

## Meeting Minutes - Final

### Joint MTC Legislation Committee and ABAG Legislation Committee

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Friday, February 14, 2020

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Chair Mackenzie and Commissioner Spering

**Absent:** 3 - Vice Chair Liccardo, Commissioner Rabbitt and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and  
Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

ABAG Legislation Committee Members Present: Arreguin, Cortese, Eklund, Haggerty, Hudson, and Mitchoff.

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3. ABAG Legislation Committee Consent Calendar

3a. [20-0165](#) Approval of ABAG Legislation Committee Summary Minutes of the  
January 10, 2020 Meeting

**Action:** ABAG Legislation Committee Approval

**Attachments:** [3a ABAG Legislation Minutes 20200110 Draft.pdf](#)

#### 4. ABAG Legislation Committee Approval

4a. [20-0326](#) Election of Legislation Committee Chair and Vice Chair

Election of ABAG Legislation Committee Chair and Vice Chair.

**Action:** ABAG Administrative Committee Approval

**Presenter:** Therese W. McMillan

**Attachments:** [4a ABAG 2020 Election of LEGIS Chair and Vice Chair.pdf](#)

## 5. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Halsted and second by Commissioner Connolly, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Chair Mackenzie and Commissioner Spering

**Absent:** 3 - Vice Chair Liccardo, Commissioner Rabbitt and Commissioner Slocum

**5a.** [20-0166](#) Approval of MTC Legislation Committee Minutes of the January 10, 2020 Meeting

**Action:** MTC Legislation Committee Approval

**Attachments:** [5a\\_MTC LEGIS\\_Minutes\\_Jan\\_10\\_2020.pdf](#)

**5b.** [19-1043](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

**Action:** Commission Approval

**Presenter:** Marti Paschal

**Attachments:** [6h\\_Leg-5b\\_MTC Res No. 3931 Rev\\_Council Appointment.pdf](#)

## 6. Information

**6a.** [20-0231](#) Legislative History

Detailed list of bills the Commission is tracking in Sacramento and Washington D.C., including those ABAG or MTC supports or opposes.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [6a\\_LegisHistory\\_Feb.pdf](#)

## 7. Local Legislation - MTC Legislation Committee Approval

Commissioner Mackenzie recused himself from Agenda Item 7a. Sonoma-Marín Area Rail Transit (SMART) 1/4-cent Sales Tax Extension and departed from the meeting.

Commissioner Chair Haggerty was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

**7a.**     [20-0256](#)     Sonoma-Marín Area Rail Transit (SMART) 1/4-cent Sales Tax Extension

Proposed support for a 30-year extension of the SMART District's sales tax.

**Action:** Support / Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [8a Leg-7a SMART Measure Summary Sheet.pdf](#)

**Upon the motion by Haggerty and second by Commissioner Spering, Sonoma-Marín Area Rail Transit (SMART) 1/4-cent Sales Tax Extension was unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Spering and Haggerty

**Absent:** 3 - Vice Chair Liccardo, Commissioner Rabbitt and Commissioner Slocum

Georgia Gann Dohrmann requested Commission Chair Haggerty to concur with the emergency procedure to communicate a position on this measure prior to the Commission meeting date. Commission Chair Haggerty indicated his concurrence.

This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual.

Commissioner Mackenzie returned to the meeting.

7b. [20-0292](#) Measure J: Contra Costa Transportation Authority

Proposed support for Measure J, a new Contra Costa County ½-cent sales tax.

**Action:** Support / Commission Approval

**Presenter:** Rebecca Long

**Attachments:** [8b\\_Leg-7b\\_Measure J Contra Costa.pdf](#)

**Upon the motion by Commissioner Cortese and second by Commissioner Halsted, Measure J: Contra Costa Transportation Authority was unanimously approved. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Chair Mackenzie and Commissioner Spering

**Absent:** 3 - Vice Chair Liccardo, Commissioner Rabbitt and Commissioner Slocum

Rebecca Long requested Chair Mackenzie to concur with the emergency procedure to communicate a position on this measure prior to the Commission meeting date. Chair Mackenzie indicated his concurrence.

This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual.

## 8. State Legislation

8a. [20-0208](#) State Budget Update

Update on the Governor's Fiscal Year (FY) 2020-21 Budget proposal.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [8a\\_Budget Update Summary Sheet\\_Rev.pdf](#)

8b. [20-0215](#) Senate Bill 278 (Beall): Bay Area Transportation Revenue Measure

Update on proposed legislation to authorize a one percent sales tax to be approved by the voters in the nine Bay Area counties to fund transportation improvements and potentially affordable housing, and proposed advocacy concepts for that legislation.

**Action:** ABAG Legislation Committee Approval / MTC Legislation Committee Approval

**Presenter:** Rebecca Long

**Attachments:** [8b SB 278 Transportation Revenue Measure.pdf](#)  
[8b Handout-2020-02-14 MTC-ABAG Legislation - 8B v2 - Google Docs.pdf](#)

The following individuals spoke on this item:

Laura Tolkoﬀ of FASTER Bay Area and SPUR;  
Ian Griﬃth of Seamless Bay Area;  
Monica Mallon of Voices for Public Transportation;  
Adina Levin of Seamless Bay Area and Friends of Caltrain;  
Hailey Currier of TransForm and Voices for Public Transportation;  
James Kuszmaul;  
Bob Allen of Urban Habitat and Voices for Public Transportation;  
Justine Marcus of Enterprise Community Partners; and  
Roland Lebrun.

**Upon the motion by Chair Mackenzie and second by Commissioner Halsted, Senate Bill 278 (Beall): Bay Area Transportation Revenue Measure was unanimously approved as amended to convey in any meetings with legislators and others a number of additional concerns that were expressed, including the following: Consideration of adding more progressive revenue sources in addition to the sales tax; Ensuring that transit operations is adequately funded by the measure; and Including climate restoration goals connected to infrastructure projects focused on reducing greenhouse gas emissions. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Chair Mackenzie and Commissioner Spering

**Absent:** 3 - Vice Chair Liccardo, Commissioner Rabbitt and Commissioner Slocum

**8c.**     [20-0220](#)     Senate Bill 795 (Beall): Affordable Housing and Community Development Investment Program

SB 795 is a reintroduction of SB 5 (Beall), which MTC and ABAG supported last year, but which was ultimately vetoed by the Governor due to concerns about its impact on the General Fund. The bill would establish a new mechanism to use local property tax revenue for affordable housing, infrastructure and climate change mitigation, among other purposes.

**Action:** Support / Commission Approval

**Presenter:** Rebecca Long

**Attachments:** [8c\\_Leg-8c\\_SB 795 \(Beall\).pdf](#)

**Upon the motion by Chair Mackenzie and second by Commissioner Connolly, a support position on Senate Bill 795 (Beall) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Chair Mackenzie and Commissioner Spering

**Absent:** 3 - Vice Chair Liccardo, Commissioner Rabbitt and Commissioner Slocum

## 9. Federal Legislation

**9a.**     [20-0167](#)     Tom Bulger's Report

Report from Washington, D.C. advocate.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [9a\\_Tom Bulger's DC Report Jan 2020.pdf](#)

## 10. Public Comment / Other Business

## 11. Adjournment / Next Meeting

**The next meeting of the MTC Legislation Committee will be Friday, March 13, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**