

# **Meeting Agenda**

# **Joint MTC Legislation Committee and ABAG Legislation** Committee

Friday, March 9, 2018 10:10 AM **Board Room - 1st Floor** 

#### PLEASE NOTE TIME

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: http://mtc.ca.gov/whats-happening/meetings and will take place at 10:10 a.m. or immediately following the 10:05 a.m. Joint MTC Planning Committee with the ABAG Administrative Committee meeting.

#### 1. Roll Call / Confirm Quorum

Quorum: A quorum of the ABAG Legislation Committee shall be a majority of its regular voting members (4).

Quorum: A quorum of the MTC Legislation Committee shall be a majority of its regular voting members (4).

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

## 3 ABAG Legislation Committee Consent Calendar

3a. 18-0139 Approval of ABAG Legislation Committee Summary Minutes of January

12, 2018 Meeting

Action: **ABAG Legislation Committee Approval** 

3a ABAG Legislation Minutes 20180112 Draft.pdf Attachments:

#### 4. MTC Legislation Committee Consent Calendar

4a. 18-0126 Approval of MTC Legislation Committee Minutes of the February 9, 2018

Action: MTC Legislation Committee Approval

4a MTC LEGIS Minutes Feb 9 2018.pdf Attachments:

### 5. Information

5a. 18-0127 Legislative History

> Action: Information Presenter: Rebecca Long

5a March LegisHistory State and Federal.pdf Attachments:

### 6. State Legislation

**6a.** <u>18-0167</u> AB 3124 (Bloom): Three-Position Bike Rack on 60 ft. Buses

Allows three-position bicycle racks to be used on 60 ft. articulated buses.

<u>Action:</u> Support / MTC Commission Approval

<u>Presenter:</u> Rebecca Long

Attachments: 6a AB 3124 Bloom Support.pdf

**6b.** <u>18-0054</u> Summary of the 2018 Housing Landscape

Analysis of potential Bay Area impacts from housing-related bills,

including, but not limited to SB 827 and SB 828, both authored by Senator

Scott Wiener.

Action: Information

<u>Presenter:</u> Rebecca Long

<u>Attachments:</u> 6b Handout1-Housing News Clips and Editorials Handout.pdf

6b Handout2-SB 827-Eligible Areas 3.7.18 (002).pdf 6b Summary of the 2018 Housing Landscape.pdf

# 7. Federal Legislation

**7a.** <u>18-0169</u> Federal Transportation and Housing Funding Update

Overview of the Trump Administration's proposed FY 2019 Federal

Budget and the White House Infrastructure Initiative.

Action: Information

<u>Presenter:</u> Georgia Gann Dohrmann

<u>Attachments:</u> 7a Federal Transportation and Housing Funding Update.pdf

**7b.** <u>18-0128</u> Tom Bulger's Report

Report from Washington D.C. advocate.

Action: Information

<u>Presenter:</u> Randy Rentschler

Attachments: 7b Tom Bulger's DC Report Feb 2018.pdf

## 8. Public Comment / Other Business

# 9. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be April 13, 2018, 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章**: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者,請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知,以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.