

## Meeting Agenda

### Joint MTC Legislation Committee and ABAG Legislation Committee

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Friday, February 8, 2019

9:35 AM

Board Room - 1st Floor

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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 9:35 a.m. or immediately following the 9:30 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 (6).*

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

#### 2. MTC Commission Chair's Report - Mackenzie

- 2a. [19-0129](#) MTC Resolution No. 4367 - Resolution of Appreciation for Commissioner Alicia Aguirre on the Occasion of her departure from MTC

**Action:** Commission Approval

**Presenter:** MTC Commission Chair Mackenzie

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

#### 4. ABAG Legislation Committee Consent Calendar

- 4a. [19-0062](#) Approval of ABAG Legislation Committee Summary Minutes of the January 17, 2019 Meeting

**Action:** ABAG Legislation Committee Approval

**Attachments:** [4a\\_ABAG\\_Legislation\\_Minutes\\_20190117.pdf](#)

#### 5. MTC Legislation Committee Consent Calendar

- 5a. [19-0007](#) Approval of MTC Legislation Committee Minutes of the January 11, 2019 Meeting

**Action:** MTC Legislation Committee Approval

**Attachments:** [5a\\_MTC\\_LEGIS\\_Minutes\\_Jan\\_11\\_2019.pdf](#)

## 6. Information

- 6a. [19-0008](#) Legislative History
- Action: Information
- Presenter: Rebecca Long
- Attachments: [6a\\_Feb\\_LegisHistory\\_State and Federal.pdf](#)

## 7. State Legislation

- 7a. [19-0091](#) ACA 1 (Aguiar-Curry): Voter Approval Requirements for Local Tax and Bond Measures - Support
- Reduces vote threshold to 55 percent for affordable housing and public infrastructure bonds and local special taxes.
- Action: Support / MTC Commission Approval and ABAG Executive Board Approval
- Presenter: Rebecca Long
- Attachments: [7a\\_ACA 1 Support.pdf](#)
- 7b. [19-0092](#) AB 252 (Daly): Delegation of Federal Environmental Review to Caltrans - Support
- Makes permanent Caltrans' authority to assume responsibility for National Environmental Protection Act review.
- Action: Support / MTC Commission Approval and ABAG Executive Board Approval
- Presenter: Rebecca Long
- Attachments: [7b\\_AB 252 \(Daly\) NEPA Delegation Support.pdf](#)
- 7c. [19-0093](#) SB 137 (Dodd): Federal Transportation Funds: State Exchange Programs - Support and Seek Amendments
- Expands federal funding exchange program to allow all parts of the state the option to exchange federal funds for new state funds to accelerate project delivery
- Action: Support and Seek Amendments / MTC Commission Approval and ABAG Executive Board Approval
- Presenter: Rebecca Long
- Attachments: [7c\\_SB 137 \(Dodd\) Federal Exchange.pdf](#)

7d. [19-0095](#) CASA Local Outreach & Legislative Engagement / Update

Update on meetings held with local elected officials regarding the CASA Compact, proposal for keeping all stakeholders updated during legislative discussions, and the latest developments in Sacramento.

**Action:** Information

**Presenter:** Rebecca Long and Ken Kirkey

**Attachments:** [7d\\_CASA Legislative Update.pdf](#)

**8. Federal Legislation**

8a. [19-0009](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [8a\\_Tom Bulger's DC Report\\_Jan\\_2019.pdf](#)

**9. Public Comment / Other Business**

**10. Adjournment / Next Meeting**

The next meeting of the MTC Legislation Committee will be Friday, March 8, 2019  
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](http://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.

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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.