



Bay Area Metro Center
375 Beale Street
Suite 800
San Francisco, California

Meeting Agenda

ABAG MTC Housing Legislative Working Group

Chair, Julie Pierce, Vice Mayor, Clayton
Vice Chair, Jake Mackenzie, Councilmember, Rohnert Park

Friday, April 5, 2019

11:00 AM

Yerba Buena - 1st Floor

**Association of Bay Area Governments-Metropolitan Transportation Commission
Housing Legislative Working Group**

Special Meeting

The meeting is scheduled to begin at 11:00 a.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

Location

Bay Area Metro Center, 375 Beale Street, Yerba Buena Conf Room, San Francisco, California

Teleconference Locations

Marin County Civic Center, 3501 Civic Center Drive, Room 326, San Rafael, California

Board of Supervisors, 400 County Center, 1st Floor, Office of Supervisor Don Horsley,

Redwood City, California

County Administration Building, 1195 Third Street, Suite 310, Napa, California

1. Call to Order / Roll Call / Confirm Quorum

2. Welcome and Introductions - Purpose of Working Group

*Chair Julie Pierce, Vice Mayor, City of Clayton, and Vice Chair Jake Mackenzie,
Councilmember, City of Rohnert Park*

3. Report on Feedback to Date on Housing Outreach Meetings

Information

*Brad Paul, Deputy Executive Director, Local Government Services, and Rebecca Long,
Manager, Government Relations*

4. Proposed Organizing Principles for Reviewing Housing Legislation (Description and Discussion)

4. [19-0350](#) Proposed Guiding Principles for Reviewing Housing Legislation

Action: Information

Presenter: Therese W. McMillan, Executive Director

Attachments: [HLWG 20190405 Item 04 Memo Organizing Principles.pdf](#)

5. Report on Housing Bill Landscape

5. [19-0328](#) Report on Housing Bill Landscape

Action: Information

Presenter: Rebecca Long, Manager, Government Relations

Attachments: [HLWG 20190405 Item 05 Housing Bill Matrix Attachment.pdf](#)
[HLWG 20190405 Item 05 April 3 Housing Bill Tracker..pdf](#)

6. Discussion of Future Meeting Agendas

Information

*Chair Julie Pierce, Vice Mayor, City of Clayton, and Vice Chair Jake Mackenzie,
Councilmember, City of Rohnert Park*

7. Public Comment

8. Adjournment / Next Meeting

*The next meeting of the ABAG MTC Housing Legislative Working Group will be
announced.*

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.

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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.