

## SUMMARY MINUTES (DRAFT)

ABAG Legislation Committee Meeting  
Friday, March 9, 2018  
Bay Area Metro Center  
375 Beale Street, Board Room  
San Francisco, California

### 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

ABAG Legislation Committee Chair Scott Haggerty, Supervisor, County of Alameda, called the meeting to order at about 10:25 a.m.

The Committee met jointly with the Legislation Committee of the Metropolitan Transportation Commission.

Chair Haggerty directed the Clerk of the Board to conduct the roll call.

A quorum of the Committee was present at about 10:25 a.m.

#### Members Present

Scott Haggerty, Supervisor, County of Alameda—*Chair*  
Pat Eklund, Councilmember, City of Novato  
Dave Hudson, Vice Mayor, City of San Ramon  
Karen Mitchoff, Supervisor, County of Contra Costa  
Julie Pierce, Councilmember, City of Clayton—*Ex officio*  
Belia Ramos, Supervisor, County of Napa  
Greg Scharff, Councilmember, City of Palo Alto—*Ex officio*

#### Members Absent

Dave Cortese, Supervisor, County of Alameda  
Davie Pine, Supervisor, County of San Mateo  
David Rabbitt, Supervisor, County of Sonoma—*Ex officio*

#### Staff Present

Steve Heminger, MTC Executive Director  
Adrienne Weil, MTC General Counsel  
Alix Bockelman, MTC Deputy Executive Director, Policy  
Andrew Fremier, MTC Deputy Executive Director, Operations  
Brad Paul, MTC Deputy Executive Director, Local Government Services  
Rebecca Long, MTC Government Relations Manager

### 2. ABAG COMPENSATION ANNOUNCEMENT

Fred Castro, ABAG Clerk of the Board, gave the ABAG compensation announcement.

### 3. ABAG LEGISLATION COMMITTEE CONSENT CALENDAR

#### A. Approval of ABAG Legislation Committee Summary Minutes of Meeting on January 12, 2018

Chair Haggerty recognized a motion by Belia Ramos, Supervisor, County of Napa, which was seconded by Greg Scharff, Councilmember, City of Palo Alto, to approve the ABAG Legislation Committee summary minutes of the meeting on January 12, 2018.

There was no discussion.

There was no public comment.

The aye votes were: Haggerty, Hudson, Mitchoff, Pierce, Ramos, Scharff.

The nay votes were: None.

The abstentions were: Eklund.

Absent were: Cortese, Pine, Rabbitt.

The ABAG Legislation Committee motion passed.

#### **4. MTC LEGISLATION COMMITTEE CONSENT CALENDAR**

##### **A. Approval of MTC Legislation Committee Minutes of the February 9, 2018 Meeting**

The MTC Legislation Committee approved the minutes of the February 9, 2018 meeting.

#### **5. INFORMATION**

##### **A. Legislative History**

Rebecca Long, MTC Government Relations Manager, gave the staff report on Legislative History.

#### **6. STATE LEGISLATION**

##### **A. AB 3124 (Bloom): Three-Position Bike Rack on 60 ft. Buses**

The MTC Legislation Committee took action to recommend MTC Commission support of AB 3124 (Bloom).

##### **B. Summary of the 2018 Housing Landscape**

Long and Georgia Gann Dohrmann, MTC Government Relations Associate Manager, gave the staff report on the 2018 Housing Landscape.

Members discussed the housing bills that have been introduced in 2018 and housing-related initiatives that may appear on the state-wide ballot in November.

The following individuals gave public comment: Rich Hedges, Roland Lebrun, Jane Kramer.

#### **7. FEDERAL LEGISLATION**

##### **A. Federal Transportation and Housing Funding Update**

Gann Dohrmann gave the staff report on Federal Transportation and Housing Funding Update.

Members discussed Capital Investment Grants and the U.S. Department of Housing and Urban Development programs, and NEPA and CEQA reciprocity.

##### **B. Tom Bulger's Report**

Long gave the report from Tom Bulger, Washington, D.C. advocate.

**8. PUBLIC COMMENT / OTHER BUSINESS**

There was no public comment.

**9. ADJOURNMENT / NEXT MEETING**

Chair Haggerty adjourned the meeting of the Legislation Committee at about 11:42 a.m.

The next meeting of the ABAG Legislation Committee will be held jointly with the MTC Legislation Committee at a date to be determined in May 2018.

Submitted:

/s/ Fred Castro, Clerk of the Board

Date Submitted: March 23, 2018

Date Approved:

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or [FCastro@bayareametro.gov](mailto:FCastro@bayareametro.gov).*

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