



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, May 11, 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).

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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

- 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: [6a AB 2923 \(Chiu\) BART Bill.pdf](#)
[6a Handout-AB 2923 NPH Support Letter.pdf](#)
[6a Handout_Density_Guideline_Matrix.pdf](#)
[6a Handout_GA AB 2923 Full Support - 4_10_18 \(002\).pdf](#)
[6a Handout-AB 2923 - Support Letter-SVLG.pdf](#)
[6a Handout-AB 2923 - Support Letter-SMW.pdf](#)

- 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](#)

- 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](#)
- 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](#)

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](#)

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](#)

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.

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 Título 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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.