



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Metropolitan Transportation Commission

Scott Haggerty, Chair    Alfredo Pedroza, Vice Chair

---

Wednesday, May 22, 2019

9:35 AM

Board Room - 1st Floor

---

#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this Commission shall be a majority of its voting members (10).*

#### 2. Chair's Report (Haggerty)

- 2a.    [19-0501](#)    MTC Resolution No. 4385 - Resolution of Appreciation for Ellen Griffin upon her retirement after 30 years of service to the Metropolitan Transportation Commission.

Action:    Commission Approval

Attachments:    [2a HANDOUT tmp-4385 Griffin Ellen Resolution 5-19.pdf](#)

- 2b.    [19-0468](#)    Appointment to the Joint ABAG MTC Governance Committee

Action:    Commission Approval

Attachments:    [2b HANDOUT Appointment to Governance Committee.pdf](#)  
[2b Appointment to Governance Committee .pdf](#)

#### 3. Policy Advisory Council Report (Randi Kinman)

#### 4. Executive Director's Report (McMillan)

#### 5. Commissioner Comments

#### 6. Consent Calendar:

- 6a.    [19-0441](#)    Minutes of the April 24, 2019 meeting

Action:    Commission Approval

Attachments:    [6a Commission Draft Meeting Minutes 04-24-2019.pdf](#)

### **Administration Committee**

- 6b. [19-0394](#) MTC Resolution No. 4373 - MTC Agency FY 2019-20 Pay Schedules

Action: Commission Approval

Attachments: [6b Reso-4373 MTC Agency FY2019-20 Pay Schedules.pdf](#)

### **Programming and Allocations Committee**

- 6c. [19-0336](#) MTC Resolution No. 4375, Revised. 2019 Transportation Improvement Program (TIP) Amendment 2019-14.

Action: Commission Approval

Attachments: [6c Reso-4375 TIP Amendment 2019-14.pdf](#)

- 6d. [19-0461](#) MTC Resolution No. 4378 -- FY2019-20 RM2 Marketing Program

A request to adopt the \$6.9 million FY2019-20 Regional Measure 2 (RM2) Marketing Program, an element of the annual RM2 operating program.

Action: Commission Approval

Attachments: [6d Reso-4378 FY2019-20 RM2 Marketing Assistance Program.pdf](#)

### **Legislation Committee**

- 6e. [19-0477](#) AB 69 (Ting): Small Home Building Standards

AB 69 would require the Department of Housing and Community Development (HCD) to propose small home building standards governing ADUs smaller than 800 square feet, junior ADUs and detached dwelling units smaller than 800 square feet. The standards must be submitted to the California Building Standards Commission (CBSC) for adoption by January 1, 2021.

Action: Support and Seek Amendments

Attachments: [6e AB-69 Ting.pdf](#)

6f. [19-0478](#) AB 1483 (Grayson): Housing Data/Transparency

This bill seeks to make housing fee and zoning standards more transparent by requiring that they be posted on local agency and state web sites, requires local agencies to provide additional reporting of housing permit requests, production and permitting data annually, and requires the Department of Housing and Community Development (HCD) to develop an online database of housing production data accessible to the public.

Action: Support and Seek amendments

Attachments: [6f\\_AB1-483\\_Grayson.pdf](#)

6g. [19-0486](#) SB 6 (Beall): Statewide Housing Site Inventory

SB 6 would require that the Department of Housing and Community Development (HCD) add to the statewide surplus lands inventory locally-identified sites available for housing development as identified in a local agency's housing element site inventory.

Action: Support

Attachments: [6g\\_SB-6\\_Beall.pdf](#)

6h. [19-0510](#) AB 68 (Ting): Accessory Dwelling Units

AB 68 would prohibit local Accessory Dwelling Unit (ADU) standards from including certain requirements related to minimum lot size and replacement parking and would require an ADU (attached or detached) of at least 800 square feet and 16 feet in height to be allowed. The bill would also reduce the allowable time to issue an ADU permit to 60 days after an agency receives a completed application.

Action: Support and Seek Amendments

Attachments: [6h\\_AB-68\\_Ting.pdf](#)

6i. [19-0545](#) AB 1485 (Wicks): Workforce Housing

AB 1485 would modify affordability requirements applicable to a developer who wants to take advantage of current law's by-right provisions in Senate Bill 35 (Wiener, 2017) such that a project could either dedicate 10 percent of the total number of units to housing affordable to households making below 80 percent of the area median income (AMI)-as provided for in current law-or 20 percent to households earning below 120 percent AMI with an average income of units at or below 100 percent-which the bill would add as a new option.

Action: Support

Attachments: [6i\\_AB-1485\\_Wicks.pdf](#)

## Committee Reports

### 7. Administration Committee (Glover)

7a. [19-0284](#) MTC Resolution No. 4370 - FY 2019-20 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreements for Federal and State Planning Grants.

A request for approval of the FY 2019-2020 OWP, which guides the collaborative metropolitan transportation planning process involving MTC, ABAG, Caltrans, and other local transportation partners and for authorization to enter into agreements for transportation planning funds.

Action: Commission Approval

Attachments: [7a\\_Reso-4370\\_FY2019-20\\_OWP.pdf](#)

### 8. Programming and Allocations Committee (Josefowitz)

8a. [19-0287](#) MTC Resolution Nos. 4169, Revised; 4212, Revised; 4242, Revised; 4262, Revised; 4263, Revised; and 4272, Revised. Transit Capital Priorities and Bridge Toll Programs revisions.

Revisions to the FY2016-17 through FY2019-20 Transit Capital Priorities (TCP) Process and Criteria, the FY2015-16 and FY2016-17 through FY2019-20 TCP Programs, the FY2018-19 BATA Project Savings Fund program, and the FY2018-19 and FY2019-20 AB 664 Net Bridge Toll Revenues program and allocations.

Action: Commission Approval

Attachments: [8a\\_Reso-4169\\_4212\\_4242\\_4262\\_4263\\_4272\\_TCP\\_and\\_AB664\\_Revisions.pdf](#)

## 9. Legislation Committee (Mackenzie)

[19-0544](#)

Housing Legislative Working Group Update

Report on the work of the ABAG-MTC Housing Legislative Working Group, convened to provide input into staff's analysis of key housing bills under consideration in Sacramento this year.

**Action:**

Information

**Attachments:**

[9 Legis 7a Housing Leg Working Group Update with Handouts.pdf](#)

### ***Housing: Protection***

9a.i. [19-0483](#)

AB 1481 (Bonta) and AB 1697 (Grayson) - Tenancy Termination: Just Cause

Prohibits eviction of a tenant without just cause stated in writing. Requires tenant be provided a notice of a violation of lease and opportunity to cure violation prior to issuance of notice of termination.

**Action:**

Support

**Attachments:**

[9ai AB-1481 and AB-1697.pdf](#)

9a.ii. [19-0511](#)

AB 1482 (Chiu) - Statewide Annual Cap on Rent Increases

Caps annual rent increases by five percent above the percent change in the cost of living and limits the total rental rate increase within a 12 month period to 10 percent.

**Action:**

Support

**Attachments:**

[9aii AB-1482 Chiu.pdf](#)

9a.iii. [19-0512](#)

SB 18 (Skinner) - Keep Californians Housed Act

Authorizes a competitive grant program to be administered by Department of Housing and Community Development (HCD) to provide emergency rental assistance and legal aid for tenants facing eviction, meditation between landlords and tenants and legal education.

**Action:**

Support

**Attachments:**

[9aiii SB-18 Skinner.pdf](#)

***Housing: Production + Preservation***

**9b.i. [19-0508](#)** SB 330 (Skinner): Housing Crisis Act of 2019

SB 330 is a wide reaching bill that aims to accelerate housing development, provide project proponents more certainty and lower fees, and reduce displacement of existing residents from substandard buildings.

**Action:** Seek Amendments

**Attachments:** [9bi\\_SB-330\\_Skinner.pdf](#)

**9b.ii. [19-0479](#)** SB 50 (Wiener): Equitable Communities Incentives - Upzoning Near Transit & Jobs-Rich Areas & By Right Allowance for Small Residential Projects in Specified Areas

SB 50 would allow varying degrees of higher-density multifamily housing to be built within ½-mile of transit stations, ¼-mile of high-quality bus corridors and in areas designated as “jobs-rich” by the Department of Housing and Community Development. The bill also provides for smaller, by-right residential development on vacant parcels in urbanized areas.

**Action:** Support if Amended

**Attachments:** [9bii\\_SB-50\\_Wiener.pdf](#)

**9b.iii. [19-0480](#)** AB 1487 (Chiu): Housing Alliance for the Bay Area

AB 1487 (Chiu) would establish the Housing Alliance for the Bay Area (HABA) to increase funding for affordable housing in the nine-county region. The bill authorizes HABA to place on the ballot a series of revenue raising measures, subject to certain return to source provisions, to provide funding and technical assistance to local jurisdictions and affordable housing developers to help produce and preserve affordable housing and pay for tenant protection services. The bill provides that HABA would have the authority to buy and lease land for affordable housing purposes, but not the ability to purchase land by eminent domain or regulate or enforce local land use decisions.

**Action:** Seek Amendments

**Attachments:** [9biii\\_AB-1487\\_ChIU.pdf](#)

**9b.iv.** [19-0509](#)

AB 11 (Chiu): Community Redevelopment Law of 2019

AB 11 would restore to cities and counties the option to form an entity that can use “tax-increment financing” to pay for affordable housing and other local infrastructure priorities, subject to approval of the Strategic Growth Council.

**Action:** Support and Seek Amendments

**Attachments:** [9biv\\_AB-11\\_ChIU.pdf](#)

**9b.v.** [19-0481](#)

SB 13 (Wieckowski): Accessory Dwelling Units

SB 13 would revise ADU law to require that a local government allow studio and one-bedroom ADUs of at least 850 square feet and two-bedroom or more ADUs of up to 1,000 square feet, and would prohibit ADU owner-occupancy requirements. The bill would limit impact fees imposed by local governments, special districts or water corporations to 25 percent of the impact fees otherwise charged for a new single-family dwelling for ADUs 750 square feet or greater and would waive impact fees for ADUs less than 750 square feet. The bill would also limit to 60 days the time a local agency has to issue an ADU permit after receiving an application and create a 10-yearly amnesty program to incentivize owners of existing unpermitted ADUs to obtain the permits and inspections necessary to legalize the units.

**Action:** Support if Amended

**Attachments:** [9bv\\_SB-13\\_Wieckowski.pdf](#)

**9b.vi.** [19-0482](#)

AB 1486 (Ting): Surplus Lands Act Expansion and Revision

AB 1486 would revise the Surplus Lands Act (SLA) - the state law that requires local agencies to prioritize affordable housing, as well as parks and open space, when disposing of land no longer necessary for the agency’s use - and other state laws related to making surplus public land available for affordable housing development.

**Action:** Support if Amended

**Attachments:** [9bvi\\_AB-1486\\_Ting.pdf](#)

## 10. Planning Committee (Spering)

### 10a. [19-0375](#) Plan Bay Area 2050 - Regional Growth Framework Revisions

Attached are the proposed revisions to the Regional Growth Framework (Priority Development Area, Priority Conservation Area and proposed new Priority Production Area pilot) for approval.

**Action:** Commission Approval

**Attachments:** [10a\\_PBA 2050 - Regional Growth Framework Revisions.pdf](#)

## 11. Public Comment / Other Business

## 12. Adjournment / Next Meetings:

The next meeting of the Commission will be held on June 26, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.



**Public Comment:** The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission 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 Commission 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:** Commission 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.

---

Attachments are sent to Commission 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 Commission. Actions recommended by staff are subject to change by the Commission.