



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Legislation Committee

Friday, January 10, 2020

9:35 AM

Board Room - 1st Floor

Association of Bay Area Governments Legislation Committee

The ABAG Legislation Committee may act on any item on the agenda.
The ABAG Legislation Committee will meet jointly with the MTC Legislation Committee.

The meeting is scheduled to begin at 9:35 a.m.,
or immediately following the preceding committee meeting.
Agenda, roster, and webcast available at <https://abag.ca.gov>
For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California
Teleconference Location
Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California

Roster

Jesse Arreguin, David Cortese, Pat Eklund, Scott Haggerty, Dave Hudson, Karen Mitchoff,
Julie Pierce, David Rabbitt, Belia Ramos

1. Call to Order / Roll Call / Confirm Quorum

Chair Pierce called the meeting to order at about 9:48 a.m. The following participated by teleconference: Ramos. Quorum was present.

Present: 8 - Arreguin, Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, and Rabbitt

Absent: 1 - Ramos

2. ABAG Compensation Announcement - Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

3. ABAG Legislation Committee Consent Calendar

Upon the motion by Mitchoff and second by Eklund, the ABAG Legislation Committee Consent Calendar was approved, including minutes of November 8, 2019. The motion passed unanimously by the following vote:

Aye: 8 - Arreguin, Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, and Rabbitt

Absent: 1 - Ramos

- 3.a. [20-0096](#) Approval of ABAG Legislation Committee Summary Minutes of the November 8, 2019 Meeting

4. MTC Legislation Committee Consent Calendar

The MTC Legislation Committee took action on this item.

- 4.a. [20-0025](#) Approval of MTC Legislation Committee Minutes of the December 13, 2019 Meeting

5. Approval

- 5.a. [20-0097](#) MTC / ABAG 2020 Advocacy Program

Proposed MTC / ABAG 2020 Advocacy Program.

Belia Ramos joined the meeting.

Randy Rentschler gave the report.

The following gave public comment: Ian Griffiths, Seamless Bay Area.

Upon the motion by Pierce and second by Hudson, the ABAG Legislation Committee recommended ABAG Executive Board approval of the Final MTC / ABAG 2020 Advocacy Program as amended to include the Delta Trail in Section 2D, Regional trails and bicycle/pedestrian funding. The motion passed unanimously by the following vote:

Aye: 9 - Arreguin, Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos

6. Information

- 6.a. [20-0027](#) 2020 State and Federal Legislative Visits

State and federal legislative visits.

Rebecca Long gave the report.

- 6.b. [20-0071](#) Legislative History

Rebecca Long gave the report.

7. Federal Legislation

- 7.a. [20-0028](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Georgia Gann Dohormann gave the report.

8. Public Comment / Other Business

The following gave public comment: Jane Kramer.

9. Adjournment / Next Meeting

Chair Pierce adjourned the meeting at about 10:56 a.m. The next meeting of the ABAG Legislation Committee is on February 14, 2020.