



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Agenda - Final

### ABAG Legislation Committee

*Chair, Julie Pierce, Vice Mayor, City of Clayton*  
*Vice Chair, Belia Ramos, Supervisor, County of Napa*

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Thursday, May 16, 2019

5:00 PM

Board Room - 1st Floor

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#### Association of Bay Area Governments ABAG Legislation Committee

The ABAG Legislation Committee may act on any item on the agenda.

The meeting is scheduled to begin at 5:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

#### Roster

Jesse Arreguin, David Cortese, Pat Eklund, Scott Haggerty, Dave Hudson, Karen Mitchoff,  
Julie Pierce, David Rabbitt, Belia Ramos

#### 1. Call to Order / Pledge of Allegiance / Roll Call / Confirm Quorum

#### 2. Compensation Announcement

#### 3. Public Comment

*Information*

#### 4. Committee Announcements

*Information*

#### 5. Chair's Report

*Information*

#### 6. Consent Calendar

- 6.a. [19-0546](#) Approval of ABAG Legislation Committee Minutes of May 10, 2019

Action: Approval

Presenter: Clerk of the Board

## 7. Report on Legislative History

7. [19-0547](#) Report on Legislative History

Action: Information

Presenter: Rebecca Long

## 8. Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals

8. [19-0548](#) Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals

Action: Approval

Presenter: Rebecca Long

Attachments: [Item 08 Summary Sheet Interim Action State Bills v2.pdf](#)

[Item 08 Attachment Resolution 2019 01 Adoption Policy Interim Action State Bil](#)

## 10. Adjournment / Next Meeting

*The next meeting of the ABAG Legislation Committee is on July 18, 2019.*

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者, 請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知, 以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

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**File #:** 19-0546      **Version:** 1      **Name:**  
**Type:** Report      **Status:** Committee Approval  
**File created:** 5/6/2019      **In control:** ABAG Legislation Committee  
**On agenda:** 5/16/2019      **Final action:**  
**Title:** Approval of ABAG Legislation Committee Minutes of May 10, 2019  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Approval of ABAG Legislation Committee Minutes of May 10, 2019

Clerk of the Board

Approval



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

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**File #:** 19-0547      **Version:** 1      **Name:**

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

**File created:** 5/6/2019      **In control:** ABAG Legislation Committee

**On agenda:** 5/16/2019      **Final action:**

**Title:** Report on Legislative History

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Report on Legislative History

Rebecca Long

Information



# Metropolitan Transportation Commission

375 Beale Street, Suite 800  
San Francisco, CA 94105

## Legislation Details (With Text)

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**File #:** 19-0548      **Version:** 1      **Name:**

**Type:** Report      **Status:** Committee Approval

**File created:** 5/6/2019      **In control:** ABAG Legislation Committee

**On agenda:** 5/16/2019      **Final action:**

**Title:** Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item 08 Summary Sheet Interim Action State Bills v2.pdf](#)  
[Item 08 Attachment Resolution 2019 01 Adoption Policy Interim Action State Bills.pdf](#)

Date	Ver.	Action By	Action	Result
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Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals

Rebecca Long

Approval

**Association of Bay Area Governments**

**Legislation Committee**

**May 16, 2019**

**Agenda Item 8**

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**Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals**

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**Subject:** Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals

**Background:** Given how quickly things will be moving now on numerous housing bills in Sacramento, staff would like to propose a policy change that would offer ABAG an opportunity to respond to sudden changes on legislation and administrative proposals in a timely manner.

For context, under MTC's current operating procedures, the Commission Chair and the Chair of the MTC Legislation Committee can, as needed for matters of urgency, agree to communicate a position on bill or administrative policy to the appropriate legislative or administrative body in advance of action by the Commission. This option is also used when needed to communicate a position taken by the MTC Legislation Committee (with concurrence of the MTC Chair) in advance of Commission action. Staff would like ABAG to have similar flexibility to ensure timely communication of ABAG's perspective on urgent legislative and administrative policy matters.

Staff and several Executive Board members believe that ABAG had taken action to allow similar interim action in the past, but the record of that action has not been located; therefore, this resolution is proposed to codify the policy for communicating interim actions with the understanding that any urgent legislative or policy position taken on this basis shall be brought before the next Executive Board meeting or Administrative Committee, if it meets first, for subsequent ratification.

**Issues:** None

**Recommended Action:** The ABAG Legislation Committee is requested to recommend ABAG Executive Board adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals.

**Attachments:** Resolution No. 01-19

**Reviewed:**



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**ASSOCIATION OF BAY AREA GOVERNMENTS  
EXECUTIVE BOARD**

**RESOLUTION NO. 01-19**

**Adoption of Policy for Interim Action on Legislation and Administrative Policy  
Proposals**

**NOW, THEREFORE, BE IT RESOLVED**, in order to provide for timely communication and advocacy by the Association of Bay Area Governments (ABAG) on an urgent legislative or policy matter, that the Executive Board of ABAG hereby authorizes the ABAG President and the ABAG Legislation Committee Chair to jointly approve a bill position or policy recommendation in advance of approval by ABAG's Executive Board with the understanding that any legislative or policy position taken on this basis shall be brought before the next ABAG Executive Board meeting or ABAG Administration Committee, if it meets first, for subsequent ratification.

The foregoing was adopted by the Executive Board this 16<sup>th</sup> of May 2019.

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David Rabbitt  
President

**Certification of Executive Board Approval**

I, the undersigned, the appointed and qualified Clerk of the Board of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 16<sup>th</sup> day of May, 2019.

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Frederick Castro  
Clerk of the Board