



Call and Notice

ABAG Legislation Committee

Friday, February 8, 2019

9:35 AM

Board Room, 1st Floor

Call and Notice of a Special Meeting of the Legislation Committee of the Association of Bay Area Governments

As Chair of the Legislation Committee of the Association of Bay Area Governments, I am calling a special meeting as follows:

Date and Time

Friday, February 8, 2019, 9:35 a.m.,
or immediately following the preceding joint ABAG/MTC committee meeting

Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

The ABAG Legislation Committee may act on any item on the agenda.
The ABAG Legislation Committee will meet jointly with the MTC Legislation Committee.
Agenda, roster, and webcast available at <https://abag.ca.gov/>
For information, contact Clerk of the Board at (415) 820-7913.

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

2. MTC COMMISSION CHAIR'S REPORT – MACKENZIE

- A. MTC Resolution No. 4367 – Resolution of Appreciation for Commissioner Alicia Acuirre on the Occasion of Her Departure from MTC. MTC Commission Approval

3. ABAG COMPENSATION ANNOUNCEMENT – CLERK OF THE BOARD

4. ABAG LEGISLATION COMMITTEE CONSENT CALENDAR

- A. Approval of ABAG Legislation Committee Minutes of January 17, 2019. ABAG Legislation Committee Approval

5. MTC LEGISLATION COMMITTEE CONSENT CALENDAR

- A. Approval of MTC Legislation Committee Minutes of January 11, 2019 Meeting. MTC Legislation Committee Approval

6. INFORMATION

- A. Legislative History. Information

7. STATE LEGISLATION

- A. ACA 1 (Aguilar-Curry): Voter Approval Requirements for Local Tax and Bond Measures – Support. Support / MTC Commission Approval / ABAG Executive Board Approval
- B. AB 252 (Daly): Delegation of Federal Environmental Review to Caltrans – Support. Support / MTC Commission Approval / ABAG Executive Board Approval
- C. SB 137 (Dodd): Federal Transportation Funds: State Exchange Programs – Support and Seek Amendments. Support and Seek Amendments / MTC Commission Approval / ABAG Executive Board Approval

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D. CASA Local Outreach and Legislative Update. Information

8. FEDERAL LEGISLATION

A. Tom Bulger's Report – Report from Washington D.C. Advocate. Information

9. PUBLIC COMMENT / OTHER BUSINESS

10. ADJOURNMENT / NEXT MEETING

The next regular meeting of the ABAG Legislation Committee will be announced.

Members of the public shall be provided an opportunity to directly address the ABAG Legislation Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by staff in the normal course of business.

Submitted:


Scott Haggerty
Chair

Date: February 1, 2019