



Metropolitan Transportation Commission

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

Meeting Agenda

Legislation Committee

Committee Members:

Alicia C. Aguirre, Chair Sam Liccardo, Vice Chair

*Damon Connolly, Dave Cortese, Anne W. Halsted,
Julie Pierce, James P. Spering*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini

Friday, January 11, 2019

9:40 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:40 a.m. or immediately following the 9:35 a.m. Operations Committee meeting.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (4).

2. Consent Calendar

- 2a. [18-1088](#) Minutes of the December 14, 2018 Meeting

Action: Committee Approval

Attachments: [2a MTC LEGIS Minutes Dec 14 2018.pdf](#)

- 2b. [18-1089](#) Legislative History

Action: Information

Presenter: Rebecca Long

Attachments: [2b Leg History January.pdf](#)

3. State Legislation

3a. [19-0003](#) Fiscal Year 2019-20 State Budget Proposal

Overview of the transportation and housing elements of Governor Newsom's proposed state budget for FY 2019-20.

Action: Information

Presenter: Rebecca Long

Attachments: [3a_State Budget Update.pdf](#)

3b. [19-0005](#) CASA Outreach

Update on staff's effort to inform and engage with local elected officials and the general public about the CASA Compact.

Action: Information

Presenter: Randy Rentschler

Attachments: [3b_CASA Local Outreach.pdf](#)

3c. [19-0004](#) CASA Legislative Update

Overview of bills introduced to date related to the CASA Compact.

Action: Information

Presenter: Rebecca Long

Attachments: [3c_CASA Legislative Update.pdf](#)

4. Federal Legislation

4a. [19-0006](#) Impact of Federal Government Partial Shutdown on Transportation & Housing

Update on the budget standoff and implications for federal transportation and housing programs.

Action: Information

Presenter: Randy Rentschler

Attachments: [4a_Federal Shutdown.pdf](#)

4b. [18-1091](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Randy Rentschler

Attachments: [4b Tom Bulger's DC Report Dec 2018.pdf](#)

5. Public Comment / Other Business**6. Adjournment / Next Meeting**

The next meeting of the Legislation Committee will be Friday, February 8, 2019 9:40 a.m. 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 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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-1088 **Version:** 1 **Name:**
Type: Minutes **Status:** Consent
File created: 12/4/2018 **In control:** Legislation Committee
On agenda: 1/11/2019 **Final action:**
Title: Minutes of the December 14, 2018 Meeting
Sponsors:
Indexes:
Code sections:
Attachments: [2a_MTC LEGIS_Minutes_Dec 14 2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Minutes of the December 14, 2018 Meeting

Recommended Action:
Committee Approval

Attachments:



Metropolitan Transportation Commission

Meeting Minutes - Draft

Legislation Committee

Committee Members:

Alicia C. Aguirre, Chair Sam Liccardo, Vice Chair

*Damon Connolly, Dave Cortese, Anne W. Halsted,
Julie Pierce, James P. Spering*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini

Agenda Item 2a

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

Friday, December 14, 2018

10:10 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Chair Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

Absent: 2 - Vice Chair Liccardo and Commissioner Cortese

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Member Present: Commissioner Worth

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Pierce and second by Commissioner Connolly, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Chair Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Pierce and Commissioner Spering

Absent: 2 - Vice Chair Liccardo and Commissioner Cortese

2a. [18-1032](#) Minutes of the November 9, 2018 Meeting

Action: Committee Approval

Attachments: [2a MTC LEGIS_Minutes_Nov 9 2018.pdf](#)

2b. [18-1125](#) Legislative History

Action: Information

Presenter: Rebecca Long

Attachments: [2b Dec LEGIS Hist.pdf](#)

3. Information

3a. [18-1033](#) State and Federal 2019 Legislative Visits

Information about legislative advocacy meetings being planned for Sacramento & Washington D.C.

Action: Information

Presenter: Rebecca Long

Attachments: [3a_SacWashingtonDCVisits.pdf](#)

4. Approval

4a. [18-1034](#) 2019 Final Advocacy Program

Recommended state and federal legislative priorities for 2019.

Action: Commission Approval

Presenter: Randy Rentschler

Attachments: [7a_Leg-4a_Final_2018 MTC Advocacy Program.pdf](#)

Upon the motion by Commissioner Pierce and second by Commissioner Halsted, the 2019 Final Advocacy Program was adopted as amended to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Chair Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Pierce and Commissioner Spering

Absent: 2 - Vice Chair Liccardo and Commissioner Cortese

5. Federal Legislation

5a. [18-1035](#) Tom Bulger's Report

Report from Washington D.C. advocate.

Action: Information

Presenter: Randy Rentschler

Attachments: [5a_Tom Bulger's DC Report NOV 2018.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be Friday, January 11, 2019 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-1089 **Version:** 1 **Name:**
Type: Report **Status:** Consent
File created: 12/4/2018 **In control:** Legislation Committee
On agenda: 1/11/2019 **Final action:**
Title: Legislative History
Sponsors:
Indexes:
Code sections:
Attachments: [2b_Leg History January.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Legislative History

Presenter:
Rebecca Long

Recommended Action:
Information

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

LEGISLATIVE HISTORY
2019-20 Session
January 4, 2019

Agenda Item 2b



Bill Number	Current Text	Status	Summary	MTC Position	ABAG Position
AB 11 Chiu	Introduced 12/3/2018	Assembly Print	Community Redevelopment Law of 2019. Current law dissolved redevelopment agencies as of February 1, 2012, and designates successor agencies to act as successor entities to the dissolved redevelopment agencies. This bill, the Community Redevelopment Law of 2019, would authorize a city or county, or two or more cities acting jointly, to propose the formation of an affordable housing and infrastructure agency by adoption of a resolution of intention that meets specified requirements, including that the resolution of intention include a passthrough provision and an override passthrough provision, as defined.		
AB 36 Bloom	Introduced 12/3/2018	Assembly Print	Affordable housing: rental prices. Would state the findings and declarations of the Legislature that, among other things, affordable housing has reached a crisis stage that threatens the quality of life of millions of Californians as well as the state economic outlook. This bill also would express the Legislature's intent to enact legislation in order to stabilize rental prices and increase the availability of affordable rental housing.		
AB 40 Ting	Introduced 12/3/2018	Assembly Print	Zero-emission vehicles: comprehensive strategy. Would, no later than January 1, 2021, require the State Air Resources Board to develop a comprehensive strategy to ensure that the sales of new motor vehicles and new light-duty trucks in the state have transitioned fully to zero-emission vehicles, as defined, by 2040, as specified.		

AB 47 Daly	Introduced 12/3/2018	Assembly Print	Driver records: points: distracted driving. Current law establishes that specified convictions and violations under the Vehicle Code and traffic-related incidents count as points against a driver's record for purposes of suspension or revocation of the privilege to drive and that certain other violations do not result in a violation point. Current law also generally provides that traffic convictions involving the safe operation of a motor vehicle result in a violation point. Current law provides an exemption for the electronic device violations described above from being counted as points against a driver's record for purposes of suspension or revocation of the privilege to drive. This bill would, commencing January 1, 2021, abolish that exemption and expressly make those electronic device violations subject to a violation point against the driver's record.		
AB 68 Ting	Introduced 12/3/2018	Assembly Print	Land use: accessory dwelling units. The Planning and Zoning Law authorizes a local agency to provide, by ordinance, for the creation of accessory dwelling units in single-family and multifamily residential zones and sets forth required ordinance standards, including, among others, maximum unit size, parking, and height standards. This bill would prohibit an ordinance from imposing requirements on minimum lot size, lot coverage, or floor area ratio, and would prohibit an ordinance from establishing size requirements for accessory dwelling units that do not permit at least an 800 square foot unit of at least 16 feet in height to be constructed.		
AB 69 Ting	Introduced 12/3/2018	Assembly Print	Land use: accessory dwelling units. Would authorize the Department of Housing and Community Development to submit written findings to a local agency as to whether the local ordinance complies with state law, and to notify the Attorney General if the ordinance violates state law. The bill would require a local agency to consider the department's findings and would authorize the local agency to amend its ordinance to comply with state law or adopt a resolution with findings explaining why the ordinance complies with state law, and addressing the department's findings.		

AB 139 Quirk-Silva	Introduced 12/11/2018	Assembly Print	<p>Emergency and Transitional Housing Act of 2019. The The Planning and Zoning Law requires, after the legislative body of the city or county has adopted all or part of a general plan, the planning agency to investigate and make recommendations to the legislative body of the city or county regarding reasonable and practical means to implement the general plan or element and to provide by April 1 of each year an annual report to the legislative body, the Office of Planning and Research, and the Department of Housing and Community Development that includes specified information pertaining to the implementation of the general plan, including, among other things, a listing of sites rezoned to accommodate that portion of the city's or county's share of the regional housing need for each income level that could not be accommodated on specified sites. This bill would additionally require the report to include the number of emergency shelter beds currently available within the jurisdiction and the number of shelter beds that the jurisdiction has contracted for that are located within another jurisdiction, as specified.</p>		
AB 145 Frazier	Introduced 12/13/2018	Assembly Print	<p>High-Speed Rail Authority: Senate confirmation. Current law creates the High-Speed Rail Authority with specified powers and duties relative to development and implementation of a high-speed train system. The authority is composed of 11 members, including 5 voting members appointed by the Governor, 4 voting members appointed by the Legislature, and 2 nonvoting legislative members. This bill would provide that the members of the authority appointed by the Governor are subject to appointment with the advice and consent of the Senate.</p>		
AB 146 Quirk-Silva	Introduced 12/14/2018	Assembly Print	<p>State highways: property leases: County of Orange. Would authorize the Department of Transportation to lease airspace under a freeway, or real property acquired for highway purposes, in the County of Orange, that is not excess property, to a city located in the County of Orange, the County of Orange, a political subdivision of the state whose jurisdiction is located in the County of Orange, or another state agency for purposes of an emergency shelter or feeding program, subject to certain conditions. The bill would specifically authorize the Orange County Housing Finance Trust to enter into these leases.</p>		

AB 148 Quirk-Silva	Introduced 12/14/2018	Assembly Print	Regional transportation plans: sustainable communities strategies. Current law requires certain transportation planning agencies to prepare and adopt a regional transportation plan directed at achieving a coordinated and balanced regional transportation system. Current law requires the regional transportation plan to include, if the transportation planning agency is also a metropolitan planning organization, a sustainable communities strategy. This bill would require each sustainable communities strategy to identify areas within the region sufficient to house an 8-year projection of the emergency shelter needs for the region, as specified.		
ACA 1 Aguiar-Curry	Introduced 12/3/2018	Assembly Print	Local government financing: affordable housing and public infrastructure: voter approval. The California Constitution prohibits the ad valorem tax rate on real property from exceeding 1% of the full cash value of the property, subject to certain exceptions. This measure would create an additional exception to the 1% limit that would authorize a city, county, or city and county to levy an ad valorem tax to service bonded indebtedness incurred to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure or affordable housing, if the proposition proposing that tax is approved by 55% of the voters of the city, county, or city and county, as applicable, and the proposition includes specified accountability requirements.		
SB 4 McGuire	Introduced 12/3/2018	Senate Rules	Housing. Under current law, various agencies administer programs to preserve and expand safe and affordable housing opportunities and promote sound community growth. This bill would state the intent of the Legislature to enact legislation that would limit restrictive local land use policies and legislation that would encourage increased housing development near transit and job centers, in a manner that ensures that every jurisdiction contributes its fair share to a housing solution, while acknowledging relevant differences among communities.		
SB 5 Beall	Introduced 12/3/2018	Senate Rules	Local-State Sustainable Investment Incentive Program. Would establish in state government the Local-State Sustainable Investment Incentive Program, which would be administered by the Sustainable Investment Incentive Committee. The bill would authorize a city, county, city and county, joint powers agency, enhanced infrastructure financing district, affordable housing authority, community revitalization and investment authority or transit village development district to apply to the Sustainable Investment Incentive Committee to participate in the program and would authorize the committee to approve or deny applications for projects meeting specific criteria.		

SB 6 Beall	Introduced 12/3/2018	Senate Rules	Housing production. Under current law, various agencies administer programs to preserve and expand safe and affordable housing opportunities and promote sound community growth throughout the state. This bill would state the intent of the Legislature to enact legislation that would help encourage housing production throughout the state, including streamlining approval processes, identifying sufficient and adequate sites for housing construction, and penalizing local planning that restricts housing production.		
SB 13 Wieckowski	Introduced 12/3/2018	Senate Rules	Accessory dwelling units. Would express the intent of the Legislature to enact legislation that would reduce impact fees and other existing barriers for homeowners seeking to create accessory dwelling units for the purpose of creating additional residential housing within their neighborhoods.		
SB 20 Dodd	Introduced 12/3/2018	Senate Rules	Surplus state property: Napa County Regional Park and Open Space District. Current law authorizes the Director of General Services, by January 1, 2015, to sell or exchange, at fair market value based upon an appraisal approved by the Department of General Services, all or part of a specified parcel of state property only to the County of Napa upon those terms, conditions, reservations, and exceptions the director determines are in the best interest of the state, and subject to other requirements. Current law requires reimbursement of the Department of General Services for any cost or expense incurred in the disposition of the property from the proceeds of the disposition of the property. This bill would apply the authorization described above to the Napa County Regional Park and Open Space District and the County of Napa, and would extend the period within which the sale described above may be made to January 1, 2026.		
SB 45 Allen	Introduced 12/3/2018	Senate Rules	Wildfire, Drought, and Flood Protection Bond Act of 2020. Would enact the Wildfire, Drought, and Flood Protection Bond Act of 2020, which, if approved by the voters, would authorize the issuance of bonds in an unspecified amount pursuant to the State General Obligation Bond Law to finance projects to restore fire damaged areas, reduce wildfire risk, create healthy forest and watersheds, reduce climate impacts on urban areas and vulnerable populations, protect water supply and water quality, protect rivers, lakes, and streams, reduce flood risk, protect fish and wildlife from climate impacts, improve climate resilience of agricultural lands, and protect coastal lands and resources.		
SB 49 Skinner	Introduced 12/3/2018	Senate Rules	Energy efficiency. Current law authorizes the State Energy Resources Conservation and Development Commission to prescribe, by regulation, energy efficiency standards, including appliance efficiency standards. This bill would make nonsubstantive revisions to these provisions.		

<u>SB 50</u> <u>Wiener</u>	Introduced 12/3/2018	Senate Rules	Planning and zoning: housing development: equitable communities incentive. Would require a city, county, or city and county to grant upon request an equitable communities incentive when a development proponent seeks and agrees to construct a residential development, as defined, that satisfies specified criteria, including, among other things, that the residential development is either a job-rich housing project or a transit-rich housing project, as those terms are defined; the site does not contain, or has not contained, housing occupied by tenants or accommodations withdrawn from rent or lease in accordance with specified law within specified time periods; and the residential development complies with specified additional requirements under existing law.		
<u>SB 59</u> <u>Allen</u>	Introduced 12/19/2018	Senate Rules	Automated vehicle technology: Statewide policy. Would establish the policy of the state relating to automated vehicles in order to ensure that these vehicles support the state's efforts to, among other things, reduce greenhouse gas emissions and encourage efficient land use. The bill would require the Office of Planning and Research in the Governor's office, in coordination with the State Air Resources Board, to convene an automated vehicle interagency working group of specified state agencies, including, among others, the California Environmental Protection Agency, the Transportation Agency, and the Department of Motor Vehicles, to guide policy development for automated vehicle technology consistent with statewide policies as specified.		
<u>SCA 3</u> <u>Hill</u>	Introduced 12/4/2018	Senate Rules	Property taxation: change in ownership: inheritance exclusion. The California Constitution generally limits ad valorem taxes on real property to 1% of the full cash value of that property. For purposes of this limitation, "full cash value" is defined as the assessor's valuation of real property as shown on the 1975-76 tax bill under "full cash value" or, thereafter, the appraised value of that real property when purchased, newly constructed, or a change in ownership has occurred. The California Constitution specifies various transfers that are not deemed to be a "purchase" or "change in ownership" of a property for these purposes, including the purchase or transfer of a principal residence from parents to their children, or, under certain circumstances, from grandparents to their grandchildren, and the purchase or transfer of the first \$1,000,000 of the full cash value of all other real property transferred from parents or grandparents to their children or grandchildren. This measure would limit the above-described \$1,000,000 exclusion for purchases or transfers of real property other than a principal residence to purchases or transfers of nonresidential real property.		

California State Legislative Calendar 2019*

January 1 Statutes take effect 7 Legislature reconvenes 10 Budget must be submitted by Governor (Art. IV, Sec. 12(a)) 21 Martin Luther King, Jr. Day 25 Last day to submit bill requests to the Office of Legislative Counsel	June 3 Committee meetings may resume 15 Budget Bill must be passed by midnight
February 18 Presidents' Day 22 Last day for bills to be introduced	July 4 Independence Day 10 Last day for policy committees to hear and report fiscal bills to fiscal committees 12 Last day for policy committees to hear and report bills. Summer Recess begins upon adjournment of session, provided Budget Bill has been passed
March 29 Cesar Chavez Day	August 12 Legislature reconvenes from Summer Recess 30 Last day for fiscal committees to meet and report bills to the floor
April 11 Spring Recess begins upon adjournment 22 Legislature reconvenes from Spring recess 26 Last day for policy committees to hear and report to fiscal committees fiscal bills introduced in their house	September 2 Labor Day 3-13 Floor session only. No committee may meet for any purpose, except Rules Committee, bills referred pursuant to Assembly Rule 77.2, and Conference Committees 6 Last day to amend on floor 13 Last day for any bill to be passed. Interim Recess begins upon adjournment
May 3 Last day for policy committees to hear and report to the floor nonfiscal bills introduced in their house 10 Last day for policy committees meet prior to June 3 17 Last day for fiscal committees to hear and report to the floor bills introduced in their house. Last day for fiscal committee to meet prior to June 3 27 Memorial Day 28 – 6/1 No committee may meet for any purpose except for Rules Committee, bills referred pursuant to A.R. 77.2, and Conference Committees	October 13 Last day for Governor to sign or veto bills passed by the Legislature on or before Sept. 13 and in the Governor's possession after Sept. 13
	November 6 General Election.
	December
	January 2020 1 Statutes take effect.

Source: Senate & Assembly websites.

*Dates are subject to change.

116th United States Congress, First Session (Tentative) Calendar*

January 1 New Year's Day 3 House and Senate reconvene 4 Senate district work period 21 Martin Luther King, Jr. Day 21-25 House and Senate district work periods	July 1-5 House and Senate district work periods 4 Independence Day 29-31 House district work period
February 4 Deadline for President's budget submission 18 President's Day 18-22 House and Senate district work periods	August 1-31 House district work period 5-31 Senate district work period
March 18-22 House and Senate district work periods	September 2 Labor Day 2-6 House and Senate district work periods 30 House and Senate district work periods
April 15 Congressional concurrent resolution budget deadline 15-26 House and Senate district work periods	October 1-11 House and Senate district work periods 14 Columbus Day
May 27 Memorial Day 27-31 House and Senate district work periods	November 1 Fiscal year 2020 begins 1-8 House district work period 11 Veterans' Day 25-29 House and Senate district work periods 28 Thanksgiving Day
June 30 General deadline for Congressional action on regular appropriations bills and budget reconciliation	December 16-31 House and Senate empty calendar 25 Christmas day

Source: Senate & House of Representatives websites.

*Dates are subject to change.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 19-0003 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 1/2/2019 **In control:** Legislation Committee
On agenda: 1/11/2019 **Final action:**
Title: Fiscal Year 2019-20 State Budget Proposal

Overview of the transportation and housing elements of Governor Newsom's proposed state budget for FY 2019-20.

Sponsors:

Indexes:

Code sections:

Attachments: [3a_State Budget Update.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Fiscal Year 2019-20 State Budget Proposal

Overview of the transportation and housing elements of Governor Newsom's proposed state budget for FY 2019-20.

Presenter:

Rebecca Long

Recommended Action:

Information

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 3a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Legislation Committee

DATE: January 4, 2019

FR: Executive Director

RE: Fiscal Year 2019-20 State Budget Proposal

The Governor's Budget for fiscal year 2019-20 is anticipated to be released on January 10, 2019, the first budget for Governor-elect Gavin Newsom. Given the emphasis Newsom placed on housing during his campaign, it will be interesting to see if additional funding is proposed for affordable housing, including additional details on how so-called "Redevelopment 2.0" might work. In the transportation realm where funding is primarily derived from special funds not subject to appropriation, staff is watching for the latest State Transit Assistance forecast as well as new forecasts of SB 1 funding programs, including local streets and road funding. Staff will provide an update on key transportation and housing-related budgetary provisions at your meeting on January 11th.



Steve Heminger

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Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 19-0005 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 1/2/2019 **In control:** Legislation Committee
On agenda: 1/11/2019 **Final action:**
Title: CASA Outreach

Update on staff's effort to inform and engage with local elected officials and the general public about the CASA Compact.

Sponsors:

Indexes:

Code sections:

Attachments: [3b_CASA Local Outreach.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

CASA Outreach

Update on staff's effort to inform and engage with local elected officials and the general public about the CASA Compact.

Presenter:

Randy Rentschler

Recommended Action:

Information

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 3b
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Legislation Committee

DATE: January 4, 2019

FR: Executive Director

RE: CASA Outreach

Background

At its December 19th meeting, the Commission authorized Chair Mackenzie to sign the CASA Compact subject to certain understandings, including that staff develop a comprehensive outreach program to local government. In response, staff has been working with local government associations, such as conferences of mayors and League of California Cities divisions, to get on their January and February agendas. This memo summarizes our local government outreach plan and other efforts to engage Bay Area residents about the CASA Compact as it moves to the next phase. We would appreciate your feedback on this initial outreach plan and any additional suggestions you may have about other opportunities to meaningfully engage with the Bay Area's local elected officials and residents.

Local Government Outreach

Staff recognizes that local elected officials have a lot at stake when it comes to housing policy. Our approach to the meetings will be to provide a presentation on the ten components of the CASA Compact and provide an opportunity for local elected officials to ask questions and offer feedback. In addition, we view this as an opportunity to listen and gather input on several Compact items, such as which of the many revenue options to pursue and how to address concerns about community impacts (e.g. to schools, parks, etc.) associated with building new housing. We hope these meetings will facilitate a healthy discussion at the local level about how best to address the region's housing crisis and reduce the extent to which opposition to the CASA Compact is due to misunderstanding of the details or intent. In that spirit, staff looks forward to listening and deepening our understanding of the perspectives of our 109 local jurisdictions and gaining new insights that will inform the various bills as they take shape later this year.

At the time this memo was finalized, the following meetings were confirmed or had already been held: Alameda County Conference of Mayors, Contra Costa Mayors' Conference, Santa Clara Cities Association, Sonoma County Mayors' and Councilmembers' Association, and sub-regional divisions of the League of California Cities (East Bay, North Bay and Peninsula Divisions).

Other meetings that are still in the scheduling process and have yet to be confirmed include Marin County Council of Mayors and Councilmembers, Napa County Board of Supervisors, San Mateo County Council of Cities and Solano City & County Coordinating Council. See Attachment A for specific dates.

In addition to these meetings, with guidance from this committee, staff plans to include local jurisdictions in the development of Compact advocacy, consistent with the Commission's motion authorizing Chair Mackenzie to sign the Compact.

Community-Based Organization Outreach

Four evening meetings regarding CASA were hosted by community-based organizations throughout the Bay Area (San Jose, Concord, Santa Rosa, and East Palo Alto) in summer 2018, providing residents an opportunity to articulate the housing challenges they face and their communities' needs before the CASA Compact was finalized. Materials were provided in English and Spanish and interpreters provided live translation. Priorities raised during the community meetings highlighted shared regional solutions, most notably the need for baseline tenant protections and housing affordable to no-income and low-income residents. Three additional meetings have been scheduled in January 2019 for sensitive communities to provide their input on the benefits and impacts of the adopted Compact elements.

Public Engagement

Staff plans to regularly update our web site as CASA-related legislation moves through the process, use social media to share relevant news articles, and include CASA stories in our E-newsletter. In response to a suggestion by Commissioner Pierce, we are working on a sample news story to share with local and community-based papers. Finally, we are developing a short video about the housing crisis that underscores the need for the CASA Compact.



Steve Heminger

Attachment:

- Attachment A: Preliminary CASA Local Government Outreach Schedule

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CASA Preliminary Local Government Outreach Schedule

Meeting Date	Organization	Notes
December 12, 2018	Alameda County Mayors' Conference	Completed
January 9 th , 5 pm	League of Cities/North Bay Division (includes 4 North Bay Counties) meeting	Confirmed
January 10, 7 pm	Santa Clara County Cities Association Meeting	Confirmed
January 24, 7 pm	East Bay League of Cities Meeting, Walnut Creek	Confirmed
January 29, 9:30 am	Napa County Board of Supervisors	In progress
January 30, 11:30 am	Peninsula League of Cities Division	Confirmed
January 31, 7 pm	Sonoma County Mayors' and Councilmembers' Association, City of Healdsburg	Confirmed
February 7 or March 7	Contra Costa Mayors' Conference Meeting	In progress
February 25, 7:30 pm	Solano City & County Coordinating Council	In progress
February 22, 6 pm (tent.)	San Mateo County Council of Cities	In progress
February 27, 7 pm (tent.)	Marin County, Council of Mayors and Councilmembers, Sausalito	In progress



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 19-0004 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 1/2/2019 **In control:** Legislation Committee
On agenda: 1/11/2019 **Final action:**
Title: CASA Legislative Update

Overview of bills introduced to date related to the CASA Compact.

Sponsors:

Indexes:

Code sections:

Attachments: [3c CASA Legislative Update.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

CASA Legislative Update

Overview of bills introduced to date related to the CASA Compact.

Presenter:

Rebecca Long

Recommended Action:

Information

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 3c
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Legislation Committee

DATE: January 4, 2019

FR: Executive Director

RE: CASA Legislative Update

Overview

A number of Bay Area legislators have introduced bills related to some of the subject matter included in the CASA Compact as summarized in the table below. It is certain that housing will be a major theme in Sacramento in 2019. Not only did Governor Newsom make housing a key element of his gubernatorial campaign, but the Senate recreated a stand-alone Housing Committee chaired by former Commissioner, Senator Scott Wiener.

We anticipate that each of the ten items of the CASA Compact will eventually be reflected in some form prior to the initial February 22 bill introduction deadline, either as a substantive or a placeholder “spot” bill.

Bills Introduced Related to CASA to Date

CASA Compact Item #	Related Bill(s) in print
1. Just Cause Eviction	
2. Rent Cap	AB 36 (Bloom)
3. Legal Counsel	SB 18 (Skinner)
4. ADUs	AB 69 (Ting) SB 13 (Wieckowski)
5. Minimum Zoning	SB 50 (Wiener) SB 4 (McGuire) spot bill
6. Good Government	
7. Streamlining	SB 6 (Beall/McGuire) spot bill
8. Public Lands	
9. Funding	SB 5 (Beall) AB 13 (Chiu) ACA 1 (Aguilar-Curry)
10. Regional Housing Enterprise	

Next Steps

At this early stage, SB 50 (Wiener) is the only bill substantive enough to warrant taking a position. Staff anticipates returning to this committee in February with a recommendation on the bill. During January, we will review the feedback we receive from local jurisdictions and other stakeholders about CASA Item #5 (which it is closely related to) on any specific amendments that should be sought. We propose taking a similar approach on other bills, bringing them forward for positions once they are sufficiently detailed. Meanwhile, we can provide a monthly update on CASA implementation to keep the Committee up to date. We welcome your feedback on this approach.



Steve Heminger

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Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 19-0006 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 1/2/2019 **In control:** Legislation Committee
On agenda: 1/11/2019 **Final action:**
Title: Impact of Federal Government Partial Shutdown on Transportation & Housing

Update on the budget standoff and implications for federal transportation and housing programs.

Sponsors:

Indexes:

Code sections:

Attachments: [4a_Federal Shutdown.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Impact of Federal Government Partial Shutdown on Transportation & Housing

Update on the budget standoff and implications for federal transportation and housing programs.

Presenter:

Randy Rentschler

Recommended Action:

Information

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 4a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Legislation Committee

DATE: January 4, 2019

FR: Executive Director

RE: Impact of Federal Government Partial Shutdown on Transportation & Housing

Background

Since 1976, when the current federal budget and appropriations process was established, there have been 22 gaps in budget funding, 10 of which led to federal employees being furloughed. In the latest shutdown, roughly 800,000 workers have been furloughed or won't see paychecks until the government fully reopens. Overall, 40 percent of U.S. Department of Transportation (DOT) employees are furloughed, another 46 percent are working without the guarantee of being paid, and just 14 percent continue to work and be paid as normal. The impact is more severe at the Department of Housing & Urban Development (HUD) where 95% of employees are furloughed. On a positive note, Congress completed action on the [2019 Transportation-HUD appropriations bill](#) several months ago and it has bipartisan support. What's at risk for transportation and housing is the potential for the budget impasse to delay projects rather than *how much* funding will ultimately be provided.

Disparate Impact on Transportation Programs

Generally speaking, the only programs affected during a government shutdown are those that are funded by the general fund. As such, Federal Highway Administration (FHWA) funding is largely exempt from delays due to the shutdown because it primarily draws from the user-fee supported Highway Trust Fund. Other FHWA infrastructure accounts, however, are at risk, such as the Better Utilizing Investments to Leverage Development, or BUILD, grants (formerly TIGER grants). However, even though most FTA grants are funded by the Highway Trust Fund, 90 percent of Federal Transit Administration's (FTA) staff are furloughed so no grants, agreements or contracts will be executed and no FTA funds will be reimbursed during the shutdown. By contrast, no FHWA staff are furloughed and no delays are anticipated for FHWA programs, as shown in the attachment. This is just another instance where the highway program enjoys better treatment than its poorer cousins in public transit.

Impact on Housing Programs

Community Development Block Grant funding is all funded by the General Fund so is frozen until the budget impasse is resolved. In addition, Low-income housing tax credits are at risk *if* they are expiring *and* a finance deal needs to happen during the shutdown period. According to a HUD budget contingency plan, "The Office of Public Housing Investments (OPHI) will only be able to close tax financing deals on an emergency basis during a government shutdown. Any PHA involved in such a deal should work with its development partners to contact its investor and determine how to proceed."



Steve Heminger

Attachment:

- Attachment A: Impact of Federal Government Partial Shutdown on Transportation & Housing Plans by Operating Administration

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DEPARTMENT OF TRANSPORTATION

Operations During a Lapse in Annual Appropriations Plans by Operating Administration



December 2018

Office of the Assistant Secretary for Budget and Programs, and CFO

DEPARTMENT OF TRANSPORTATION
SUMMARY OF PERSONNEL AFFECTED BY A LAPSE IN ANNUAL APPROPRIATIONS

Operating Administration	Excepted Activities 1/ Presidential		Support Activities 2/	Presidentially Appointed Senate	Funded From Other Sources	Total Staff at Work	Furloughed Staff	Total
	Duties and Powers	Life/Safety						
Federal Aviation Administration	62	24,208	571	0	2,297	27,138	17,791	44,929
Federal Highway Administration	0	0	0	0	2,682	2,682	0	2,682
National Highway Traffic Safety Administration	0	0	8	0	245	253	331	584
Federal Motor Carrier Safety Administration	0	0	0	0	1,156	1,156	0	1,156
Federal Transit Administration	0	9	6	0	50	65	493	558
Federal Railroad Administration	0	497	23	1	0	521	408	929
Pipeline and Hazardous Materials Safety Administration	0	262	15	1	0	278	285	563
Maritime Administration 3/	10	27	15	1	287	340	419	759
Saint Lawrence Seaway Development Corporation	0	0	0	0	126	126	0	126
Office of the Secretary	0	21	71	5	971	1,068	406	1,474
Inspector General	0	104	5	1	0	110	309	419
Total	72	25,128	714	9	7,814	33,737	20,442	54,179

1/ Under the Antideficiency Act

2/ Activities Necessarily Implied By Law

3/ Winter Break at the US Merchant Marine Academy is December 19, 2018 - January 2, 2019. MARAD Furloughed Staff totals include 224 personnel who would be furloughed if a lapse occurs during this time. If a lapse occurs when classes are in session, additional staff will resume working.

FEDERAL HIGHWAY ADMINISTRATION

Personnel Summary

Staff at Work

• Life and Safety Excepted Staff:	0
• Staff funded by multi-year appropriations, indefinite appropriations, or contract authority:	2,682
• Staff supporting lawful continuation of other functions (e.g., support for Life and Safety positions):	<u>0</u>
Total Staff at Work	2,682

Staff to be Furloughed: 0

Total Staff: 2,682

Summary of Continuing Operations

All operations continue as normal during a lapse in annual appropriations.

Highway Trust Fund operations would continue during a lapse in annual appropriations. FHWA positions are primarily funded by authorized contract authority and paid out of the Highway Trust Fund.

Although FHWA positions are mostly funded from the Highway Trust Fund, FHWA employees working on certain projects and activities may be paid from non-Highway Trust Fund funding sources, including multi-year appropriations (allocations of BUILD Transportation Grants funding and advances from other agencies through the Miscellaneous Trust Funds account) and reimbursable authority.

Summary of Suspended Activities

None. Activities funded with contract authority, carryover multi-year appropriated budget authority, or reimbursable authority.

Assessment of Liquidating Cash

FHWA has sufficient liquidating cash to continue operations during a lapse in annual appropriations.

Special Circumstances

- Not applicable.

Shutdown Checklist

- Plans are up-to-date and approved by the Administrator.

NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION

Personnel Summary

Staff at Work

- Life and Safety excepted staff: 0
- Staff funded by multi-year appropriations, indefinite appropriations, or contract authority 1/ 245
- Staff supporting lawful continuation of other functions (e.g., support for Life and Safety positions): 8

Total Staff at Work 253

Positions to be Furloughed: 331

Total Staff: 584

1/ Highway Trust Fund operations would continue during a lapse in annual appropriations.

Summary of Continuing Operations

- NHTSA Highway Safety Research & Development activities (e.g., occupant protection, alcohol, motorcycles) and grants managed under the Highway Traffic Grants account would continue. Additionally, NHTSA's cybersecurity functions are excepted to the extent necessary for the safety of life and preservation of property.

Summary of Suspended Activities

- NHTSA's annually appropriated Vehicle Safety activities, including rulemaking, enforcement, research, data analysis, and consumer testing programs.
- Important rulemakings, including those with Congressional deadlines, would be delayed.
- New car assessment testing and related star ratings to consumers may be delayed.

FEDERAL TRANSIT ADMINISTRATION

Personnel Summary

Staff at Work

• Life and Safety excepted staff:	9
• Staff funded by multi-year appropriations, indefinite appropriations, or contract authority:	
	Program Oversight 23
	Hurricane Sandy Recovery 25
	<u>Lower Manhattan Recovery Office 2</u>
	Total 50
• Staff supporting lawful continuation of other functions (e.g., support for Life and Safety positions):	<u>6</u>
	Total Staff at Work 65

Staff to be Furloughed: 493

Total Staff: 558

Summary of Continuing Operations

- In the absence of appropriations, limited functions funded from prior year unexpired appropriations would continue. These would include Hurricane Sandy activities funded from the 2013 Disaster Relief Appropriations Act (25 staff), program oversight (23 staff) authorized under 49 U.S.C. 5327 and 49 U.S.C 5338(f) funded with prior year contract authority, and activities in the Lower Manhattan Recovery Office (2 staff) funded by emergency supplemental appropriations after 9/11.

- FTA would also have 15 excepted staff to perform life and safety activities authorized in MAP-21 and oversee the lawful continuation of other functions, including 7 available for Washington Metropolitan Area Transit Authority (WMATA) safety incident notification and response. FTA also has contract support funded from prior year unexpired appropriations for WMATA safety oversight.

Summary of Suspended Activities

- FTA would not continue any of its unfunded core agency functions. No grants, cooperative agreements, contracts, purchase orders, travel authorizations, or other documents obligating funds would be executed.
- FTA would discontinue reimbursements to transit agencies for ongoing operations and construction projects to enable them to provide transit services and pay employees and contractors.
- FTA would not obligate grant funds for projects carried out by approximately 1,300 grantees throughout the country as FTA staff that perform these functions are not considered excepted employees. FTA grants primarily fund operating expenses and capital projects.
- For projects under development, FTA staff would not carry out environmental, legal, civil rights, and other reviews essential for advancing projects to the point of obligation, since these are not related to immediate issues of life and safety.
- FTA would not make grant payments using FTA's Financial Management Systems or vendor payments to contractors using the DELPHI accounting systems regardless of the fiscal year cited since appropriations would not be available to pay the salaries of the staff certifying the payments.
- Program oversight activities would continue but only with funds provided by prior year appropriations. Most oversight activities are performed by contractors.
- FTA would also not obligate or outlay funds for research and technical assistance activities because appropriations would not be available to pay the salaries of the staff executing the payments.

Assessment of Liquidating Cash

- FTA has sufficient liquidating cash to support several months. However, FTA would not outlay funds because appropriations would not be available to pay the salaries of staff executing payments.

Special Circumstances

- Certain contract support functions funded with prior year or other available appropriations would continue unless contracting officer representatives (CORs) are needed to supervise on-site contract staff. CORs are generally not considered excepted employees, unless they are required to enable the continuance of an otherwise authorized or exception function that would be significantly impaired without such services.

Shutdown Checklist

- Shutdown plans are up-to-date and will be approved by the Administrator and senior staff prior to implementation.
- The Office of Human Resources has identified each position subject to a furlough, and preparations are in place to notify affected staff.
- Logistics are in place to provide for an orderly recall of employees and a return to normal operations, once annual appropriations are restored.



Metropolitan Transportation Commission

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Legislation Details (With Text)

File #: 18-1091 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 12/4/2018 **In control:** Legislation Committee
On agenda: 1/11/2019 **Final action:**
Title: Tom Bulger's Report
Report from Washington, D.C. advocate.

Sponsors:

Indexes:

Code sections:

Attachments: [4b Tom Bulger's DC Report Dec 2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Tom Bulger's Report

Report from Washington, D.C. advocate.

Presenter:

Randy Rentschler

Recommended Action:

Information

Attachments:

December 2018 Monthly Washington, D.C. Report



To: Steve Heminger, Executive Director

From: Tom Bulger, President GRI

Date: December 28, 2018

RE: Monthly Report for December 2018

- **Federal Government Partial Shutdown**
- **Caltrain Positive Train Control (PTC) Grant**
- **San Francisco Receives Grant from Better Utilizing Investments to Leverage Development (BUILD) Transportation**

Federal Government Partial Shutdown

Roughly 800,000 federal employees nationwide have been furloughed, which extends to a quarter of the federal government. The President has demanded \$5 billion in funding for a wall on the U.S.-Mexico border, but the proposal lacks support in Congress, and no agreement is in sight. The last Continuing Resolution (CR) expired on December 21, 2018. Republican House leaders have said that they will take no action before the Democrats take control of the House chamber on January 3, 2019. Congress has officially adjourned.

When Congress convenes in January, they could pass a yearlong CR, which includes the United States Department of Transportation (USDOT). This would mean that USDOT program funding would be set at FY 2018 levels.

Caltrain Positive Train Control (PTC) Grant

On December 21st, the Federal Railroad Administration awarded 11 projects to assist with deployment of PTC systems. Caltrain received up to \$3.9 million for PTC configuration management and Office Segment Fallover.

San Francisco Receives Better Utilizing Investments to Leverage Development (BUILD) Transportation Grant

On December 11th, USDOT Secretary Elaine L. Chao announced \$1.5 billion in BUILD discretionary grant funding for 91 projects. Better Market Street Phase 1 in San Francisco received \$15 million for improvements on Market Street between 6th and 8th streets.