

## Meeting Minutes - Draft

# Joint MTC Legislation Committee and ABAG Legislation Committee

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Friday, May 11, 2018

10:10 AM

Board Room - 1st Floor

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### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering and Commissioner Cortese

**Absent:** 1 - Commissioner Connolly

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

ABAG Legislation Committee Members Present: Cortese, Eklund, Haggerty, Hudson, and Pierce;

Ex Officio Voting Members Absent: Rabbitt and Scharff

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

### 3. ABAG Legislation Committee Consent Calendar

3a. [18-0284](#) Approval of ABAG Legislation Committee Summary Minutes of March 9, 2018 Meeting

**Action:** ABAG Legislation Committee Approval

**Attachments:** [3a ABAG LEGIS Minutes MAR 9 2018.pdf](#)

#### 4. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering and Commissioner Cortese

**Absent:** 1 - Commissioner Connolly

4a. [18-0285](#) Approval of MTC Legislation Committee Minutes of the April 13, 2018 Meeting

**Action:** MTC Legislation Committee Approval

**Attachments:** [4a\\_MTC LEGIS Minutes\\_APR 13 2018.pdf](#)

#### 5. Information

5a. [18-0286](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [5a\\_May LegisHistory\\_State and Federal.pdf](#)

**6. State Legislation**

- 6a.**     [18-0325](#)     AB 2923 (Chiu): BART Transit Oriented Development - Support and Seek Amendments

This bill would require the BART board to adopt new transit-oriented development (TOD) guidelines by a majority vote at a duly noticed public meeting that establish minimum local zoning requirements for BART-owned land that is located on contiguous parcels larger than 0.25 acres, within 1/2 mile of an existing or planned BART station entrance, in areas having representation on the BART board of directors.

**Action:** Support and Seek Amendment / MTC Commission Approval and ABAG Executive Board Approval

**Presenter:** Rebecca Long

**Attachments:** [7a\\_HANDOUT\\_AB\\_2923\\_Amendments\\_Memo.pdf](#)  
[7a\\_Leg\\_6a\\_AB\\_2923\\_\(Chiu\)\\_BART\\_Bill.pdf](#)

Michael Lane, Non Profit Housing Associationa of Northern CA was called to speak.

Milo Trauss was called to speak.

Laura Clark, YIMBY Action was called to speak.

**Upon the motion by Commissioner Spering and second by Vice Chair Liccardo, a support and seek amendments position on AB 2923 (Chiu): BART Transit Oriented Development was adopted to be forwarded to the Commission for approval. In addition to the amendments proposed by staff, the Committee requested three additional amendments to: 1) codify BART's current parking policy as it relates to replacement parking; 2) limit bill's reach to existing or adjacent land; and 3) exempt end of line stations. The motion carried by the following vote:**

**Aye:** 5 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Spering and Commissioner Cortese

**Nay:** 1 - Commissioner Pierce

**Absent:** 1 - Commissioner Connolly

**6b.**     [18-0326](#)     SB 828 (Wiener): Regional Housing Needs Assessment and Allocation - Support and Seek Amendments

Senate Bill 828 would update the state’s methodology for assessing California’s future housing needs and make changes to the process by which councils of government distribute regional housing needs allocations to local jurisdictions.

**Action:** Support and Seek Amendments / MTC Commission Approval and ABAG Executive Board Approval

**Presenter:** Rebecca Long

**Attachments:** [6b SB 828 \(Wiener\).pdf](#)  
[6b Handout-SB 828 Letter of Support \(CalChamber and NPH\).pdf](#)  
[6b SB 828 Handout Table.pdf](#)

SB 828 (Wiener): Regional Housing Needs Assessment and Allocation was presented, but action was deferred.

**6c.**     [18-0352](#)     AB 1771 (Bloom): Regional Housing Needs Allocation - Oppose Unless Amended

Assembly Bill 1771 would revise the objectives required to be addressed in the regional housing needs allocation plan and additionally require the plan to include an objective to increase access to areas of high opportunity for lower-income residents, while avoiding displacement and affirmatively furthering fair housing.

**Action:** Oppose Unless Amended / MTC Commission Approval and ABAG Executive Board Approval

**Presenter:** Rebecca Long

**Attachments:** [6c AB 1771 \(Bloom\).pdf](#)  
[6c Handout-AB 1771 - NPH Support Letter.pdf](#)

AB 1771 (Bloom): Regional Housing Needs Allocation was deferred.

- 6d. [18-0327](#) SB 831 (Wieckowski) and SB 1469 (Skinner) - Support and Seek Amendments

Senate Bill 831 would revise the standards for the local ordinance to, among other things; include a prohibition on considering the square footage of a proposed accessory dwelling unit when calculating an allowable floor-to-area ratio for the lot.

Senate Bill 1469 would authorize accessory dwelling units to be created in areas where a single-family or multifamily dwelling is authorized.

**Action:** Support and Seek Amendments / Support and Seek Amendments / MTC Commission Approval and ABAG Executive Board Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [6d ADU Bills.pdf](#)  
[6d Handout-SB 831 - NPH Support.pdf](#)

SB 831 (Wieckowski) and SB 1469 (Skinner) were deferred.

- 6e. [18-0328](#) AB 2372 (Gloria): Floor Area Ratio Bonus - Support

Assembly Bill 2372 would authorize a city council or county board of supervisors to establish a procedure by ordinance to grant a developer of an eligible housing development, upon the request of the developer, a floor area ratio bonus in lieu of a density bonus awarded on the basis of dwelling units per acre. The bill would also prohibit the city council or county board of supervisors from imposing any parking requirement on an eligible housing development in excess of specified ratios.

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

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [6e AB 2372 \(Gloria\).pdf](#)

AB 2372 (Gloria): Floor Area Ratio Bonus was deferred.

## 7. Federal Legislation

7a. [18-0288](#) Tom Bulger's Report

Report from Washington D.C. advocate.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [7a\\_Tom Bulger's DC Report\\_Apr 2018.pdf](#)

Tom Bulger's April 2018 Report was deferred to the June 8, 2018 MTC Legislation Committee Meeting.

## 8. Public Comment / Other Business

## 9. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be June 8, 2018, 10:10 a.m.  
the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.