

Meeting Agenda

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, March 8, 2019

9:35 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <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. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Legislation Committee Consent Calendar

- 3a. [19-0145](#) Approval of ABAG Legislation Committee Summary Minutes of the February 8, 2019 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a ABAG Legislation Minutes 20190208.pdf](#)

4. MTC Legislation Committee Consent Calendar

- 4a. [19-0120](#) Approval of MTC Legislation Committee Minutes of the February 8, 2019 Meeting

Action: MTC Legislation Committee Approval

Attachments: [4a MTC LEGIS Minutes Feb 8 2019.pdf](#)

5. Information

- 5a. [19-0121](#) Legislative History

Action: Information

Presenter: Rebecca Long

Attachments: [5a Mar LegisHistory State and Federal.pdf](#)

6. State Legislation

- 6a.** [19-0206](#) CASA Local Outreach & Legislative Update
- Update on local outreach and bills introduced related to the CASA Compact.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [6a_CASA Update v2 Combined.pdf](#)
[6a_Handout CASA Bill Matrix Share 3.7.19.pdf](#)
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- 6b.** [19-0207](#) SB 5 (Beall): Local-State Sustainable Investment Incentive Program
- Establishes a new mechanism to use local property tax revenue for affordable housing, infrastructure and sea-level rise mitigation, among other purposes.
- Action:** Support in Concept / MTC Commission Approval and ABAG Executive Board Approval
- Presenter:** Rebecca Long
- Attachments:** [6b_SB 5 Beall Sustainable Investment.pdf](#)
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- 6c.** [19-0208](#) SB 128 (Beall): Enhanced Infrastructure Financing Districts
- Eliminates the current requirement for an enhanced infrastructure financing district to obtain voter approval prior to issuing bonds backed by future property tax growth.
- Action:** Support / MTC Commission Approval and ABAG Executive Board Approval
- Presenter:** Rebecca Long
- Attachments:** [6c_SB 128 Beall EIFDs.pdf](#)

- 6d. [19-0215](#) AB 147 (Burke) - Use Taxes: Collection: Retailer Engaged in Business in this State: Marketplace Facilitators

This bill would specify that, on and after April 1, 2019, a retailer engaged in business in this state includes any retailer that, in the preceding calendar year or the current calendar year, has a cumulative sales price from the sale of tangible personal property for delivery in this state that exceeds \$500,000.

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

Presenter: Rebecca Long

Attachments: [6d_AB 147 \(Burke\) - Use Taxes.pdf](#)

7. Federal Legislation

- 7a. [19-0209](#) Overview of FY 2019 Federal Appropriations

Summary of Transportation and Housing Funding Provisions in H.J.R. 31, Consolidated Appropriations Act of 2019.

Action: Information

Presenter: Randy Rentschler

Attachments: [7a_FY 2019 Federal Appropriations.pdf](#)

- 7b. [19-0124](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Randy Rentschler

Attachments: [7b_Tom Bulger's DC Report_Feb_2019.pdf](#)

8. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, April 12, 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) 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.