



Meeting Minutes - Draft

ABAG Legislation Committee

Chair, Scott Haggerty, Supervisor, Alameda County
Vice Chair, Julie Pierce, Councilmember, Clayton

Thursday, September 20, 2018

5:00 PM

Board Room - 1st Floor

Committee Roster

Scott Haggerty, Supervisor, County of Alameda—Chair
Julie Pierce, Councilmember, City of Clayton—Vice Chair
David Cortese, Supervisor, County of Santa Clara
Pat Eklund, Councilmember, City of Novato
Dave Hudson, Councilmember, City of San Ramon
Karen Mitchoff, Supervisor, County of Contra Costa
David Rabbitt, Supervisor, County of Sonoma
Belia Ramos, Supervisor, County of Napa
Greg Scharff, Councilmember, City of Palo Alto

1. Call to Order

Chair Haggerty called the meeting to order at about 5:00 p.m.

1.a. Roll Call

Present: 8 - Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, Ramos, and Scharff

Absent: 1 - Rabbitt

1.b. Confirm Quorum

Quorum was present.

1.c. Compensation Announcement

The compensation announcement was not required.

2. Public Comment

There was no public comment.

3. Committee Announcements

There were no committee announcements.

4. Legislation Committee Consent Calendar

Upon the motion by Mitchoff and seconded by Ramos, the Consent Calendar was approved. The motion carried by the following vote:

Aye: 8 - Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, Ramos, and Scharff

Absent: 1 - Rabbitt

- 4.a. [18-0723](#) Approval of ABAG Legislation Committee Summary Minutes of July 19, 2018

Attachments: [Minutes 20180719 Draft.pdf](#)

- 4.b. [18-0724](#) Report on Legislative History

Attachments: [Legislative History September 2018.pdf](#)

5. Update on ABAG Priority Bills

The Committee received the staff report.

- [18-0726](#) Update on ABAG Priority Bills

Attachments: [Memo ABAG Priority Bill Status Update Final.pdf](#)
[Attachment A Update on ABAG Priority Bills v2.pdf](#)

6. Report on Proposition 6

The Committee received the staff report.

- [18-0727](#) Proposition 6: Overview of Bay Area Impacts

Attachments: [Memo Prop 6 Overview Impacts.pdf](#)
[Attachment A Map of SB 1 Projects.pdf](#)
[Attachment B Prop 6 SB 1 Funding Flow Chart.pdf](#)
[Attachment C SB 1 Transportation Funds at Risk Update 092018.pdf](#)

7. Adjournment / Next Meeting

Chair Haggerty adjourned the meeting at about 5:15 p.m.

The next regular meeting of the ABAG Legislation Committee is on November 15, 2018.