

AGENDA ITEM 4A

SUMMARY MINUTES (DRAFT)

ABAG Legislation Committee Meeting
Friday, November 3, 2017
Bay Area Metro Center
Board Room 375 Beale Street, Board Room
San Francisco, California

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG Legislation Committee Chair Scott Haggerty, Supervisor, County of Alameda, called the meeting to order at about 10:00 a.m.

The Committee met jointly with the Legislation Committee of the Metropolitan Transportation Commission.

A quorum of the Committee was present at about 10:00 a.m.

Members Present

Chair, Supervisor Scott Haggerty, Supervisor, County of Alameda—Chair
Dave Hudson, Vice Mayor, City of San Ramon
Karen Mitchoff, Supervisor, County of Contra Costa
Julie Pierce, ABAG President and Councilmember, City of Clayton—*Ex officio*
Greg Scharff, Mayor, City of Palo Alto

Members Absent

David Cortese, Supervisor, County of Santa Clara—*Ex officio*
David Rabbitt, ABAG Vice President and Supervisor, County of Sonoma—*Ex officio*

Staff Present

Steve Heminger, MTC Executive Director
Alix Bockelman, MTC Deputy Executive Director, Policy
Andrew Fremier, MTC Deputy Executive Director, Operations
Brad Paul, MTC Deputy Executive Director, Local Government Services
Matthew Lavrinets, MTC Legal Counsel
Ken Kirkey, MTC Planning Director
Randy Rentschler, MTC Legislation and Government Affairs Director
Georgia Gann Dohrmann, MTC Government Relations Associate Manager

2. ABAG COMPENSATION ANNOUNCEMENT

Fred Castro, ABAG Clerk of the Board, gave the compensation announcement.

3. ABAG LEGISLATION COMMITTEE CONSENT CALENDAR

A. Approval of ABAG Legislation Committee Summary Minutes of Meeting on September 21, 2017

Chair Haggerty recognized a motion by Dave Hudson, Vice Mayor, City of San Ramon, which was seconded by Julie Pierce, Councilmember, City of Clayton, to approve the ABAG Legislation Committee summary minutes of the meeting on September 21, 2017.

There was no discussion.

There was no public comment.

The aye votes were: Haggerty, Hudson, Mitchoff, Pierce, Scharff (5).

The nay votes were: None.

The abstentions were: None.

Absent were: Cortese, Rabbitt (2).

The motion passed.

4. MTC LEGISLATION COMMITTEE CONSENT CALENDAR

A. Approval of MTC Legislation Committee Minutes of October 13, 2017 Meeting

The MTC Legislation Committee took action on this item.

5. INFORMATION

A. 2018 Draft MTC/ABAG Joint Advocacy Program

Randy Rentschler, Legislation and Public Affairs Director, presented initial ideas for state and federal legislative priorities for 2018. He spoke on transportation issues, including Senate Bill 1, Cap and Trade, Regional Measure 3, and disadvantaged communities. Emergency relief measures; energy and water efficiency; resilience; high-occupancy vehicles; bus service; automated speed enforcement; shared mobility; autonomous vehicles; and transportation project delivery.

Georgia Gann Dohrmann, Governmental Relations, reported on housing supply and affordability, including CASA implementation, housing funding; incentivizing production, reforming state housing laws and housing construction costs.

Members provided feedback on the draft Joint 2018 Advocacy Program.

Rentschler reported on federal transportation and housing funding, infrastructure initiative, and tax reform.

6. MTC LEGISLATION COMMITTEE FEDERAL LEGISLATION

A. Tom Bulger's Report

Rentschler reported on the Monthly Report for October 2017 from Tom Bulger.

7. PUBLIC COMMENT / OTHER BUSINESS

There was no public comment.

8. ADJOURNMENT

Chair Haggerty adjourned the meeting of the Legislation Committee at about 11:35 a.m.

The next regular meeting of the ABAG Legislation Committee is on January 12, 2018.

Submitted:

/s/ Fred Castro, Clerk of the Board

Date Submitted: December 14, 2017

Date Approved:

For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or fcastro@bayareametro.gov