,17.

With approval of these changes by the full TAM Board, 96 guards can be budgeted as originally planned. However, TAM Board may still consider changes to the Measure AA Expenditure Plan and the Measure B Element 3 Plans to realistically fund the needs for crossing guards.

OTHER TAM NOTICES AND ACHIEVEMENTS

Star Route 37 Closures

Caltrans is scheduled to alternately close eastbound and westbound State Route 37 (SR-37) on *four consecutive weekends starting the weekend of Friday, April 12, 2024. During the 55-hour weekend full highway closures, Caltrans will perform major pavement repair work on eastbound and westbound SR-37 between Solano and Sonoma counties. One traffic direction on SR-37 will be worked on at a time. Detours will be in effect. All work is weather dependent. The weekends of May 3 and May 10, 2024 are scheduled as contingency if any scheduled work is delayed or postponed.*

The closures on April 12 and 19 will be in the westbound direction from SR-29 in Vallejo to SR-121 in Sonoma. The closures on April 26 and May 3 will be in the eastbound direction from SR-121 in Sonoma to SR-29 in Vallejo.

Contact the SR-37 Pave Project Hotline (510) 286-0319 or visit the SR-37 Paving Project webpage at https://www.surveymonkey.com/r/D4Transit_ENG

The **Marin Commutes' New Year Commute Challenge** was underway from January 15 to February 25. The Challenge goals were to encourage sustainable or green commuting. The Challenge engaged 231 participants to activities to Walk/Bike, Transit, and Carpool/Vanpool, with bi-weekly prizes for leading participants and three individuals receiving \$100 gift cards for their exceptional commitment to sustainability. This program reduced approximately 40 tons of CO2 emissions; promoted physical activity through 0.6 million calories burned; and fostered supportive community sharing and inspirational commuting stories. Community members made over 7,500 alternative trips,

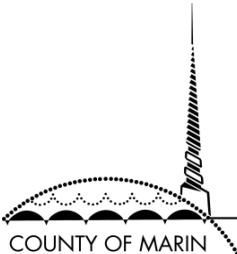
The **North-South Greenway Bridge over Corte Madera Creek** has been awarded "Outstanding Bridge Project" by the American Society of Civil Engineers (ASCE) Region 9 (California) and the Bay Bridge Section of ASCE. This is the fourth award for the project!

Construction is underway for the next segment **on Old Redwood Highway in Larkspur**. The project extends the path south from the Corte Madera Creek crossing to the Pedestrian Overcrossing at the on-ramp to Highway 101. The path may be available to the public as soon as late April or early May. The City of Larkspur is administering the project with support from TAM's design team.

An **EV Ride and Drive event hosted by Ride and Drive Clean** is happening at Earth Day Mill Valley event, Sunday April 21, sponsored by TAM and MCE . A variety of EVs and E-

bikes and their owners will be available at the Mill Valley Middle School parking lot, adjacent to the Earth Day Mill Valley event. Sign-up here for this free community event: <https://www.eventbrite.com/e/836670713627/>.

San Rafael Meadows Safe Crossing Pathway Project was one of the 52 recipients of a capital construction grant in the amount of \$1.94 million from the Federal Reconnecting Communities and Neighborhoods Grant Program. The pathway project will connect the physically isolated Rafael Meadows neighborhood on the west side of the U.S. 101 freeway to key destinations, including schools, the Marin Civic Center, SMART train station, retail, employment, and open spaces.



COMMUNITY DEVELOPMENT AGENCY
HOUSING AND FEDERAL GRANTS DIVISION

MEMO

Sarah Bernstein Jones
DIRECTOR

Date: April 15, 2024

Leelee Thomas
DEPUTY DIRECTOR

To: Melissa Blaustein
Marin County Council of Mayors & Councilmembers

Marin County Civic Center
3501 Civic Center Drive
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San Rafael, CA 94903
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www.marincounty.org/plan

From: Leelee Thomas, Community Development Agency
Jillian Zeiger

Re: Countywide Steering Committee to inform the Local
Expenditure outreach and work plan related to the Bay Area
Housing Finance Authority (BAHFA)

The Marin County Board of Supervisors Subcommittee on Affordable and Workforce Housing and the Community Development Agency are requesting that MCCMC nominate two members to a Countywide Steering Committee to inform the Local Expenditure outreach and work plan process for the Bay Area Housing Finance Authority (BAHFA).

The Countywide Steering Committee will advise on the Expenditure outreach plan. The purpose of the outreach is to inform community members and stakeholders about BAHFA and gather feedback on local funding priorities to inform the Local Expenditure Plan.

After outreach is completed, the Steering Committee will receive a report out on engagement and community feedback and recommend a draft Expenditure Plan to the Board of Supervisors.

- The committee will be made up of nine members including:
- two Council Members (1 Large City, 1 Small City), nominated by the Marin County Council of Mayors and Council Members
 - two City Managers, nominated by the Marin Managers Association
 - two Planning Directors, nominated by the Housing Working Group
 - The two members of the Board of Supervisors Housing subcommittee
 - The County Executive Officer

The committee will be asked to participate in a total of four meetings to assist with the Local Expenditure Plan draft prior to the November ballot measure.

A draft schedule of the Steering Committee could be:

Meeting number 1:

- briefing on BAHFA, background information and overview of local expenditure planning
- Draft goals for the outreach plan
- review and feedback on outreach plan

Meeting number 2:

- Review findings of outreach and community engagement
- Discuss recommendations and priorities.

Meeting number 3:

- Review expenditure plan goals, feedback from affordable housing developers focus group
- Discuss Draft Expenditure Plan recommendations
- Recommend strategies to outreach to city councils to review expenditure plan

Meeting number 4:

- Finalize review of draft expenditure plan

Background: The Bay Area Housing Finance Authority (BAHFA) is planning to submit an affordable housing general obligation bond measure to Bay Area voters at the November 2024 election.

If the voters authorize the bond, the San Francisco Bay Area Regional Housing Finance Act (“the Act”) requires direct recipients of the bond proceeds to prepare an expenditure plan to govern how the bond proceeds will be spent. Direct recipients will have to submit an expenditure plan in the first half of 2025. Direct recipients are encouraged to begin the planning process early to ensure that they can fulfill the required outreach activities, while adopting the expenditure plan in a timely manner. BAHFA staff have drafted the following Sample Local Expenditure Plan to assist direct recipients in understanding how they can fulfill their obligations. This document is intended to guide local staff in the planning process and should not be used or interpreted as the final guidance or official template. In certain instances, this Sample Plan includes percentages and numbers to illustrate how a direct recipient could input their specific local decisions. These numbers are highlighted to demonstrate that they are examples.

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
DRAFT AGENDA**

Wednesday, May 22, 2024
Hosted by the City of San Rafael

Tentative Presentations:

Tentative Committee Reports

Metropolitan Transportation Commission
Association of Bay Area Governments
Homeless Committee
Marin County Disaster Council Citizen Corps
Marin Transit
Sonoma/Marin Area Rail Transit Commission
Golden Gate Bridge & Highway Transportation District
Transportation Authority of Marin
MCCMC Legislative Committee
Local Agency Formation Commission

Business Meeting

Announcement and Call For Letters of Interest for the Following Appointments:
ABAG Executive Board: Primary and Alternate

Nominations for MCCMC President and Vice President for 2024-25

Review Of Draft Agenda For The June 26, 2024 MCCMC Meeting Hosted by the Town
of Fairfax

Consideration and Possible Action to Approve the Draft Minutes of the April 24, 2024
MCCMC Meeting

**8:00 PM ADJOURN: to the June 26, 2024 meeting – to be held in person, hosted
by the Town of Fairfax**
Deadline for consideration of potential agenda items – June 19, 2024 Please send to:
MCCMCSecretary@gmail.com

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
DRAFT MINUTES**

**WEDNESDAY, MARCH 27, 2024
Via Zoom Videoconference
6:00pm**

Members Present

- Belvedere: Mayor Peter Mark, Councilmembers Nancy Kemnitzer, Sally Wilkinson
- Corte Madera: Vice Mayor Pat Ravasio
- Fairfax: Councilmember Bruce Ackerman
- Larkspur: -
- Mill Valley: Mayor Urban Carmel, Councilmember Max Perrey
- Novato: Councilmember Pat Eklund
- Ross: Mayor Pro Tem Bill Kircher, Councilmembers Julie McMillan, Elizabeth Robbins
- San Anselmo: Councilmembers Brian Colbert, Tarrell Kullaway
- San Rafael: Councilmember Eli Hill
- Sausalito: Mayor Ian Sobieski, Councilmembers Melissa Blaustein, Joan Cox
- Tiburon: Mayor Alice Fredericks, Councilmember Holli Thier

Ex Officio: MCCMC Secretary Rebecca Vaughn;

1. Call to Order

President Melissa Blaustein called the business meeting to order at 6:05p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers, for March 27, 2024.

A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns, with representatives from the 10 Marin cities/towns in attendance (Larkspur not in attendance). President Blaustein then called for Public Comment.

2. Public Comment: None

3. Welcome and Introduction of Guests

4. Presentations:

4.a. Sebastian Conn, Senior Community Development Manager, MCE

During his presentation, Mr. Conn provided an overview MCE Clean Energy, discussed the programs and services provided by MCE and highlighted current and upcoming projects. The slide deck presented can be found here: https://www.mccmc.org/wp-content/uploads/MCE-Final_MCCMC-presentation-3.27.24.pdf

5. Committee Reports: All Committee reports were submitted in writing and are available in the [agenda packet on the MCCMC website](#). President Blaustein thanked those who submitted written reports and encouraged the membership to review the reports.

Pat Eklund, Novato, provided a verbal update to accompany her ABAG Report: She encouraged everyone to review the report. Labor is making a push to get in the bond for the Regional Housing bond that would be on ballot in November so that cities and counties as well as any money that is spent regionally would have to do prevailing wage. We're working with them, and think we've got a possible agreement but wanted to let you all know that that is there and that there are several bonds and we don't know whether or not we're going to still

1 be able to put it up the bond measure, but they are thinking that a \$10 billion bond might be
2 able to make it. She also highlighted that she represents Novato on the legislative committee
3 and there was a huge discussion about insurance. And State Farm is not renewing a lot of
4 insurance packages, especially for those in California particularly where there is wildfire or
5 possible flooding risks. She wanted everyone to be aware since this affects cities and
6 counties and residential and businesses as well.

7
8
9 ~~5.a. Metropolitan Transportation Commission (MTC) *~~

10 ~~5a. Report from Supervisor Stephanie Moulton Peters~~

11 5.b. Association of Bay Area Governments

12 5b. Written report provided by Pat Eklund, Novato

13 ~~5.c. Disaster and Citizen Corps Council (DC3) *~~

14 ~~5c. Written report provided by Catherine Way, Larkspur~~

15 ~~5.d. Golden Gate Bridge, Highway and Transportation District *~~

16 ~~5d. Written report provided by Holli Thier, Tiburon~~

17 ~~5.e. MCCMC Homeless Committee *~~

18 ~~5e. Written report provided by Rachel Kertz, San Rafael~~

19 5.f. MCCMC Legislative Committee

20 5f. Written report provided by Alice Fredericks, Tiburon

21 ~~5.g. Sonoma Marin Area Rail Transit (SMART) *~~

22 ~~5g. Written report provided by Gabe Paulson, Larkspur~~

23 5.h. Transportation Authority of Marin

24 5h. Written report provided by Alice Fredericks, Tiburon

25
26 * = Indicates report not available at time of agenda publication.

27 The packet will be updated online and redistributed once these items are available.

28 29 **6. BUSINESS MEETING**

30
31 6.a. Consideration And Possible Appointment To Fill Vacant Elected Official Seat On
32 MarinCAN Board

33
34 President Blaustein asked Vice President Hill to Chair this item as she has submitted a letter
35 of interest for the appointment.

36
37 The County of Marin provided notice that the MarinCAN Board (formerly Drawdown Marin)
38 currently has one vacancy for a city or town elected official to be chosen by MCCMC due to
39 the resignation of former Larkspur Councilmember Kevin Haroff.

40
41 A call for letters of interest was made at the February 28, 2024 MCCMC meeting and a vote
42 by the MCCMC membership to fill the vacant seat scheduled for the March 27, 2024
43 MCCMC meeting.

44
45 One letter of interest was received from Melissa Blaustein, Sausalito.

46
47 Vice President Hill called for any additional nominations from the floor.

48 Melissa Blaustein, Sausalito, nominated Julie McMillan, Ross, to serve as Alternate.

49 McMillan accepted the nomination.

50
51 Vice President Hill called for a vote.

6.c.

1 There was a motion and second (Cox/ Fredericks) to appoint Melissa Blaustein, Sausalito, as
2 primary MCCMC representative to the MarinCAN Board. The motion was approved by roll
3 call vote of the cities/towns present, 10-0-1 (Larkspur absent)

4
5 There was a motion and second (Blaustein/ Kemnitzer) to appoint Julie McMillan, Ross, as
6 Alternate MCCMC Representative to the MarinCAN Board. The motion was approved by roll
7 call vote of the cities/towns present, 10-0-1 (Larkspur absent)

8
9

10
11

12 6.b. Review of Draft Agenda for the April 24, 2024 MCCMC Meeting Via Zoom with guest
13 speakers: (1) Legislative update from Senator Mike McGuire, President pro
14 tempore; and (2) Update on Marin Transit provided by Nancy Whelan, General
15 Manager

16

17 There were no comments on the draft agenda. President Blaustein announced that the
18 meeting agenda was going to be rearranged to start with presentations at the beginning of the
19 meeting to accommodate Senator McGuire's brief window of availability and asked that
20 attendees join the meeting early if possible.

21

22 6.c. Consideration and Possible Action to Approve the Draft Minutes of the February 28,
23 2024 MCCMC Meeting

24

25 President Blaustein called for a vote to approve the draft minutes of the February 28, 2024
26 meeting. There was a motion and second (Eklund/ Fredericks) to approve the draft minutes
27 for February 28, 2024. The motion was approved by roll call vote of the cities/towns present,
28 10-0-1 (Larkspur absent)

29

30 **Adjournment**

31

32 The meeting was adjourned at 6:45pm to the next regular meeting scheduled for April 24, 2024
33 to be held virtually via Zoom.

34
35