



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Policy Advisory Council

*Randi Kinman, Chair*  
*Cynthia L. Murray, Vice Chair*

---

Wednesday, May 8, 2019

1:30 PM

Board Room - 1st Floor

---

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 1:30 p.m.

1. [19-0357](#) Welcome

Presenter: Randi Kinman, Council Chair

#### 2. Roll Call / Confirm Quorum

*Quorum: A quorum of this council shall be a majority of its regular voting members (14).*

3. [19-0358](#) Approval of the April 10, 2019 Meeting Minutes  
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03\\_Council Minutes\\_Apr 2019.pdf](#)

4. [19-0359](#) Subcommittee Reports  
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

Action: Information

Presenter: Jim Blacksten, Subcommittee Chair

5. [19-0360](#) Horizon - Futures Round 2: Finalizing Strategies for Analysis  
(30 minutes)

Presentation on proposed set of Horizon strategies to study in a second round of Futures analysis.

Action: Information

Presenter: Michael Germeraad

Attachments: [05\\_Horizon\\_Futures\\_Round 2.pdf](#)

6. [19-0404](#) Review of Housing Legislation  
(30 minutes)

Review of bills related to public lands, upzoning, housing data/transparency, streamlining and redevelopment.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [06\\_Review of Housing Legislation.pdf](#)

7. [19-0363](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [07\\_Staff Liaison Report May 2019.pdf](#)

8. [19-0364](#) Council Member Reports  
(10 minutes)

Members of the Council may report on locally relevant issues or events.

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

9. [19-0365](#) New Business  
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

**Action:** Discussion

**Presenter:** Randi Kinman, Council Chair

## 10. Public Comments / Other Business

## 11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, June 12, 2019 at 1:30 p.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 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 #:** 19-0357      **Version:** 1      **Name:**

**Type:** Report      **Status:** Informational

**File created:** 4/5/2019      **In control:** Policy Advisory Council

**On agenda:** 5/8/2019      **Final action:**

**Title:** Welcome

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Subject:**  
Welcome

**Presenter:**  
Randi Kinman, Council Chair



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

**File #:** 19-0358      **Version:** 1      **Name:**  
**Type:** Minutes      **Status:** Committee Approval  
**File created:** 4/5/2019      **In control:** Policy Advisory Council  
**On agenda:** 5/8/2019      **Final action:**  
**Title:** Approval of the April 10, 2019 Meeting Minutes  
(5 minutes)  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [03 Council Minutes Apr 2019.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Subject:**  
Approval of the April 10, 2019 Meeting Minutes  
(5 minutes)

**Presenter:**  
Randi Kinman, Council Chair

**Recommended Action:**  
Approval

**Attachments:**



# Metropolitan Transportation Commission

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

## Meeting Minutes - Draft

### Policy Advisory Council

*Randi Kinman, Chair*  
*Cynthia L. Murray, Vice Chair*

---

Wednesday, April 10, 2019

1:30 PM

Board Room - 1st Floor

---

1. [19-0228](#) Welcome

**Presenter:** Randi Kinman, Council Chair

2. Introduction to New Executive Director – Therese W. McMillan

3. Roll Call / Confirm Quorum

**Present:** 15 - Blacksten, Burnett, Coates, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Mendoza, Momoh, Vice Chair Murray, Saver, Schweng and Williams

**Excused:** 7 - Castellanos, Cochran, Lee, Lopez, Madden, Miller and Wolff

**Absent:** 1 - Baker

4. [19-0229](#) Approval of March 13, 2019 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [04\\_Council Minutes\\_Mar 2019.pdf](#)

**Upon the motion by Hedges and second by Florez, the March 13, 2019 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 15 - Blacksten, Burnett, Coates, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Mendoza, Momoh, Vice Chair Murray, Saver, Schweng and Williams

**Absent:** 8 - Baker, Castellanos, Cochran, Lee, Lopez, Madden, Miller and Wolff

5. [19-0231](#) Subcommittee Reports  
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

**Action:** Information

**Presenter:** Jim Blacksten, Subcommittee Chair

6. [19-0232](#) Horizon Outreach Update  
(20 minutes)

Overview of feedback from stakeholders and the public, focused on prioritization of strategies for Futures Planning round 2 analysis. As well as highlights of an initial proposal for suites of strategies to apply in each of the futures during the round 2 analysis this spring / summer.

**Action:** Information

**Presenter:** Ursula Vogler and Michael Germeraad

**Attachments:** [06\\_Horizon\\_Strategies\\_PublicEngagement.pdf](#)

7. [19-0163](#) Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework  
(20 minutes)

Overview of potential revisions to the Regional Growth Framework, as well as feedback received over the past month.

**Action:** Information

**Presenter:** Therese Trivedi

**Attachments:** [07\\_PBA2050\\_Regional\\_Growth\\_Framework\\_Revisions.pdf](#)

8. [19-0235](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [08\\_Staff\\_Liaison\\_Report\\_April\\_2019.pdf](#)

9. [19-0236](#) Council Member Reports  
(10 minutes)

Members of the Council may report on locally relevant issues or events.

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

10. [19-0237](#) New Business  
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

**Action:** Discussion

**Presenter:** Randi Kinman, Council Chair

**11. Public Comments / Other Business**

**12. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, May 8, 2019 at 1:30 p.m. at 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)

---

<b>File #:</b>	19-0359	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Report	<b>Status:</b>		Informational	
<b>File created:</b>	4/5/2019	<b>In control:</b>		Policy Advisory Council	
<b>On agenda:</b>	5/8/2019	<b>Final action:</b>			
<b>Title:</b>	Subcommittee Reports (5 minutes)				

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Subject:**

Subcommittee Reports  
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

**Presenter:**

Jim Blacksten, Subcommittee Chair

**Recommended Action:**

Information

**Attachments:**



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

**File #:** 19-0360 **Version:** 1 **Name:**  
**Type:** Report **Status:** Informational  
**File created:** 4/5/2019 **In control:** Policy Advisory Council  
**On agenda:** 5/8/2019 **Final action:**  
**Title:** Horizon - Futures Round 2: Finalizing Strategies for Analysis  
(30 minutes)

Presentation on proposed set of Horizon strategies to study in a second round of Futures analysis.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [05\\_Horizon\\_Futures Round 2.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Subject:**

Horizon - Futures Round 2: Finalizing Strategies for Analysis  
(30 minutes)

Presentation on proposed set of Horizon strategies to study in a second round of Futures analysis.

**Presenter:**

Michael Germeraad

**Recommended Action:**

Information

**Attachments:**

**Metropolitan Transportation Commission  
Policy Advisory Council**

**May 8, 2019**

**Agenda Item 5**

---

**Horizon - Futures Round 2: Finalizing Strategies for Analysis**

---

**Subject:** Presentation on proposed set of Horizon strategies to study in a second round of Futures analysis.

**Background:** Policy Advisory Council Agenda Item 5, Horizon - Futures Round 2: Finalizing Strategies for Analysis, is attached. This report was presented to the Regional Advisory Working Group on May 7, 2019.

Staff will be at your May 8 meeting to discuss this report. The Council's input is requested.

**Attachments:** Agenda Item 3 from the May 2019 Regional Advisory Working Group Packet

**Metropolitan Transportation Commission and the  
Association of Bay Area Governments  
Regional Advisory Working Group**

May 7, 2019

Agenda Item 3

---

**Horizon – Futures Round 2: Finalizing Strategies for Analysis**

---

**Subject:** Presentation on proposed set of Horizon strategies to study in a second round of Futures analysis.

**Background:** In March 2019, MTC/ABAG released the Futures Interim Report, which summarized the results of Futures Round 1 analysis. This work sought to understand how existing regional policies – those from Plan Bay Area 2040 – would fare under three different Futures developed collaboratively with stakeholders in 2018. The report identified key opportunities and challenges for the Bay Area – both existing issues like affordability, traffic congestion, and inequities as well as potential future risks from sea level rise, earthquake impacts, autonomous vehicles, economic shifts, and more. To address these challenges through new policies beyond those in Plan Bay Area 2040, staff pulled together 44 potential strategies from Perspective Papers, from Project Performance, and from other ongoing regional initiatives that might address or mitigate these challenges.

To better inform the next phase of Futures analysis, Spring 2019 outreach for Horizon solicited feedback from over 1,000 Bay Area residents on which strategies would be best positioned to improve outcomes in each of the Futures being explored as part of Horizon. This feedback has informed our initial recommendation for strategies to advance into Futures Round 2, where we will test how packages of strategies might serve to change the region's potential trajectory. In short, Futures Round 2 is designed to answer two core questions:

1. Given a wide range of potential future conditions, how might new strategies result in improved outcomes in each Future?
2. Which strategies are effective across multiple Futures?

To best answer these two questions, staff recommend a two-tiered approach. In all three Futures, we would include a set of low- or no-cost strategies to better align outcomes with the Guiding Principles, and then integrate an additional set of higher-cost strategies in the two higher-resource Futures (Clean and Green & Back to the Future). Staff believe this approach will best answer how effective strategies are in different Futures, while aligning strategies with financial resources across all three.

**Issues:** **What is a Horizon Strategy?**

A strategy is a policy (such as upzoning around transit stations or pricing all freeways) or investment (such as a short list of major rail extensions, or a package of sea level rise infrastructure) that can be advanced and implemented by local, regional, or state government. This differs from an external force, introduced in Futures Round 1 and carried over into Futures Round 2, which occurs on a national or global level and remains firmly outside the control of Bay Area residents, businesses, or elected officials.

As mentioned above, many of the strategies come from other strands of work for Horizon, as well as key regional initiatives. The Futures Round 2 analysis is intended to explore how combinations of strategies could lead to better outcomes in each future. Importantly, exploration of these strategies in Horizon is not intended to serve as a near-term legislative platform or call to action – this work will support our ongoing exploratory scenario planning to inform long-range decisions for Plan Bay Area 2050. The strategies explored in Futures analysis should be considered with this context in mind.

### **How Have We Prioritized Strategies for Futures Round 2 So Far?**

**Attachment A** summarizes the strategy priorities identified in the spring 2019 outreach, highlighting which strategies had the greatest support to tackle challenges for transportation, land use, economic development, and resilience. This input was critical in helping to prioritize which strategies had the greatest support from the public and from stakeholders; as shown in Attachment A, all of the top 20 strategies are proposed to be advanced to Futures Round 2 along with another six strategies that address critical remaining challenges posed in one or more Futures.

As discussed above, staff has bundled the priority strategies into two sets: the first focusing on low- or no-cost strategies that could be advanced in all three Futures, and the second focusing on higher-cost strategies that could prove financially feasible in Futures with greater financial resources and a stronger regional economy (Clean and Green & Back to the Future). The second set of higher-cost strategies would build upon the foundation of the low- and no-cost strategies from Rising Tides, Falling Fortunes.

The summary table in **Attachment B** displays a range of information about each strategy and organizes the strategies by their inclusion in different Future analyses. Strategies are organized horizontally by topical areas and vertically by how they will be incorporated into the three Futures. Further analysis is currently underway to ensure that all of the Futures are fiscally constrained – in other words, that projected revenues are generally consistent with projected costs for the strategies in each Future. As noted in the Futures Interim Report, available revenues are significantly lower in Rising Tides, Falling Fortunes – which may necessitate modifying Plan Bay Area 2040 strategies in some circumstances to balance the budget.

Building upon the previously-released Transform-the-Future Strategy Booklet, Attachment 3 provides additional information on the strategies that have evolved based on outreach feedback. Staff looks forward to hearing your thoughts as we further shape the list and composition of strategies in the coming weeks.

### **How Will Futures Round 2 Inform Plan Bay Area 2050?**

This two-step Futures analysis is intended to provide stakeholders and policymakers with a better understanding of how existing and future policies would hold up in an era of uncertainty – setting the stage of key Plan Bay

Area 2050 decisions. While Futures is a critical part of Horizon, it is important to note that Futures Round 2 and the Final Futures report will be one element of information to inform discussions around strategies for the Preferred Plan. For example: for transportation projects, the Project Performance results – evaluating investments individually against the three Futures – will play a lead role, with the Futures analysis acting as a secondary data point. At the same time, for land use, resilience, and economic development strategies, the Futures Analysis will be a key source used to characterize strategies and their potential efficacy. Staff will also draw upon past Perspective Papers and other key studies, literature, and outreach as we move into Plan Bay Area 2050. While strategies that prove effective in Futures Round 2 will be prioritized for Plan Bay Area 2050, the exclusion of a strategy from this next phase of Futures analysis does not exclude it from consideration as we craft the Preferred Plan. Ultimately, MTC and the ABAG Executive Board will decide on what strategies are included in the preferred scenario.

**Next Steps:**

Through the end of May, staff will incorporate feedback from the RAWG into a final set of strategies to study in the Futures Round 2 analysis. During the month of May, staff will expand on strategy descriptions in the Transform-the-Future Strategy Booklet, working both to finalize strategy costs and to incorporate the strategies into economic, transportation, and land use models. This summer, staff will re-run each of the Futures with the new set of strategies incorporated, documenting the results and findings into the Final Futures Report – slated for release in September 2019 in time for Plan Bay Area 2050.

**Attachments:**

Attachment A – Summary of Spring 2019 Outreach: Strategy Prioritization  
Attachment B – Futures Round 2 Proposed Strategies Summary Table  
Attachment C – Additional Information on Round 2 Strategies  
Attachment D – Presentation

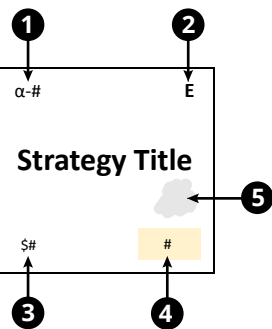
## Attachment A – Summary of Spring 2019 Outreach: Strategy Prioritization

Staff collected quantitative data on all 44 strategies from three different outreach sources: (1) a stakeholder workshop, (2) six public workshops, (3) nine community-based organization focus groups. The online survey collected data only on some strategies. The online survey results are shown, but not included in the overall rank calculation. To create a single, overall rank, staff summed the stakeholder workshop, public workshop, and CBO focus group rankings. The summed value was then ranked to formulate a final overall rank.

	Strategy Title	Stakeholder Workshop	Public Workshops	CBO Focus Groups	Online Survey	Overall
Horizon Lower/No Cost Strategies	A-7 Allow Diverse Housing Around all Major Transit Stops	8	2	14	1	2
	C-4 Build and Operate a Next Generation Bus Rapid Transit Network	1	8	16	7	3
	D-7 Require 20 Percent of all new Housing to be Affordable	15	5	5	16	3
	D-9 Allow Affordable Housing in Areas of High Opportunity	10	10	8	11	5
	A-4 Transform Aging Malls and Office Parks Into Neighborhoods	4	7	19	10	7
	D-6 Increase Renter Protections	16	13	4	4	8
	V-5 Create Incubator Program in Economically Challenged Communities	16	20	1	27	10
	C-3 Complete Regional Bike Networks	1	9	30	5	12
	V-6 Provide Portable Benefits for Part-Time and Freelance Workers	23	20	10	N/A	18
	D-2 Expand Support for Low-Income Community College Students	25	27	3	2	20
	C-1 Develop a Single Platform to Access all Mobility Options	10	31	21	N/A	23
	H-4 Purchase Disaster Recovery Financing to Recover After Disasters	25	33	15	24	26
	C-6 Apply 10-Cent-per-Mile Peak-Period Pricing on Freeways	10	27	44	28	29
	H-7 Partially Adapt to Sea Level Rise	29	35	18	N/A	30
	D-4 Invest in Free “Last Mile” Service	29	14	42	N/A	31
Horizon High Cost, Strong Economy Strategies	C-10 Increase Capacity and Frequency by Modernizing Existing Rail Network	1	4	12	7	1
	H-9 Expand Financing for Energy, Water, Seismic, Fire and Accessibility Improvements	10	17	2	13	6
	H-8 Fully Adapt to Sea Level Rise	4	3	28	N/A	9
	V-3 Preserve Agricultural Lands and Jobs	16	11	11	23	11
	C-9 Extend the Regional Rail Network	33	1	7	21	13
	A-3 Provide 50 Percent Fare Discount for Low-Income Transit Riders	7	16	22	N/A	14
	C-7 Build a New Transbay Rail Crossing	6	12	29	11	15
	V-1 Expand Construction Workforce Programs	16	23	9	9	16
	H-2 Pass a Regional Measure for Parks, Trails and Greenways	21	24	6	3	17
	V-7 Implement Incentives and Disincentives to Locate Jobs in Housing-Rich Locations	25	6	23	17	19
	H-3 Adapt Highway 37 to Sea Level Rise	16	19	26	32	21
	A-5 Reuse Excess Parking for Housing	25	14	31	15	25
	A-8 Raise Taxes to Spur Affordable Housing Production & Preservation	10	32	34	30	27
	A-1 Streamline Accessory Dwelling Units	21	20	20	21	21
	H-1 Establish Vehicle Trip Reduction Requirements for all New Development	8	18	38	20	24
Strategies Not Prioritized for Futures Round 2 Analysis	A-2 Repurpose Public Land to Build Housing	36	30	13	5	28
	A-9 Institute a Bay Area Universal Basic Income (UBI) for Low-Income Households	36	25	24	19	31
	V-4 Develop a State-Level Fund for Automation-Induced Job Displacement	36	34	17	18	33
	C-2 Provide Commuters With Incentives to Carpool	29	36	25	26	34
	H-6 Pass a Statewide Carbon Tax on Food and Goods	33	26	32	29	35
	H-5 Implement Parking Fees	23	29	43	14	36
	D-8 Expand the Income Tax Credit for Renters	33	37	35	25	37
	D-5 Mandate Private Mobility Businesses Accommodate the Elderly and Disabled	36	38	33	N/A	38
	C-5 Increase Freeway Capacity and Build Express Lanes to Sacramento and Tracy	41	42	27	32	39
	V-2 Establish Priority Production Areas to Protect Industrial Lands	29	43	41	35	40
	D-3 Subsidize Small Businesses Impacted by Transit Projects	41	40	36	N/A	41
	A-6 Establish Urban Reserves for Housing Development	41	38	40	31	42
	C-8 Build a New Transbay Highway Crossing	41	41	37	N/A	42
	D-1 Develop a Housing Lottery Preference Program	36	44	39	34	42

Attachment B

Horizon: Futures Round 2 Proposed Strategies Summary Table



**1 Alpha-Numeric Strategy Code**  
A - Affordable  
C - Connected  
D - Diverse  
H - Healthy  
V - Vibrant  
\* indicates that something may be modified.

**2 Equity Tag**  
Indicates strategies with a strong equity nexus

**3 Estimated Strategy Cost**

**4 Outreach Rank**

1 - 5
6 - 10
11 - 15
16 - 20
21 - 25
26 - 30
31 - 35
36 - 40
41+

**5 Inclusion in Round 2**

- PBA 2040 Strategies Included in all Futures
- New Strategies Included in all Futures
- New Strategies Included in 2 Futures
- New Strategies May be included in minor ways.
- New Strategies Not included in analysis

		Land Use & Housing Strategies			Transportation Strategies			Environmental & Resilience Strategies		Economic Development Strategies	
		Spur Housing Production		Retain and Expand Affordable Housing	Improve Access, Reliability and Speed of Transportation Services		Price Transportation Services	Reduce our Impact on the Environment	Reduce the Enviro. Impact on Us	Shift Location of Jobs	Improve Economic Mobility
Rising Tides, Falling Fortunes	Plan Bay Area 2040 Strategies <i>(Studied in all 3 Futures)</i>	PBA-1* Assign Higher Densities to Priority Development Areas	PBA-2* Reduce Cost of Building in PDAs (Streamlining and Subsidies)	PBA-3* E Require 10 Percent of All New Housing in PDAs to be Affordable	PBA-4* Make Strategic Modernization & Expansion Investments for Public Transit	PBA-5* Build Express Lanes & Address Interchange Bottlenecks	PBA-6* Operate and Maintain the Existing System	PBA-7 Keep Current Urban Growth Boundaries in Place		PBA-8* Preserve Office Space Caps in Job-Rich Cities & Assess VMT-Based Commercial Development Fee	
	Horizon Low/No Cost Strategies <i>(Included in all 3 Futures)</i>	A-7 Allow Diverse Housing Around all Major Transit Stops \$0 2	D-9 E Allow Affordable Housing in Areas of High Opportunity \$5 5	D-7 E Require 20 Percent of Housing to be Affordable \$0 3	C-4 E Build and Operate a Next Generation Bus Rapid Transit Network \$6 3	C-3 Complete Regional Bike Networks \$3 12	C-1* Develop a Single Platform to Access and Pay For all Mobility Options \$3 23		H-4* Purchase Disaster Recovery Financing to Recover After Disasters \$6 26	V-5* Create Incubator Programs in Economically Challenged Communities \$5 10	V-6 E Provide Portable Benefits for Part-Time and Freelance Workers \$0 18
		A-4 Transform Aging Malls and Office Parks Into Neighborhoods \$0 7		D-6 E Increase Renter Protections \$3 8	D-4* E Invest in Free Short-Trip Service \$6 31		C-6* Apply Tolls on All Freeways \$0 29		H-7 Partially Adapt to Sea Level Rise \$6 30	V-7 Implement Incentives and Disincentives to Locate Jobs in Housing-Rich Locations \$0 19	D-2 E Expand Support for Low-Income Community College Students \$2 20
	Horizon High Cost, Strong Economy Strategies <i>(Included in 2 Futures, Clean and Green + Back to the Future)</i>			A-8 E Raise Taxes to Spur Affordable Housing Production & Preservation \$45 27	C-10 Increase Capacity and Frequency by Modernizing Existing Rail Network \$48 1	C-9 Extend the Regional Rail Network \$32 13	A-3* E Provide Free Transit to Low-Income Riders \$10 14	H-9* Expand Financing for Energy, Water, Seismic, Fire and Accessibility Improvements \$20 6	H-8 Fully Adapt to Sea Level Rise \$6 9		V-1 Expand Construction Workforce Programs \$5 16
Clean and Green & Back to the Future					C-7 Build a New Transbay Rail Crossing \$25 15			V-3 / H-2* Pass a Regional Measure for Parks, Trails and Greenways and Agriculture Lands \$10 14*	H-3* Adapt Highway 37 to Sea Level Rise \$5 21		
	Potential Strategies for Futures Planning Work	A-5 Reuse Excess Parking for Housing 25	A-2 Repurpose Public Land to Build Housing 28	A-1 Streamline Accessory Dwelling Units 21		H-1 Establish Vehicle Trip Reduction Requirements for all New Development 24	H-5 Implement Parking Fees 36			V-2 Establish Priority Production Areas to Protect Industrial Lands 40	
		A-6 Establish Urban Reserves for Housing Development 42	D-1 Develop a Housing Lottery Preference Program 42	A-9 Institute a Bay Area Universal Basic Income (UBI) for Low-Income Households 31	C-5 Increase Freeway Capacity and Build Express Lanes to Sacramento and Tracy 39	C-8 Build a New Transbay Highway Crossing 42	C-2 Provide Commuters With Incentives to Carpool 34	H-6 Pass a Statewide Carbon Tax on Food and Goods 35			V-4 Develop a State-Level Fund for Automation-Induced Job Displacement 33
	Strategies Not Prioritized for Futures Round 2			D-8 Expand the Income Tax Credit for Renters 37			D-5 Mandate Private Mobility Businesses Accommodate the Elderly and Disabled 38				D-3 Subsidize Small Businesses Impacted by Transit Projects 41



## Attachment C – Additional Information on Round 2 Strategies

The Futures Round 2 Proposed Strategies Summary Table (Attachment B), is designed to be a reference guide for stakeholders. The summary table displays attributes for each strategy and organizes them by two dimensions: horizontally by the four topical areas of Horizon, and vertically by how staff recommend including strategies for study in Futures round 2 analysis.

This attachment provides additional details for each strategy, with most of the content drawn from the Transform-the-Future Strategy Booklet document. For strategies that include an asterisk next to the alpha-numeric strategy code, a brief description of the recommended change is also included.

### Land Use and Housing Strategies Proposed for Study in Futures Round 2 Analysis

ID	Strategy Name	Brief Description for Futures Round 2
<b>PBA-1</b>	Assign Higher Densities to Priority Development Areas	<b>Included in Plan Bay Area 2040 &amp; Futures Round 1.</b> While increased density and intensity limits will continue be applied in many PDAs – consistent with Plan Bay Area 2040 – staff is proposing to adjust the zoning assumptions in select PDAs to more closely reflect what is currently allowable. This revision would align with the expansion of the growth footprint in strategies A-7, D-9, and A-4, working to shift growth into a broader array of low-VMT, high-opportunity locations.
<b>PBA-2</b>	Reduce Cost of Building in Priority Development Areas	<b>Included in Plan Bay Area 2040 &amp; Futures Round 1.</b> A range of modeled incentive policies – from development subsidies to streamlining – were included in Plan Bay Area 2040 to incentivize building. Staff is proposing a revision for Futures Round 2 to address the extremely high levels of growth in PDAs in Futures Round 1. Instead, incentives could be realigned to spread growth more broadly across the new growth geographies.
<b>PBA-3</b>	Require 10% of All New Housing in PDAs to be Affordable	<b>Included in Plan Bay Area 2040 &amp; Futures Round 1.</b> Given housing affordability challenges in all three Futures, this policy would be superseded by strategy D-7, which would increase the inclusionary requirement to 20% in a broader range of geographies.
<b>A-7</b>	Allow Diverse Housing Around All Major Transit Stops	Rezone areas within a half-mile of any rail station or major transit station in the region to allow for more diverse housing. While in some communities this would involve no change, in others it would allow a variety of new housing, such as duplexes and apartments. This strategy will use the Transit Priority Area (TPA) geography.
<b>D-9</b>	Allow Affordable Housing in Areas of High Opportunity	Allow for the construction of mixed-income housing in transit-served high-resource areas (HRAs) – places with quality schools and other resources linked to better life outcomes. This strategy will likely be blended with the inclusionary housing policy below (D-7).

ID	Strategy Name	Brief Description for Futures Round 2
<b>A-4</b>	Transform Aging Malls and Office Parks into Neighborhoods	The region would provide supportive resources to identify and redevelop large vacant and low-performing shopping centers and other opportunity sites into mixed-income neighborhoods with local services and transit connections. Staff will assign new development into a portion of possible mall and office space conversion sites.
<b>D-7</b>	Require 20 Percent of New Housing to be Affordable	Increase the requirement on new construction to build at least 20 percent deed-restricted affordable housing, building on strategy PBA-3.
<b>D-6</b>	Increase Renter Protections	Advance a suite of four protection policies to help Bay Area renters stay in their communities: (i) just cause evictions; (ii) anti-gouging cap; (iii) right to legal counsel; and (iv) no net loss.
<b>A-8</b>	Raise Taxes to Spur Affordable Housing Production and Preservation	Generate approximately \$1.5 billion per year to build a broad range of permanently affordable housing — from supportive housing for the homeless to owner-occupied homes for moderate-income buyers. The impact of new taxes and fees would be spread among the region’s developers, homeowners, employers and shoppers.

#### Transportation Strategies Recommended for Study in Futures Round 2 Analysis

ID	Strategy Name	Brief Description for Futures Round 2
<b>PBA-4</b>	Make Strategic Modernization and Expansion Investments in Public Transit	<b>Included in Plan Bay Area 2040 &amp; Futures Round 1.</b> While modernization and expansion investments from Plan Bay Area 2040 will largely be carried over into the two higher-growth Futures, strategic changes to the project list may need to be made in Rising Tides, Falling Fortunes to address the projected deficit.
<b>PBA-5</b>	Build Express Lanes and Address Interchange Bottlenecks	<b>Included in Plan Bay Area 2040 &amp; Futures Round 1.</b> While express lane and interchange investments from Plan Bay Area 2040 will largely be carried over into the two higher-growth Futures, strategic changes to the project list may need to be made in Rising Tides, Falling Fortunes to address the projected deficit.
<b>PBA-6</b>	Operate and Maintain the Existing System	<b>Included in Plan Bay Area 2040 &amp; Futures Round 1.</b> Given the priority associated with “Fix It First”, staff is working to ensure that Plan Bay Area 2040’s commitment to maintain system conditions and support ongoing operations can be preserved in Futures Round 2. Staff is considering modifications to baseline transit operations in light of strategies C-4 and D-4 below.
<b>C-4</b>	Build and Operate a Next Generation Bus	Invest in the development of a more expansive bus rapid transit (BRT) network, including dedicated lanes and enhanced stations.

ID	Strategy Name	Brief Description for Futures Round 2
	Rapid Transit Network	Building off planned BRT projects on Geary, El Camino Real and San Pablo, this strategy would expand BRT across all transbay bridges.
<b>C-3</b>	Complete Regional Bike Networks	Expand the region's bicycle infrastructure through three projects: the completion of the Bay Trail, the completion of the Regional Bike Network, and the creation of Bicycle Superhighways adjacent to several of the region's highways.
<b>C-1</b>	Develop a Single Platform to Access and Pay For all Mobility Options	Develop a Mobility-as-a-Service platform to display transportation options and allow the user to pay for any service through the platform ( <i>title modified since March 2019</i> ).
<b>D-4</b>	Invest in Free Short-Trip Services	Provide free transportation options for trips no greater than 3 miles, including but not limited to circulator AV shuttles, bikeshare, e-scooters, etc. This strategy would be implemented around major transit stations. ( <i>title modified since March 2019 to recognize the broader array of short trips beyond last-mile transit access these services could be used for</i> ).
<b>C-6</b>	Apply Tolls to All Freeways	Apply time-of-day tolls to all freeways, reflecting feedback to expand tolls beyond peak periods. Based on feedback received, use revenues to fund other highlighted transportation strategies to counteract the regressive nature of roadway pricing.
<b>C-10</b>	Increase Capacity and Frequency by Modernizing Existing Rail Networks	Going beyond Plan Bay Area 2040 investments above (strategy PBA-4), improve the capacity, frequency, and reliability of the existing rail network – including BART, Caltrain, Muni Metro, and VTA light rail – to address capacity constraints in higher-growth Futures.
<b>C-9</b>	Extend the Regional Rail Network	Construct a package of new rail extensions throughout the Bay Area, including new light rail, commuter rail, and heavy rail segments. The strategy consists of extensions of existing rail lines (BART extensions, VTA light rail extensions, etc.) as well as several new links (Fremont-Newark Light Rail, Dumbarton Rail, etc.).
<b>A-3</b>	Provide Free Transit to Low-Income Riders	Given broad support from the public and from stakeholders to make transit free, staff have proposed to expand this strategy to make transit free for all low-income riders.
<b>C-7</b>	Build a New Transbay Rail Crossing	Connect the East Bay with the West Bay by constructing a new BART or conventional rail tunnel, with alignment and specifications informed by the conclusions of the Crossings Perspective Paper in June.

## Environmental and Resilience Strategies Recommended for Study in Futures Round 2 Analysis

ID	Strategy Name	Brief Description for Futures Round 2
<b>PBA-7</b>	Keep Current Urban Growth Boundaries in Place	<b>Included in Plan Bay Area 2040 &amp; Futures Round 1.</b> No changes proposed for Futures Round 2.
<b>H-4</b>	Purchase Disaster Financing to Recover After Disasters	Leverage disaster funding to assist with earthquake recovery in all Futures, but especially in Rising Tides, Falling Fortunes where federal dollars for disaster recovery are assumed to be no longer available. <i>(strategy revised to broaden scope from only PDAs)</i>
<b>H-7</b>	Partially Adapt to Sea Level Rise	Using marsh restoration, horizontal levees, traditional levees, sea walls and tidal gates at creeks, adapt the most affected portions of the bay shoreline while allowing inundation of some areas with more minor impacts. The portions of shoreline that have the greatest impacts with three feet of sea level rise will be protected with a set of archetypal adaptation strategies.
<b>H-8</b>	Fully Adapt to Sea Level Rise	Full adaptation expands adaptation measures beyond those completed in strategy H-7 to cover most areas in the region that would experience impacts with three feet of sea level rise. Staff has reduced the strategy cost to reflect that it would be advanced in tandem with strategy H-7 in two of the Futures.
<b>H-9</b>	Expand Financing for Energy, Water, Seismic, Fire and Accessibility Improvements	Provide low- or zero-rate financing for owners of existing homes to upgrade their properties to reduce their carbon and water footprint, and to reduce their earthquake and wildfire risks. Staff has proposed to scale this strategy in half – both in terms of cost and potential impacts – to more accurately reflect available resources, even in the higher-growth Futures.
<b>H-3</b>	Adapt Highway 37 to Sea Level Rise	Use transportation dollars to adapt the low-lying State Route 37 corridor that connects Marin county to Vallejo in Solano County. Staff has scaled back this strategy to focus solely on SR-37, given that seismic resources will be available through strategy H-4.
<b>V-3 + H-2</b>	Pass a Regional Measure for Parks, Trails and Greenways and Agricultural Lands	Merging together two strategies from public and stakeholder outreach, this strategy would generate new funds to protect open space and agricultural lands, expanding habitat and recreation resources in the region. Staff has proposed this integration to reflect the overlap in preserving rangelands in foothills and mountains. <i>(cost modified to reflect the continuation of strategy PBA-7 in Futures Round 2)</i>

## Economic Development Strategies Recommended for Study in Futures Round 2 Analysis

ID	Strategy Name	Brief Description for Futures Round 2
<b>PBA-8</b>	Preserve Office Space Caps in Job-Rich Cities & Assess VMT-Based Commercial Development Fee	<b>Included in Plan Bay Area 2040 &amp; Futures Round 1.</b> This strategy will largely remain the same but may be tweaked to be complementary to V-7.
<b>V-5</b>	Create Incubator Programs in Economically Challenged Communities	Incubation programs would provide technical assistance for establishing the foundation of new businesses, as well as access to workspaces, mentorship and financing. Staff has proposed scaling down this strategy to ensure it can be included in all Futures – but especially the weak economy of Rising Tides, Falling Fortunes where it was proved most popular with stakeholders.
<b>V-6</b>	Provide Portable Benefits for Part-Time and Freelance Workers	Pass state legislation requiring companies depending on freelance workers (i.e., “gig economy”) to contribute to prorated benefits in proportion to the work done, building upon existing programs like San Francisco’s Health Care Security Ordinance and California’s CalSavers retirement savings vehicle. <i>(cost modified to reflect the private sector’s role in policy implementation)</i>
<b>V-7</b>	Implement Incentives and Disincentives to Locate Jobs in Housing-Rich Locations	Building off strategy PBA-8 and its incentives to encourage employment development in transit-rich areas, advance new job caps or head taxes in areas with many more jobs than residents. Use tax revenues generated to support other economic development strategies in housing-rich cities or for affordable housing strategies in jobs-rich cities.
<b>D-2</b>	Expand Support for Low-Income Community College Students	Make community college and training programs increasingly accessible with free tuition, childcare assistance during education, and free access to class-related resources.
<b>V-1</b>	Expand Construction Workforce Programs	Invest in school, apprenticeship, and financial incentives that prepare workers for middle-wage construction-related jobs, focusing on higher-growth Futures. By fostering a new cluster in construction innovation and increasing the local construction workforce, labor costs may stabilize and more projects could be constructed in a single year.





H O R I Z O N

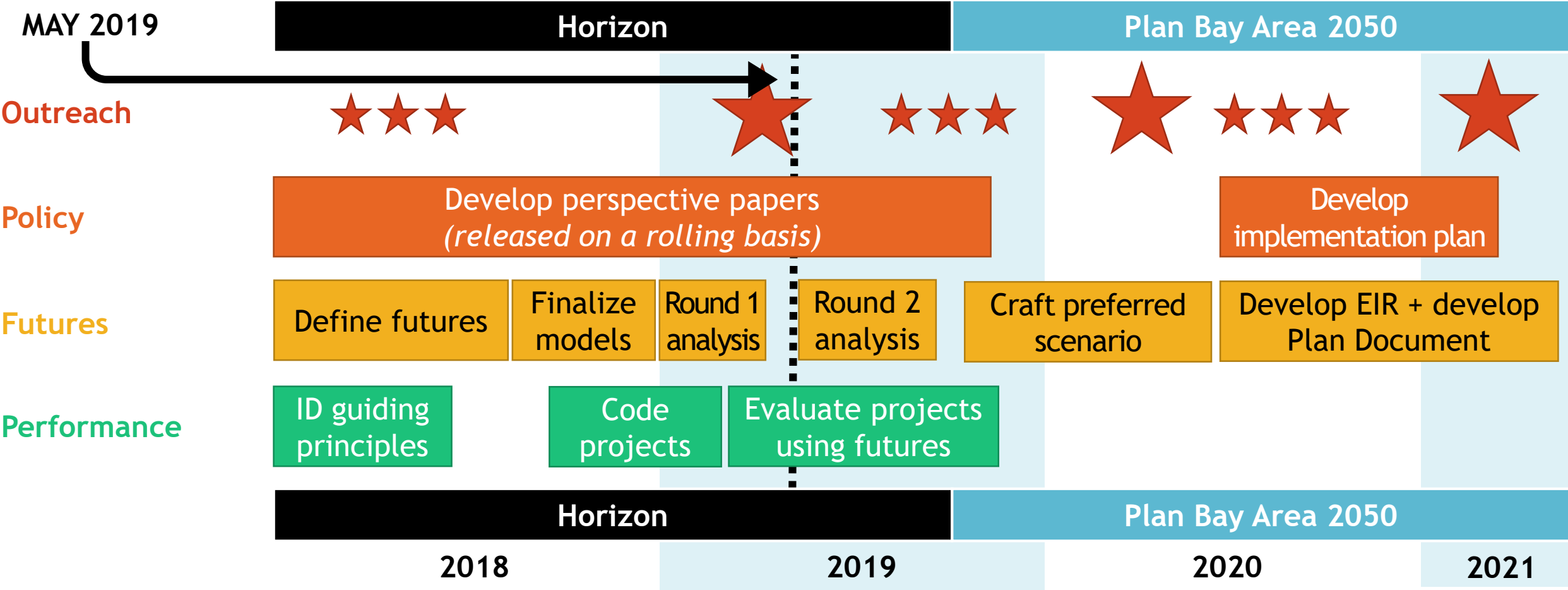
# Futures Round 2

Finalizing Strategies for Analysis

Michael Germeraad, Associate Planner

Regional Advisory Working Group | May 7, 2019 | San Francisco, CA

# Schedule for Horizon and Plan Bay Area 2050



# Futures Analysis

## Plan Bay Area 2040

*Adopted in July 2017*

### Horizon Futures Round 1 Analysis

- *How does the region's currently-adopted Plan fare in an era of uncertainty?*
- *What are the opportunities and challenges the region may face?*



Baseline



PBA 2040  
Strategies



Baseline



**External  
Forces**



PBA 2040  
Strategies

### Horizon Futures Round 2 Analysis

- *How might new strategies result in improved outcomes in each future?*
- *Which strategies are effective across many futures?*



Baseline



External  
Forces



**New  
Strategies**



# 1,000+ Individuals Engaged:

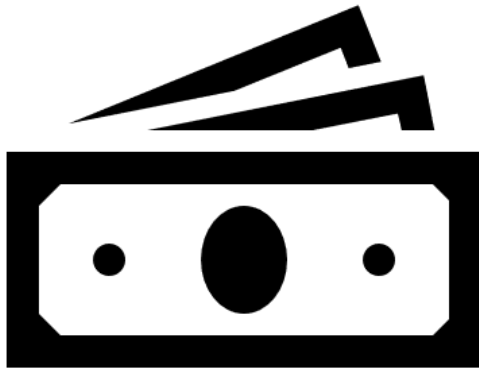
- 1. Community Based Organizations** (9 focus group meetings, 192 individuals)
- 2. Public Workshops** (6 workshops, 258 individuals)
- 3. Stakeholder Workshop** (1 half-day event, 65 individuals)
- 4. Vital Signs Online Survey** (1 month window, 339 responses)
- 5. Y-Plan Youth Engagement** (9 schools, 350 students)
- 6. Other** (e.g. Santa Clara County local staff briefing; Policy Advisory Council)

# What is a Strategy in the Context of Horizon?

A strategy is a policy (such as upzoning around transit stations or pricing all freeways) or investment (such as a short list of major rail extensions, or a package of sea level rise infrastructure) that can be advanced and implemented by local, regional, or state government.

This differs from an external force, introduced in Futures Round 1 and carried over into Futures Round 2, which occurs on a national or global level and remains firmly outside the control of Bay Area residents, businesses, or elected officials.

# Why Are We Prioritizing Strategies?



## Fiscal Constraints

The full set of 44 strategies would not fit into any realistic fiscally constrained Future. Even though we explore new revenue sources, we want to keep things within reason.



## Staff Resources

Studying every one of the 44 strategies would have stretched ABAG/MTC staff capacity. We'd like to model a smaller set of strategies well, leveraging feedback received to prioritize the most effective ideas.

# How Are We Prioritizing Strategies?

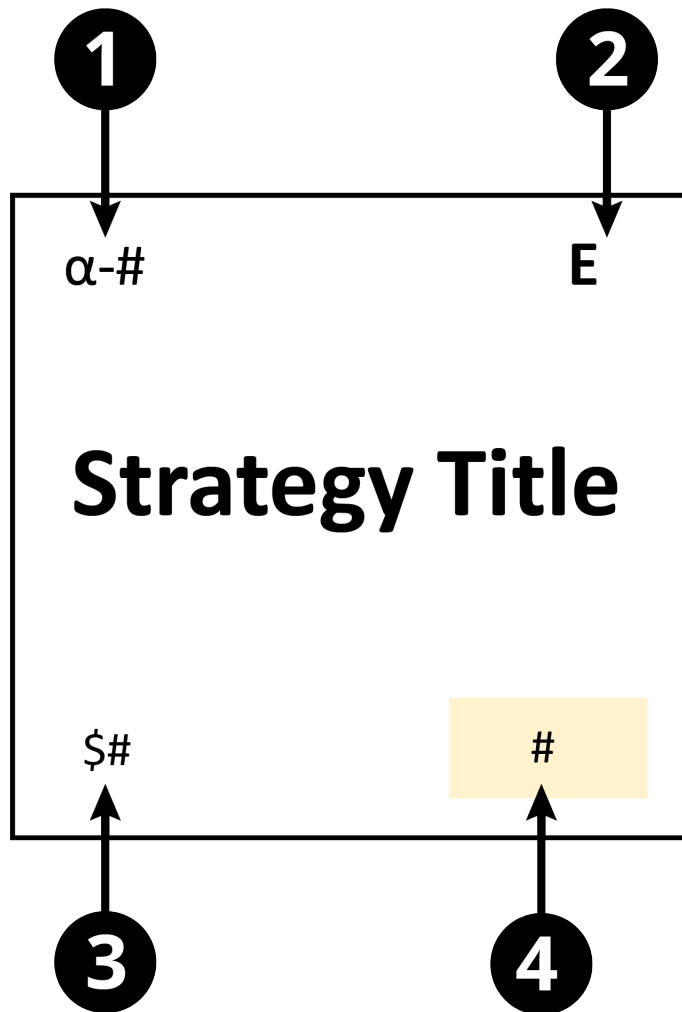
1. **Feedback** - The top 20 strategies are all proposed for advancement into Futures Round 2. Six of the next 11 highest ranked strategies are also proposed to move forward.
2. **Duplicative Response to Future Challenges** - When there were multiple strategies addressing the same challenge, we selected the top strategies.
3. **Strategy Cost** - Strategy cost was the primary reason for only studying a subset of strategies in *Rising Tides, Falling Fortunes*.



Turn to **Attachment B.**

Futures Round 2 Proposed Strategies Summary Table

# Strategy Legend



## 1 Alpha-Numeric Strategy Code

A - Affordable, C - Connected, D - Diverse, H - Healthy, V - Vibrant

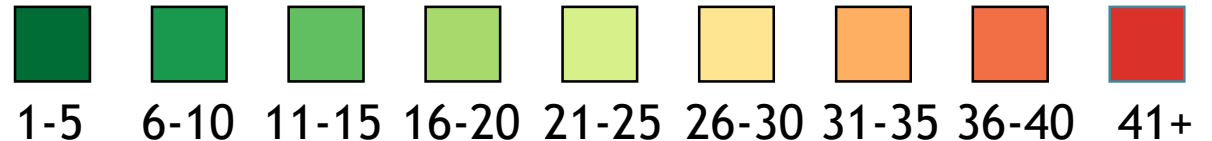
*Asterisk symbol indicates that something may be modified.*

## 2 Equity Tag

E - Designates strategies with a strong equity nexus

## 3 Estimated Strategy Cost

## 4 Outreach Rank



## 5 Inclusion in Round 2

The color of the box indicates which future a strategy may be studied in.

# Strategies Recommended for Study in Round 2

		Land Use & Housing Strategies			Transportation Strategies			Environmental & Resilience Strategies		Economic Development Strategies	
		Spur Housing Production		Retain and Expand Affordable Housing	Improve Access, Reliability and Speed of Transportation Services		Price Transportation Services	Reduce our Impact on the Environment	Reduce the Enviro. Impact on Us	Shift Location of Jobs	Improve Economic Mobility
Rising Tides, Falling Fortunes	Plan Bay Area 2040 Strategies <i>(Studied in all 3 Futures)</i>	PBA-1* Assign Higher Densities to Priority Development Areas	PBA-2* Reduce Cost of Building in PDAs (Streamlining and Subsidies)	PBA-3* E Require 10 Percent of All New Housing in PDAs to be Affordable	PBA-4* Make Strategic Modernization & Expansion Investments for Public Transit	PBA-5* Build Express Lanes & Address Interchange Bottlenecks	PBA-6* Operate and Maintain the Existing System	PBA-7 Keep Current Urban Growth Boundaries in Place		PBA-8* Preserve Office Space Caps in Job-Rich Cities & Assess VMT-Based Commercial Development Fee	
	Horizon Low/No Cost Strategies <i>(Included in all 3 Futures)</i>	A-7 Allow Diverse Housing Around all Major Transit Stops \$0 2	D-9 E Allow Affordable Housing in Areas of High Opportunity \$5 5	D-7 E Require 20 Percent of Housing to be Affordable \$0 3	C-4 E Build and Operate a Next Generation Bus Rapid Transit Network \$6 3	C-3 Complete Regional Bike Networks \$3 12	C-1* Develop a Single Platform to Access and Pay For all Mobility Options \$3 23		H-4* Purchase Disaster Recovery Financing to Recover After Disasters \$6 26	V-5* Create Incubator Programs in Economically Challenged Communities \$5 10	V-6 E Provide Portable Benefits for Part-Time and Freelance Workers \$0 18
	Horizon High Cost, Strong Economy Strategies <i>(Included in 2 Futures, Clean and Green + Back to the Future)</i>	A-4 Transform Aging Malls and Office Parks Into Neighborhoods \$0 7		D-6 E Increase Renter Protections \$3 8	D-4* E Invest in Free Short-Trip Service \$6 31		C-6* Apply Tolls on All Freeways \$0 29		H-7 Partially Adapt to Sea Level Rise \$6 30	V-7 Implement Incentives and Disincentives to Locate Jobs in Housing-Rich Locations \$0 19	D-2 E Expand Support for Low-Income Community College Students \$2 20
Clean and Green & Back to the Future				A-8 E Raise Taxes to Spur Affordable Housing Production & Preservation \$45 27	C-10 Increase Capacity and Frequency by Modernizing Existing Rail Network \$48 1	C-9 Extend the Regional Rail Network \$32 13	A-3* E Provide Free Transit to Low-Income Riders \$10 14	H-9* Expand Financing for Energy, Water, Seismic, Fire and Accessibility Improvements \$20 6	H-8 Fully Adapt to Sea Level Rise \$6 9		V-1 Expand Construction Workforce Programs \$5 16
					C-7 Build a New Transbay Rail Crossing \$25 15			V-3 / H-2* Pass a Regional Measure for Parks, Trails and Greenways and Agriculture Lands \$10 14*	H-3* Adapt Highway 37 to Sea Level Rise \$5 21		



## Next Steps

- Finalize which strategies to study in each Future.
- Refine the strategies being studied.
- Conduct the analysis for Futures Round 2.



# Timeline for Futures Round 2

## May

- **Incorporate Feedback on Strategies to Study** - Staff is seeking feedback on which strategies to study through May 15.
- **Refine Strategies into Model Inputs** - In May staff will translate strategy narratives into computer model inputs.

## June - August

- **Futures Round 2 Analysis** - Rerun Futures modeling with new strategies incorporated and summarize findings in Final Futures Report.

## September - 2020

- **Plan Bay Area 2050 Starts** - Findings will be used to help policymakers select final projects and strategies for the preferred scenario.



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

---

<b>File #:</b>	19-0404	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Report	<b>Status:</b>		Informational	
<b>File created:</b>	4/9/2019	<b>In control:</b>		Policy Advisory Council	
<b>On agenda:</b>	5/10/2019	<b>Final action:</b>			

**Title:** Review of Housing Legislation  
(30 minutes)

Review of bills related to public lands, upzoning, housing data/transparency, streamlining and redevelopment.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [06 Review of Housing Legislation.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Subject:**

Review of Housing Legislation  
(30 minutes)

Review of bills related to public lands, upzoning, housing data/transparency, streamlining and redevelopment.

**Presenter:**

Rebecca Long

**Recommended Action:**

Information

**Attachments:**

**Metropolitan Transportation Commission  
Policy Advisory Council**

**May 8, 2019**

**Agenda Item 6**

**Review of Housing Legislation**

---

- Subject:** Review of bills related to public lands, upzoning, housing data/transparency, streamlining and redevelopment.
- Background:** Matrix of California housing bills presented to the Joint ABAG MTC Housing Legislative Working Group on May 1, 2019. The Joint MTC Legislation Committee and ABAG Legislation Committee will be considering positions on housing bills at its May 10, 2019 meeting. A link to the recommendations will be provided once available.
- Recommendation:** Information
- Attachments:** Attachment A: 2019 California Housing Bill Matrix

Shading indicates  
bills discussed by  
working group

## 2019 California Housing Bill Matrix

Attachment A  
Agenda Item 6

Last Updated: April 30, 2019 9:00 PM

Topic	Bill	Summary	Status as of 4/30/19
<b>PROTECTION</b>			
Rent Cap	AB 36 (Bloom)	Loosens, but does not repeal, Costa Hawkins to allow rent control to be imposed on single family homes and multifamily buildings <b>20</b> 10-years or older, with the exception of buildings owned by landlords who own just <b>10</b> <del>or fewer one or two</del> units.	Assembly Rules (Non-fiscal; Amended 4/22)
	AB 1482 (Chiu)	Caps annual rent increases by <b>five percent</b> <del>an unspecified amount</del> above the percent change in the cost of living <b>and limits the total rental rate increase within a 12 month period to 10 percent.</b> Exempts housing subject to a local ordinance that is more restrictive than the bill. Prohibits termination of tenancy to avoid the bill's provisions.	Assembly Appropriations (Amended 4/22/19)
Just Cause Eviction	AB 1481 (Bonta)	Prohibits eviction of a tenant without just cause stated in writing. Requires tenant be provided a notice of a violation of lease and opportunity to cure violation prior to issuance of notice of termination.	Assembly (Passed Assembly Judiciary Committee on 4/30/19; Amended 4/23/19)
	AB 1697 (Grayson)	For a lease in which the tenant has occupied the property for 12 months or more, prohibits eviction of a tenant without just cause stated in writing.	Assembly (Passed Assembly Judiciary Committee as amended on 4/30/19)*
Tenant Organizing Rights	SB 529 (Durazo)	Declares that tenants have the right to form, join, and participate in the activities of a tenant association, subject to any restrictions as may be imposed by law, or to refuse to join or participate in the activities of a tenant association.	Senate Appropriations (Amended 4/23/19)*

Topic	Bill	Summary	Status as of 4/30/19
<b>PROTECTION, cont.</b>			
Rent Assistance & Access to Legal Counsel	SB 18 (Skinner)	<ul style="list-style-type: none"> <li>• Authorizes a competitive grant program to be administered by Department of Housing and Community Development (HCD) to provide emergency rental assistance and moving expenses and grants to local governments to provide legal aid for tenants facing eviction, mediation between landlords and tenants and legal education. The primary use of grant funds must be for rental assistance.</li> <li>• Requires HCD to post all state laws applicable to the tenant-landlord relationship on its web site by January 1, 2021 and to update biannually</li> </ul>	Senate Appropriations  (Amended 4/23/19)*
<b>PRODUCTION &amp; PRESERVATION</b>			
Accessory Dwelling Units (ADUs)	AB 68 (Ting)	<ul style="list-style-type: none"> <li>• Prohibits local ADU standards from including certain requirements related to minimum lot size, floor area ratio or lot coverage, and parking spaces.</li> <li>• Requires an ADU (attached or detached) of at least 800 square feet and 16 feet in height to be allowed.</li> <li>• Reduces the allowable time to issue a permit from 120 days to 60 days.</li> </ul>	Assembly Appropriations Suspense File
	AB 69 (Ting)	<ul style="list-style-type: none"> <li>• Requires HCD to propose small home building standards to the California Building Standards Commission governing accessory dwelling units and homes smaller than 800 square feet.</li> <li>• Authorizes HCD to notify the Attorney General if they find that an ADU ordinance violates state law.</li> </ul>	Assembly Appropriations Suspense File
	AB 587 (Friedman)	<ul style="list-style-type: none"> <li>• <b><i>Authorizes an local agency to allow, by ordinance,</i></b> an ADU that was ministerially approved to be sold separately from the primary residence to a qualified buyer if the property was built or developed by a qualified nonprofit corporation and a deed restriction exists that ensures the property will be preserved for affordable housing.</li> </ul>	Senate Rules  (Amended 4/22/19)
	AB 671 (Friedman)	Requires local agencies to include in their housing element a plan that incentivizes and promotes the creation of ADUs that can be offered for rent for very low-, low- and moderate-income households.	Assembly Appropriations
	AB 881 (Bloom)	Eliminates ability of local jurisdiction to mandate that an applicant for an ADU permit be an owner-occupant.	Assembly Third Reading

Topic	Bill	Summary	Status as of 4/25/19
<b>PRODUCTION &amp; PRESERVATION (cont'd)</b>			
ADUs (cont'd)	SB 13 (Wieckowski)	<ul style="list-style-type: none"> <li>• Maintains local jurisdictions' ability to define height, setback, lot coverage, parking and size of an ADU related to a specified amount of total floor area.</li> <li>• Prohibits local agency from requiring the replacement of parking if a space is demolished to construct an accessory dwelling unit.</li> <li>• Allows a local agency to count an ADU for purposes of identifying adequate sites for housing.</li> <li>• Expires January 1, 2040</li> </ul>	Senate Appropriations  (Amended 4/23/19)
Zoning/ Housing Approvals	AB 1279 (Bloom)	<ul style="list-style-type: none"> <li>• Requires HCD to designate areas in the state as high-resource areas, by January 1, 2021, and every 5 years thereafter.</li> <li>• Makes housing development in such areas "by right" if the project is no more than four units in an area zoned for single family homes or up to 40 units and 30 feet in areas generally zoned for residential, subject to certain affordability requirements.</li> </ul>	Assembly Appropriations
	SB 4 (McGuire)	<ul style="list-style-type: none"> <li>• Allows an eligible transit-oriented development (TOD) project that is located within ½ mile of an existing or planned transit station and meets various height, parking, zoning and affordability requirements a height increase up to 15 feet above the existing highest allowable height for mixed use or residential use.</li> <li>• Exempts a TOD project within ¼ mile of a planned or existing station from minimum parking requirements in jurisdictions &gt; 100,000 in population.</li> <li>• Establishes a new category of residential project – a "neighborhood multifamily project" as a project that on vacant land that is allowed to be a duplex in a nonurban community or a four-plex in an urban community and grants such projects ministerial approval.</li> </ul>	Senate Governance and Finance  (No longer active; provisions of the bill to be incorporated into SB 50 (Wiener))

Topic	Bill	Summary	Status as of 4/25/19
<b>PRODUCTION &amp; PRESERVATION (cont'd)</b>			
Zoning/ Housing Approvals (cont'd)	SB 50 (Wiener)	<ul style="list-style-type: none"> <li>Allows upzoning within ½-mile of transit and in high-opportunity areas. Provides for a five-year deferral of bill's provisions in "sensitive communities" that would be defined by HCD in conjunction with community groups.</li> <li>Defers applicability of bill in "sensitive communities" –to be defined by HCD in conjunction with local community-based organizations—until January 1, 2025.</li> <li>Excludes sites that contain housing occupied by tenants or that was previously occupied by tenants within the preceding seven years or the owner has withdrawn the property from rent or lease within 15 years prior to the date of application.</li> </ul>	Senate Appropriations  (Passed Senate Governance and Finance with substantial amendments, 4/24/19)*
	SB 330 (Skinner)	<ul style="list-style-type: none"> <li>Restricts a local jurisdiction or ballot measure from downzoning, establishing or implementing limits on permit issuance or population <b><i>unless the limit was approved prior to January 1, 2005 in a predominately agricultural county</i></b>, or imposing building moratoria on land where housing is an allowable use within an affected county or city identified by HCD as having fair market rate ___ percent higher than <b><i>national statewide</i></b> average fair market rent for the year and a vacancy rate below ___ percent.</li> <li>Prohibits a city or county from conducting more than <b><i>five</i></b> <del>three</del> de novo hearings on an application for a housing development project. <b><i>Modifies parking requirements to allow 0.5 space/unit, unless an affected city is located in a county with a population of 700,000 or greater or the affected city has a population of 100,000 or greater and is in a county of 700,000 in population or less.</i></b></li> <li>Ten year emergency statute.</li> </ul>	

Topic	Bill	Summary	Status as of 4/25/19
<b>PRODUCTION &amp; PRESERVATION (cont'd)</b>			
Fees/ Transparency	AB 724 (Wicks)	<ul style="list-style-type: none"> <li>Requires HCD to create a rental registry online portal designed to receive specified information from landlords and to disseminate this information to the general public.</li> <li>Requires HCD complete the rental registry online portal by January 1, 2021, and would require landlords to register within 90 days and annually thereafter. Landlords that fail to register would be subject to a \$50 civil penalty per rental unit.</li> <li><b><i>Requires a code enforcement officer to report a residential property owned or operated by a landlord subject to the registration requirement to HCD.</i></b></li> </ul>	<p>Senate Appropriations</p> <p>(Passed Senate Housing with substantial amendments, 4/22/19)</p>
	AB 847 (Grayson)	<ul style="list-style-type: none"> <li>Requires HCD to establish a competitive grant program, subject to appropriation by the Legislature, to offset the cost of housing-related transportation impact fees. Qualifying recipients would be cities and counties, which may apply jointly with a developer.</li> <li>Projects must be at least 20 percent affordable (specific area median income (AMI) level unspecified) and be consistent with sustainable communities strategy (SCS);</li> <li>Preference for TOD.</li> </ul>	<p>Assembly Appropriations</p> <p>(Amended 4/25/19)</p>
	AB 1483 (Grayson)	<ul style="list-style-type: none"> <li>Requires a city or county to <b><i>maintain a current schedule of fees applicable to a housing development project</i></b> <del>compile of zoning and planning standards, fees, special taxes, and assessments in the jurisdiction.</del></li> <li>Requires each local agency to post the <b><i>fee schedule list and all zoning ordinances and development standards</i></b> on its website and provide the <b><i>information list</i></b> to the HCD and any applicable metropolitan planning organization (MPO).</li> <li>Requires each city and county to annually submit specified information concerning pending housing development projects with completed applications HCD and any applicable MPO.</li> </ul>	<p>Assembly Appropriations</p> <p>(Amended 4/29/19)</p>



Topic	Bill	Summary	Status as of 4/30/19
<b>PRODUCTION &amp; PRESERVATION (cont'd)</b>			
Fees/ Transparency, cont.	AB 1484 (Grayson)	<ul style="list-style-type: none"> <li>Prohibits a local agency from imposing a fee on a housing development project unless the type and amount of the exaction is specifically identified on the local agency's internet website at the time the development project application is submitted.</li> <li>Prohibits a local agency from imposing, increasing, or extending any fee on a housing development project at an amount that is in excess of information made available on its web site.</li> </ul> <p>Applicable to all cities statewide, including charter cities.</p>	Assembly Appropriations
Streamlining	AB 1485 (Wicks)	Modifies affordability requirements applicable to the by-right provisions in SB 35 (Wiener, 2017) such that a project can dedicate 10% of the total number of units to housing affordable to households making below 80 percent of the AMI or 20 percent to households earning below 120 percent AMI with an average income of units at or below 100 percent. <b><i>Substantially Amended</i></b> 4/11/19	Assembly Third Reading  (Passed Assembly Local Government with amendments, 4/24/19)*
	AB 1706 (Quirk)	<ul style="list-style-type: none"> <li>Provides specified financial incentives to a residential development project in the San Francisco Bay Area that dedicates at least 20 percent of the housing units to households making no more than 150 percent AMI.</li> <li>Incentives include exemption from CEQA, a cap on fees, a density bonus of 35 percent, parking reductions and a waiver of physical building requirements imposed on development, such as green building standards.</li> </ul>	Assembly Housing and Community Development  (2-year bill)
	SB 621 (Glazer)	<ul style="list-style-type: none"> <li>Requires the Judicial Council to adopt a rule of court applicable to an action to challenge an environmental impact report for an affordable housing project, to be resolved, to the extent feasible, within 270 days of the filing of the certified record of proceeding with the court. <b><i>Provides that these provisions do not apply to an affordable housing project if it is in certain locations.</i></b></li> <li><del>Prohibits a court from staying or enjoining the construction or operation of an affordable housing project unless it makes certain findings.</del></li> </ul>	Senate Appropriations  (Amended 4/30/19)*

Topic	Bill	Summary	Status as of 4/30/19
<b>PRODUCTION &amp; PRESERVATION (cont'd)</b>			
Public Lands	SB 6 (Beall)	<ul style="list-style-type: none"> <li>Requires HCD to provide the Department of General Services (DGS) with a list of local lands suitable and available for residential development as identified by a local government as part of the housing element of its general plan. <b><i>Authorizes HCD to provide local governments standardized forms to develop site inventories and requires that local governments adopting housing elements after January 1, 2021 electronically submit site inventories to HCD.</i></b></li> <li>Requires DGS to create a database of that information and information regarding state lands determined or declared excess and to make this database available and searchable by the public by means of a link on its internet website.</li> </ul>	<p>Senate Appropriations (Heard April 29)</p> <p>(Amendments accepted and re-referred to Senate Appropriations, 4/23/19)</p>
	AB 1255 (Rivas)	Requires the housing element to contain a surplus lands inventory and requires the city or county to separately identify those sites that qualify as infill or high density.	Assembly Appropriations Suspense File
	AB 1486 (Ting)	<ul style="list-style-type: none"> <li>Revises the definitions of “local agency” and “surplus land” applicable to the current Surplus Lands Act (SLA) requirement that local agencies provide right of first refusal to affordable housing developers when disposing of surplus land. Revises and clarifies state and local process requirements related to surplus land disposal.</li> <li>Permits 100 percent affordable development on surplus land regardless of local zoning; Provision does not apply to exempt surplus land or land ineligible for state affordable housing financing programs.</li> <li>Requires that HCD create and maintain a statewide inventory of local surplus lands. The inventory would be developed from information submitted by local agencies.</li> <li>Expands HCD’s enforcement mandate to include the SLA.</li> </ul>	Assembly Appropriations

Topic	Bill	Summary	Status as of 4/30/19
<b>PRODUCTION &amp; PRESERVATION (cont'd)</b>			
Funding  <i>(Note: Funding is the most relevant category for affordable housing preservation)</i>	AB 10 (Chiu)	Expands the state's Low Income Housing Tax Credit program by \$500 million per year, up from \$94 million, leveraging an estimated \$1 billion in additional federal funds annually.	Assembly Revenue and Taxation (urgency bill)
	AB 11 (Chiu)	<ul style="list-style-type: none"> <li>• Authorizes a city or county or two or more cities acting jointly to form an affordable housing and infrastructure agency that could use tax increment financing to fund affordable housing and infrastructure projects.</li> <li>• Requires the Strategic Growth Council approve new agencies and that expenditure plans for such agencies be aligned with the state's greenhouse gas reduction goals.</li> <li>• A minimum of 30 percent of funds would be required to be invested in affordable housing.</li> </ul>	Assembly Appropriations  (Passed Assembly Local Government, 4/24/19)
	AB 1487 (Chiu)	<ul style="list-style-type: none"> <li>• Establishes the Housing Alliance for the Bay Area (HABA), a new regional entity serving the nine Bay Area counties to fund affordable housing production, preservation and tenant protection programs.</li> <li>• Authorizes HABA to place unspecified revenue measures on the ballot, issue bonds, allocate funds to the various cities, counties, and other public agencies and affordable housing projects within its jurisdiction to finance affordable housing development, preserve and enhance existing affordable housing, and fund tenant protection programs,</li> <li>• Provides that HABA will governed by a board composed of an unspecified number of voting members from MTC, ABAG and gubernatorial appointees and staffed by MTC.</li> </ul>	Assembly Appropriations  (Amended 4/29/19 to remove governance provisions to allow more time to negotiate this aspect of the bill.)
	AB 1568 (McCarty)	Conditions eligibility for <i>state grants</i> <del>SB 1 local street and road fund</del> on an HCD determination that a <i>jurisdiction</i> <del>jurisdiction's housing element</del> is in compliance with state law, <b><i>including that a jurisdiction has an HCD-approved housing element and that HCD has not found the jurisdiction in violation of the Housing Accountability Act or Density Bonus law.</i></b>	Assembly Appropriations

Topic	Bill	Summary	Status as of 4/30/19
<b>PRODUCTION &amp; PRESERVATION (cont'd)</b>			
Funding (cont'd)	AB 1717 (Friedman)	Establishes the Transit-Oriented Affordable Housing Program, to be administered by the California Housing Finance Agency (CalHFA). The program would allow a city or county to participate in the program by enactment of an ordinance establishing a TOD housing district. Such a district would be authorized to use tax-increment finance through a diversion of property taxes, including the school portion, to finance affordable housing projects. Funds would be redirected to CalHFA who would be authorized to issue bonds to pay for the projects.	Assembly Appropriations
	SB 5 (Beall)	<ul style="list-style-type: none"> <li>• Authorizes local agencies to apply to the state to reinvest their share of ERAF (Educational Revenue Augmentation Fund) funds in affordable housing or other community improvement purposes. Sets an initial limit of \$200 million per year for the first five years, growing to \$250 million in 2029.</li> <li>• Establishes the Local-State Sustainable Investment Incentive Program which would be administered by a new Sustainable Investment Incentive Committee comprised of state agency representatives and legislative and gubernatorial appointees.</li> <li>• Requires at least 50 percent of funds to be allocated for affordable housing and workforce housing and for 50 percent of the units to be affordable.</li> <li>• <i>Authorize certain local agencies to establish an affordable housing and community development investment agency and authorize an agency to apply for funding under the program and issue bonds, as provided, to carry out a project under the program.</i></li> <li>• <b>MTC and ABAG support in concept</b></li> </ul>	Senate Appropriations (Heard April 30)  (Amended 4/23/19)

Topic	Bill	Summary	Status as of 4/25/19
<b>PRODUCTION &amp; PRESERVATION (cont'd)</b>			
Funding (cont'd)	ACA 1 (Aguiar-Curry)	<ul style="list-style-type: none"> <li>Reduces vote threshold for local bonds or special taxes for affordable housing production, preservation or public infrastructure.</li> <li><b>MTC and ABAG support</b></li> </ul>	Assembly Appropriations Suspense File
	SB 128 (Beall)	<ul style="list-style-type: none"> <li>Eliminates the voter approval requirement for Enhanced Infrastructure Financing Districts (EIFDs), which can be used to finance affordable housing production and preservation, among other purposes.</li> <li><b>MTC and ABAG support</b></li> </ul>	Assembly Desk
Planning	AB 725 (Wicks)	Prohibits more than 20% of a <i>suburban or metropolitan</i> jurisdiction's share of regional housing need for above moderate-income housing from being allocated to sites with zoning restricted to single-family development.	Assembly Housing and Community Development  (2-year bill)
	SB 235 (Dodd)	Allows the City and the County of Napa to reach an agreement under which the county would be allowed to count certain housing units built within the city toward the county's regional housing needs assessment (RHNA) requirement.	Assembly Desk
	SB 744 (Caballero)	Requires a lead agency to prepare the record of proceeding for a No Place Like Home project with the environmental review of the project if it is not eligible for approval as a use by right.	Senate Appropriations  (Amended on 4/29/19)

\* Amendments are not yet in print and/or staff has not yet incorporated amendments into this matrix.



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

---

**File #:** 19-0363      **Version:** 1      **Name:**  
**Type:** Report      **Status:** Informational  
**File created:** 4/5/2019      **In control:** Policy Advisory Council  
**On agenda:** 5/8/2019      **Final action:**  
**Title:** Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [07\\_Staff\\_Liaison\\_Report\\_May\\_2019.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Subject:**

Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Presenter:**

Marti Paschal, Staff Liaison

**Recommended Action:**

Information

**Attachments:**

**Metropolitan Transportation Commission  
Policy Advisory Council**

**May 8, 2019**

**Agenda Item 7**

**Staff Liaison Report – May 2019**

---

**Subject:** Relevant MTC policy decisions and other activities.

**Recommendation:** Information

**Attachments:** Attachment A: Staff Liaison Report – May 2019



METROPOLITAN  
TRANSPORTATION  
COMMISSION

**Agenda Item 7  
Attachment A**  
Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105  
TEL 415.778.6700  
WEB [www.mtc.ca.gov](http://www.mtc.ca.gov)

## *Memorandum*

TO: Policy Advisory Council  
FR: Marti Paschal, Staff Liaison  
RE: Staff Liaison Report – May 2019

DATE: May 8, 2019

W.I. 1114

### **Bay Area Bike to Work Day Is May 9**

More than 100,000 new and seasoned bike commuters will celebrate the 25<sup>th</sup> annual Bay Area Bike to Work Day, Thursday, May 9. Bay Area Bike to Work Day encourages local residents to try commuting on two wheels for the first time and celebrates those who regularly bike. The event is presented by MTC, [511](#) (the region's traveler information system) and Alaska Airlines.

With some 400 energizer stations scattered throughout nine Bay Area counties, riders can make a pit stop on their way to work for free refreshments and encouragement from thousands of volunteers. Local bike groups and employers are planning a range of activities throughout the day and into the evening, including group rides and after-work happy hours. Local elected officials — including several commissioners from MTC and the Bay Area Toll Authority (BATA) — will participate in the event. Complete event information, including energizer station locations, is available at [Bayareabiketowork.com](http://Bayareabiketowork.com).

### **Toll Authority Issues Statement on Court Order Upholding Regional Measure 3**

MTC and the BATA issued the following statement on the ruling filed by Judge Ethan P. Schulman of the Superior Court for the City and County of San Francisco, in which the Court granted BATA's and the state Legislature's motions to dismiss the Jarvis complaint without leave to amend in the case of *Howard Jarvis Taxpayers Association, et al v. The Bay Area Toll Authority and the California State Legislature*:

"We are pleased, of course, by the Court's ruling," said MTC/BATA Chair and Alameda County Supervisor Scott Haggerty. "We will await further action by the Court, and look forward to evaluating next steps."

MTC and BATA will make no further comment until the Court has submitted a Notice of Entry of Judgement. Staff is studying further actions to be brought to the Commission and the Authority for consideration.

### **Richmond-San Rafael Bridge Joint Replacement Project Reaches Key Milestone**

On April 22, 2019, Caltrans and the Bay Area Toll Authority issued the first of a weekly series of updates on the work underway to replace 31 joints on the westbound upper deck of the Richmond-San Rafael Bridge.



Construction crews have now replaced 10 of the 31 deck joints, and now expect to finish at least two joint replacements each week, with the entire project on track for completion this July. Each of the original 1950-era joints is being replaced by a new joint that features a rubberized seal designed to shrink and expand with changing temperatures. This will prevent cracking of the surrounding concrete road deck.

To minimize impacts to commute traffic, joint replacement work is being done at night. Drivers can expect one lane of traffic to be closed most nights from 9 pm to 5 am. New steel plates have been installed at work locations. Drivers can pass over these plates at posted speeds.

### **Transbay Joint Powers Authority Removing Fremont Street Temporary Shoring**

On Sunday, April 21, 2019, the Transbay Joint Powers Authority (TJPA) began removing the temporary shoring system on Fremont Street. The overnight work will take place Sundays through Fridays for four weeks between 9 p.m. and 5 a.m., requiring a one-block closure between Howard and Mission streets. Work is limited to nighttime only to minimize impacts to the public. The street will be reopened each day in time for the morning commute.

The month long nighttime street closures are required to remove shoring, restore lights, restore fire and life safety systems and ceiling panels, and reestablish Muni overhead lines. All lanes will be restored to their original configuration. Work to remove a temporary shoring system on First Street will begin in early May. The entire repair and reinforcement project is on track to be complete by June 1, 2019.

“Completing repairs at the Fremont Street location is a major milestone, moving us closer to reopening the center to the public,” said Mark Zabaneh, executive director of the TJPA. “At the same time, we are fully cooperating with an independent review of the transit center and await their findings before announcing a reopening date.”

Building-wide independent reviews and monitoring continue at the transit center. To date, no additional fissures or issues have been found. A reopening date for the transit center will be announced after the independent review is complete.

### **Former MTC Chairman Robert Schroder Passes**

Former MTC Chairman Robert "Bob" Schroder died March 29 at the age of 90. Mr. Schroder represented Contra Costa County on MTC from 1978 through 1993, serving as chairman from 1985 to 1987. He earned the name "Mr. Transportation" for the many projects he supported while serving on MTC's board. He was an original board member of the Central Contra Costa Transit Authority, which later became County Connection.

Born in 1928 in San Francisco, Mr. Schroder moved to Walnut Creek at a young age. Mr. Schroder worked in the insurance business and served on the Walnut Creek City Council for 16 years, starting in 1960, and was mayor three times. He also served on the Contra Costa County Board of Supervisors for 16 years, representing District 3. He was first elected in 1976 and held the seat until 1992. Schroder's son, Rob, is the mayor of Martinez.

Mr. Schroder is survived by his wife, Frances, and their children, Mayor Schroder and his two sisters, Susan Mendes and Sharon Schlagel, as well as several grandchildren. A memorial service was held on Tuesday, April 16, at St. Paul's Episcopal Church in Walnut Creek. Obituaries for Mr. Schroder have been published in the [Martinez Gazette](#) and the [East Bay Times](#).

## **Executive Director's Report**

The following items are excerpts from the April 2019 Executive Director's Report to the Commission. To read the report in its entirety go to:

<http://www.mtc.ca.gov/whats-happening/news/executive-directors-report>.

### **WTS and COMTO Reception – April 3**

The San Francisco Bay Area Chapter of the Women's Transportation Seminar (WTS) and NorCal Chapter of the Conference of Minority Transportation Officials (COMTO) welcomed me back to the region at a reception on April 3, 2019 in San Francisco. As a decades' long member of WTS, I was extremely honored by the tremendous turnout of friends and colleagues from across the Bay region, and several former associates from Southern California. I spoke to the great opportunities and deep challenges ahead in grappling with the intersecting issues of transportation and housing, and the overarching commitment to equity as we seek to lift all members of our community in addressing them.

### **Commonwealth Club of San Francisco/USF Symposium: "Innovation for Good" – April 4**

I was invited to speak as part of a cross section of public service thought leaders during a daylong event hosted by the Commonwealth Club and University of San Francisco. Here too, equity was a centerpiece of the various panels that spotlighted the necessity of placing the public interest front and center in the push for innovation in services, projects and programs.

### **TransForm "All Aboard" Celebration – April 11**

I and several representatives from MTC attended a reception acknowledging TransForm's 22 years of community coalition building and advocacy on behalf of the region's many transportation users and stakeholders. TransForm has been a leading voice for change and has worked collaboratively with MTC while holding true to its mission of challenging government to do better.

Congratulations especially to founder Stuart Cohen who recently retired from TransForm's leadership helm. We look forward to working with the organization's new leaders going forward.

### **National American Planning Association (APA) Conference – April 11-16**

San Francisco hosted the National APA Planning Conference at the Yerba Buena Center. On April 11 MTC hosted a daylong "Livable Communities Regional Planning" session for Metropolitan Planning Organization (MPO) planning directors and staff from around the country. Many thanks to Ken Kirkey and his team for organizing that well-received event. On April 13 I spoke on a panel of outstanding women titled "Women of Color – Piercing the Ceiling." Social equity was a major track throughout the conference, and this session allowed the panel to share our experiences, lessons learned, and advice to the next generation of leaders. It was a standing room only crowd on a Sunday – reflecting the resonance of inclusion across public and private sector planning professionals.

### **Visits to State Delegation Members – April (various)**

This month was the launch of a suite of introductory meetings with various members of the State Legislative Delegation. I visited with Assemblyman David Chiu (San Francisco), Assemblyman Marc Levine (Marin County) and Senator Jim Beall (South Bay) this month and will go to Sacramento for a number of member visits on May 15. With the legislative session in full swing, each visit has presented a valuable chance to introduce myself as the new Executive Director, and to talk about issues facing the region and each member's constituents in particular.

### **MTC Operational Statistics**

The monthly report on the performance of MTC's operating programs is attached.

### **Upcoming Events**

May 3                Senator Wiener, San Francisco

May 16             East Bay Leadership Council Transportation Task Force, Walnut Creek

### **Regional Measure 3 Update**

The ruling was finalized April 23rd with the Court's submission of a Notice of Entry of Judgement (attached) in the case of *Howard Jarvis Taxpayers Association, et al v. The Bay Area Toll Authority and the California State Legislature*, through which the Court granted BATA's and the Legislature's motions to dismiss the complaint without leave to amend.

Despite dismissal of the Jarvis complaint, RM 3 is not yet completely out of the litigation woods; as the Jarvis group's window for appeal will remain open [until June 24th](#); and a similar lawsuit, *Randall Whitney v. MTC*, is still pending in San Francisco Superior Court. MTC and its legal team are pursuing dismissal of the Whitney suit as well, and we are hopeful that this issue can be put to rest within the next several months.

In the meantime, MTC will initiate some preparatory activities, such as development of the policies and procedures to guide RM 3 allocations, to be ready to advance the voter-approved slate of congestion-relief investments at the earliest appropriate time.



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

---

<b>File #:</b>	19-0364	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Report	<b>Status:</b>		Informational	
<b>File created:</b>	4/5/2019	<b>In control:</b>		Policy Advisory Council	
<b>On agenda:</b>	5/8/2019	<b>Final action:</b>			
<b>Title:</b>	Council Member Reports (10 minutes)				

Members of the Council may report on locally relevant issues or events.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Subject:**

Council Member Reports  
(10 minutes)

Members of the Council may report on locally relevant issues or events.

**Presenter:**

Randi Kinman, Council Chair

**Recommended Action:**

Information

**Attachments:**



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

---

<b>File #:</b>	19-0365	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Report	<b>Status:</b>		Informational	
<b>File created:</b>	4/5/2019	<b>In control:</b>		Policy Advisory Council	
<b>On agenda:</b>	5/8/2019	<b>Final action:</b>			
<b>Title:</b>	New Business (5 minutes)				

Members of the Council may bring up new business for discussion or addition to a future agenda.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

**Subject:**

New Business  
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

**Presenter:**

Randi Kinman, Council Chair

**Recommended Action:**

Discussion

**Attachments:**