375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Legislation Committee

Friday, January 10, 2020 | **9:35 AM** | **Board Room - 1st Floor**

Association of Bay Area Governments
Legislation Committee

The ABAG Legislation Committee may act on any item on the agenda.
The ABAG Legislation Committee will meet jointly with the MTC Legislation Committee.
The meeting is scheduled to begin at 9:35 a.m.,
or immediately following the preceding committee meeting.
Agenda, roster, and webcast available at https://abag.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 Location
Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California

Roster
Jesse Arreguin, David Cortese, Pat Eklund, Scott Haggerty, Dave Hudson, Karen Mitchoff, Julie Pierce, David Rabbitt, Belia Ramos

1. Call to Order / Roll Call / Confirm Quorum

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Legislation Committee Consent Calendar

3.a. 20-0096 Approval of ABAG Legislation Committee Summary Minutes of the November 8, 2019 Meeting

Action: ABAG Legislation Committee Approval

Presenter: Clerk of the Board

Attachments: 3a_ABAG Legislation Minutes 20191108 Draft.pdf

4. MTC Legislation Committee Consent Calendar

4.a. 20-0025 Approval of MTC Legislation Committee Minutes of the December 13, 2019 Meeting

Action: MTC Legislation Committee Approval

Attachments: 4a_MTC LEGIS_Minutes_Dec 13 2019.pdf

5. Approval

5.a. 20-0097 MTC / ABAG 2020 Advocacy Program

Proposed MTC / ABAG 2020 Advocacy Program.

Action: ABAG Executive Board Approval

Presenter: Randy Rentschler

Attachments: 5a_2020 Final Committee Advocacy Program.pdf

6. Information

6.a. 20-0027 2020 State and Federal Legislative Visits

State and federal legislative visits.

Action: Information

Presenter: Rebecca Long

Attachments: 6a_SacWashingtonDCVisits.pdf

6.b. 20-0071 Legislative History

Action: Information

Presenter: Rebecca Long

7. Federal Legislation

7.a. 20-0028 Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: 7a_Tom Bulger's DC Report_Dec_2019.pdf

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the ABAG Legislation Committee is on February 14, 2020.

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.