

Meeting Agenda

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, March 13, 2020

9:35 AM

Board Room - 1st Floor

This meeting will take place at 9:35 a.m. or immediately following the 9:30 a.m. Operations Committee meeting, whichever occurs later.

Webcast live on the following websites:

Association of Bay Area Government's Website: <https://abag.ca.gov/meetings>

Metropolitan Transportation Commission's Website:
<http://mtc.ca.gov/whats-happening/meetings>

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 (5).

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Legislation Committee Consent Calendar

- 3a. [20-0329](#) Approval of ABAG Legislation Committee Summary Minutes of the February 14, 2020 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a ABAG Legislation Minutes 20200214 Draft.pdf](#)

4. MTC Legislation Committee Consent Calendar

- 4a. [20-0330](#) Approval of MTC Legislation Committee Minutes of the February 14, 2020 Meeting

Action: MTC Legislation Committee Approval

Attachments: [4a MTC LEGIS Minutes Feb 14 2020.pdf](#)

5. Information

- 5a. [20-0332](#) Legislative History
- Detailed list of bills the Commission is tracking in Sacramento, including those ABAG or MTC supports or opposes.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [5a_Handout-State LegisHistory_March 2020.pdf](#)
- 5b. [20-0419](#) March 2020 Election Update: Impact on Transportation & Housing
- Update and analysis of the results of the March 3, 2020 primary election, including a summary of any transportation and housing-related measures.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [5b Election Update.pdf](#)

6. State Legislation - MTC Legislation Committee Approval

- 6a. [20-0411](#) Senate Bill 1408 (Dodd): State Route 37 Toll Bridge Act
- Authorizes tolls and bond financing on State Route 37 (SR 37) to make various improvements.
- Action:** Support and Seek Amendments / MTC Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [6a_SB 1408_.pdf](#)

7. State Legislation

- 7a. [20-0382](#) Assembly Bill 725 (Wicks): Middle-Income Housing
- AB 725 (Wicks) aims to facilitate middle-income housing production by requiring at least 25 percent of each metropolitan jurisdiction's share of moderate-income and above moderate-income regional housing need be allocated to sites zoned to allow at least two units of housing, but no more than 35 units per acre of housing.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [7a AB 725 \(Wicks\).pdf](#)

- 7b. [20-0409](#) Assembly Bill 2829 (Ting): Moderate-Income Housing Welfare Tax Exemption
- AB 2829 (Ting) creates a property tax exemption for qualified rental housing units with rents affordable to moderate-income households, with the goal of facilitating “missing middle” housing production.
- Action:** Support and Seek Amendment / ABAG Executive Board Approval
Support and Seek Amendment / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [7b_AB 2829.pdf](#)

- 7c. [20-0410](#) Senate Bill 278 (Beall): Bay Area Transportation Revenue Measure
- Update on proposed legislation to authorize a one percent sales tax to be approved by the voters in the nine Bay Area to fund transportation improvements and potentially affordable housing.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [7c_SB 278 Transportation Revenue Measure.pdf](#)

8. Federal Legislation - MTC Legislation Committee Approval

- 8a. [20-0207](#) Contract - Washington, D.C. Legislative Representative Summit Strategies Government Affairs LLC (\$900,000)
- A request for Committee approval of a three-year contract with Summit Strategies Government Affairs LLC in an amount not to exceed \$900,000 (\$300,000/year) for federal legislative advocacy services, with an option to extend for another three years, subject to the approval of future MTC budget.
- Action:** MTC Legislation Committee Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [8a_Federal Lobbying Contract_Commission.pdf](#)

9. Federal Legislation

- 9a. [20-0335](#) Tom Bulger’s Report
- Report from Washington, D.C. advocate.
- Action:** Information
- Presenter:** Randy Rentschler
- Attachments:** [9a_Tom Bulger's DC Report_Feb 2020.pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, April 10, 2020 at 9:35 a.m. at 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.