



Meeting Minutes - Draft

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, July 10, 2020

10:35 AM

Board Room - 1st Floor (Remote)

*** PLEASE NOTE MEETING START TIME ***

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Cortese, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt, Commissioner Spering and Commissioner Ahn

Absent: 2 - Commissioner Connolly and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Member Present: Commission Chair Haggerty

Ad Hoc Non-Voting Member Present: Commissioner Worth

ABAG Legislation Committee Members Present: Arreguin, Cortese, Eklund, Haggerty, Halliday, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Legislation Committee Consent Calendar

3a. [20-0949](#) Approval of ABAG Legislation Committee Summary Minutes of the June 12, 2020 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a ABAG Legislation Minutes 20200612 Draft.pdf](#)

3b. [20-1063](#) Legislative History

Action: Information

Presenter: Rebecca Long

Attachments: [3b State LegisHistory July 2020.pdf](#)

- 3c. [20-1064](#) Fiscal Year (FY) 2020-21 State Budget Update
Action: Information
Presenter: Rebecca Long
Attachments: [3c State Budget.pdf](#)
- 3d. [20-1067](#) Senate Bill 995 (Atkins): Extension of California Environmental Quality Act (CEQA) Judicial Review Streamlining Authority
Action: Support / ABAG Executive Board Approval
Presenter: Rebecca Long
Attachments: [3d SB 995 CEQA.pdf](#)

4. MTC Legislation Committee Consent Calendar

Roland Lebrun was called to speak.

Upon the motion by Vice Chair Liccardo and second by Commissioner Cortese, the MTC Legislation Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Commissioner Cortese, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt, Commissioner Spering and Commissioner Ahn

Absent: 2 - Commissioner Connolly and Commissioner Slocum

- 4a. [20-0950](#) Approval of MTC Legislation Committee Minutes of the June 12, 2020 Meeting
Action: MTC Legislation Committee Approval
Attachments: [4a MTC LEGIS Minutes Jun 12 2020.pdf](#)
- 4b. [20-0951](#) Legislative History
Action: Information
Presenter: Rebecca Long
Attachments: [4b State LegisHistory July 2020.pdf](#)
- 4c. [20-1065](#) Fiscal Year (FY) 2020-21 State Budget Update
Action: Information
Presenter: Rebecca Long
Attachments: [4c State Budget.pdf](#)

- 4d. [20-1066](#) Senate Bill 995 (Atkins): Extension of California Environmental Quality Act (CEQA) Judicial Review Streamlining Authority

Action: Support / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [4d_SB_995_CEQA.pdf](#)
[4d_Correspondence_Received-Joint_LEGIS.pdf](#)

- 4e. [20-1069](#) Senate Bill 288 (Wiener): Sustainable Transportation Acceleration

Action: Support / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [4e_SB_288_CEQA.pdf](#)
[4e_Correspondence_Received-Joint_LEGIS.pdf](#)

- 4f. [20-1068](#) U.S. House of Representatives Infrastructure Bill Update

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4f_Federal_Infrastructure_Bills_Summary_Sheet.pdf](#)

- 4g. [20-0952](#) Tom Bulger's Report

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4g_Tom_Bulger's_DC_Report_Jun_2020.pdf](#)

5. State Legislation

- [20-1127](#) PowerPoint - Handout Agenda Items 5a and 5b

Attachments: [5a&5b_PowerPoint-Handout.pdf](#)

5a. [20-1070](#) Senate Bill 902 (Wiener): Housing Approval Streamlining Tool

Creates an optional tool for local governments to streamline upzoning in transit-rich locations, jobs-rich or urban infill sites.

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [5a SB 902 \(Wiener\).pdf](#)

John Minot of East Bay for Everyone was called to speak.

Upon the motion by Vice Chair Liccardo and second by Commissioner Ahn, a support position on SB 902 (Wiener) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt, Commissioner Spering and Commissioner Ahn

Absent: 3 - Commissioner Connolly, Commissioner Cortese and Commissioner Slocum

Commissioner Cortese departed and Commission Chair Haggerty was deputized to act as a voting member of the Committee.

5b. [20-1071](#) Assembly Bill 3040 (Chiu): Missing Middle Housing Incentive

Local government incentive to authorize fourplexes by-right in single family zones with accompanying credit under Regional Housing Needs Allocation (RHNA).

Action: Support / ABAG Executive Board Approval
Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [5b AB 3040 \(Chiu\).pdf](#)

John Minot of East Bay for Everyone was called to speak.

Upon the motion by Commissioner Spering and seconded by Chair Mackenzie, a support and seek amendment position on AB 3040 (Chiu) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Vice Chair Liccardo, Chair Mackenzie, Commissioner Spering, Commissioner Ahn and Haggerty

Absent: 4 - Commissioner Connolly, Commissioner Cortese, Commissioner Rabbitt and Commissioner Slocum

6. Public Comment / Other Business

Robert Fruchtman was called to speak.

7. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, September 11, 2020 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.