

## Meeting Agenda

### Joint MTC ABAG Legislation Committee

*Jesse Arreguin, Chair      Sam Liccardo, Vice Chair*

*Members*

*Eddie Ahn, David Canepa, Damon Connolly,  
Carol Dutra-Vernaci, Pat Eklund, Victoria Fleming,  
Barbara Halliday, Dave Hudson, Gordon Mar,  
Karen Mitchoff, Alfredo Pedroza, David Rabbitt,  
Belia Ramos, Libby Schaaf, and Jim Spering*

*Non-Voting Members*

*Dorene M. Giacomini and Vacant*

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Friday, March 11, 2022

9:40 AM

REMOTE

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In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/84421949949>

iPhone One-Tap: US: +13462487799,,84421949949# or +12532158782,,84421949949#

Join by Telephone (for higher quality, dial a number based on your current location) US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 844 2194 9949

International numbers available: <https://bayareametro.zoom.us/j/kcNWIufDmi>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

## 1. Call to Order / Roll Call / Confirm Quorum

*Quorum: A quorum of this body shall be a majority of its regular voting members (9).*

## 2. Consent Calendar

- 2a.**     [22-0361](#)     Approval of Joint MTC ABAG Legislation Committee Minutes of the February 11, 2022 Meeting
- Action:**             Committee Approval
- Attachments:**     [2a\\_2022-02-11\\_Joint\\_MTC\\_ABAG\\_Legislation\\_Committee\\_Meeting\\_Minutes\\_I](#)
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- 2b.**     [22-0421](#)     Senate Bill 922 (Wiener): Environmental Streamlining for Sustainable Transportation
- Removes the statutory sunset in current law that exempts from California Environmental Quality Act (CEQA) requirements for certain transit, bicycle and pedestrian projects that advance the state's climate, safety, and health goals; Makes changes to refine exemption eligibilities and adds equity-oriented guardrails for large projects seeking to utilize the exemption.
- Action:**             Support / MTC Commission Approval
- Presenter:**         Georgia Gann Dohrmann
- Attachments:**     [2b\\_SB\\_922\\_Wiener.pdf](#)
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- 2c.**     [22-0482](#)     Assembly Bill 1944 (Lee): Brown Act Reform
- Modifies current law related to teleconferencing by board members and remote participation for local public meetings.
- Action:**             Support and Seek Amendments / MTC Commission Approval  
                                 Support and Seek Amendments / ABAG Executive Board Approval
- Presenter:**         Rebecca Long
- Attachments:**     [2c\\_AB\\_1944\\_Lee.pdf](#)

- 2d.**     [22-0484](#)     Assembly Bill 2336 (Friedman): Pilot Program to Test and Deploy Speed Safety Cameras
- Revised version of legislation MTC supported in 2021 (Assembly Bill 550 (Chiu)) to create a five-year pilot program for cities to use speed cameras, under specific circumstances. Modifications include equity-driven restrictions related to fines and requirements that cities work with advocacy groups representing disadvantaged communities on the placement of cameras.
- Action:**             Support / MTC Commission Approval  
Support / ABAG Executive Board Approval
- Presenter:**        Rebecca Long
- Attachments:**     [2d AB 2336 Friedman.pdf](#)
- 2e.**     [22-0363](#)     Washington D.C. Legislative Update
- Report on key legislative, funding and political developments over the past month from Washington, D.C. prepared by the Summit Strategies team.
- Action:**             Information
- Presenter:**        Georgia Gann Dohrmann
- Attachments:**     [2e MTC Report March 2022 Final.pdf](#)

### 3. State Legislation

- 3a.**     [22-0362](#)     Legislative History
- Detailed list of bills the ABAG and MTC are tracking in Sacramento, including those ABAG or MTC supports or opposes.
- Action:**             Information
- Presenter:**        Rebecca Long
- Attachments:**     [3a Handout-March Legislative History.pdf](#)
- 3b.**     [22-0415](#)     Fiscal Year 2022-23 State Budget Update
- Update on state budget negotiations and MTC/ABAG Strategy related to transportation, housing, and climate adaptation.
- Action:**             Information
- Presenter:**        Rebecca Long
- Attachments:**     [3b State Budget Update.pdf](#)

**3c.**     [22-0416](#)     MTC/ABAG Housing Request for Fiscal Year (FY) 2022-23 State Budget

Overview of staff advocacy proposal for housing funding in FY 2022-23 state budget.

**Action:**                    Information

**Presenter:**               Georgia Gann Dohrmann

**Attachments:**           [3c MTC-ABAG State Budget Request for Housing.pdf](#)

**3d.**     [22-0483](#)     Assembly Bill 2120 (Ward): Local Bridge Funding

Requires that 55 percent of California's new federal bridge investment formula funding is directed to the local assistance highway bridge program, consistent with past state practice.

**Action:**                    Support / MTC Commission Approval

**Presenter:**               Georgia Gann Dohrmann

**Attachments:**           [3d AB 2120 Ward.pdf](#)

**3e.**     [22-0418](#)     Senate Bill 1050 (Dodd): Authorization of Tolling on State Route 37 for Interim and Ultimate Project

Establishes the State Route (SR) 37 Tolling Authority, to be administered by the Bay Area Infrastructure Financing Authority, to oversee tolls on SR 37 and sets forth the eligible expenditures for those tolls; requires a low-income tolling discount for residents of Marin, Napa, Solano, and Sonoma counties.

**Action:**                    Support / MTC Commission Approval

**Presenter:**               Rebecca Long

**Attachments:**           [3e SB 1050 Dodd-SR 37.pdf](#)

**3f.**     [22-0419](#)     Senate Bill 1049 (Dodd): Transportation Resilience Funding Program

Establishes a new state program to invest in transportation resilience planning and projects; program to be funded from new federal resilience funding.

**Action:**                    Sponsor and Support / MTC Commission Approval

**Presenter:**               Georgia Gann Dohrmann

**Attachments:**           [3f SB 1049 Dodd.pdf](#)

- 3g.**     [22-0417](#)     Senate Bill 917 (Becker): Seamless Transit Transformation Act
- Requires MTC to develop a Connected Network Plan and requires transit agencies to meet various requirements related to integrated fares, mapping and wayfinding, and real-time transit information.
- Action:**             Support if Amended / MTC Commission Approval
- Presenter:**       Rebecca Long
- Attachments:**     [3g\\_SB\\_917\\_Becker.pdf](#)  
                              [3gi\\_Handout\\_SB\\_917\\_Becker.pdf](#)  
                              [3g\\_Public Comment\\_1\\_2022-03-10 ABAG MTC Lege committee Item 3g.pdf](#)

#### **4. Federal Legislation**

- 4a.**     [22-0422](#)     Bipartisan Infrastructure Law Regional Grant Strategy
- Proposed Bay Area project priorities for select federal grant programs.
- Action:**             Support / MTC Commission Approval
- Presenter:**       Georgia Gann Dohrmann
- Attachments:**     [4a\\_Bipartisan\\_Infrastructure\\_Law\\_Regional\\_Grant\\_Strategy.pdf](#)  
                              [4ai\\_Handout\\_PowerPoint\\_BIL\\_Grant\\_Strategy\\_Presentaion.pdf](#)  
                              [4aii\\_Habdout\\_BIL\\_Map\\_Project-List\\_Grants.pdf](#)  
                              [4a\\_Public Comment\\_Bipartisan Infrastructure Law Regional Grant Strategy.pdf](#)
- 4b.**     [22-0423](#)     2022 Washington D.C. Advocacy Trip
- Recommendation to proceed with an MTC and ABAG's 2022 Washington D.C. advocacy trip in June 2022.
- Action:**             Information
- Presenter:**       Georgia Gann Dohrmann
- Attachments:**     [4b\\_2022\\_Washington\\_D.C.\\_Advocacy\\_Trip.pdf](#)

#### **5. Public Comment / Other Business**

*Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6.*

#### **6. Adjournment / Next Meeting**

**The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, April 8, 2022 at 9:40 a.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.**

**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](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 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.

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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.