



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

Meeting Agenda - Final

ABAG MTC Housing Legislative Working Group

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

Thursday, April 11, 2019

2:00 PM

Board Room

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

The meeting is scheduled to begin at 2:00 p.m.

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

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

Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

Teleconference Locations

City Hall, 130 Avram Ave., Room 2A, Rohnert Park, CA 94928

11780 San Pablo Ave., Suite D, El Cerrito, CA 94530

Marin County Civic Center, 3501 Civic Center Drive, Room 324, San Rafael, CA 94903

6000 Heritage Trail, 3rd Floor Conference Room, Clayton CA 94517

County Administration Building, 1195 Third Street, Suite 310, Napa, CA 94559

675 Texas Street, Suite 6500, Fairfield, CA 94533

Roster

**Julie Pierce, Jake Mackenzie, Anthony Adams, Judy Arnold, Newell Arnerich, Marilyn Ezzy
Ashcraft, Keith Carson, Anna Chouteau, Donna Colson, Joan Cox, Alice Fredericks, Laura
Hoffmeister, John Gioia, James Gore, Ryan Gregory, Don Horsley, Cliff Lentz, Mary Luros, Lily
Mei, Trish Munro, John Rahaim, Ken Rich, Hillary Ronen, Ron Rowlett, John Vasquez**

1. Call to Order / Roll Call / Confirm Quorum

2. Chair's Report

Information

3. Report on Housing Bill Landscape

3. [19-0410](#) Report on Housing Bill Landscape

Action: Information

Presenter: Rebecca Long

Attachments: [Item 03 Memo Next Steps.pdf](#)

[Item 03 Attachment A Updated Principles.pdf](#)

[Item 03 Attachment B Protection Matrix with Principles.pdf](#)

[Item 03 Attachment C ADU Bill Analysis Matrix.pdf](#)

[Item 03 Attachment D Housing Bill Matrix.pdf](#)

4. Public Comment

Information

5. Adjournment / Next Meeting

The next meeting of the ABAG MTC Housing Legislative Working Group is on April 18, 2019.

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.