

## Meeting Minutes - Draft

### Joint MTC Legislation Committee and ABAG Legislation Committee

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Friday, March 8, 2019

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Papan, Commissioner Rabbitt and Commissioner Sperring

**Absent:** 1 - Commissioner Liccardo

Non-Voting Member Present: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Haggerty and  
Commission Vice Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

ABAG Legislation Committee Members Present: Arreguin, Cortese, Eklund, Haggerty, Mitchoff, Pierce, and Rabbitt.

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3. ABAG Legislation Committee Consent Calendar

- 3a. [19-0145](#) Approval of ABAG Legislation Committee Summary Minutes of the February 8, 2019 Meeting

**Action:** ABAG Legislation Committee Approval

**Attachments:** [3a ABAG Legislation Minutes 20190208.pdf](#)

#### 4. MTC Legislation Committee Consent Calendar

Upon the motion by Commissioner Rabbitt and second by Commissioner Halsted, the MTC Legislation Committee Consent Calendar was unanimously approved. The motion carried by the following vote:

**Aye:** 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Papan, Commissioner Rabbitt and Commissioner Spering

**Absent:** 1 - Commissioner Liccardo

- 4a. [19-0120](#) Approval of MTC Legislation Committee Minutes of the February 8, 2019 Meeting

**Action:** MTC Legislation Committee Approval

**Attachments:** [4a MTC LEGIS Minutes Feb 8 2019.pdf](#)

#### 5. Information

- 5a. [19-0121](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [5a Mar LegisHistory State and Federal.pdf](#)

#### 6. State Legislation

- 6a. [19-0206](#) CASA Local Outreach & Legislative Update

Update on local outreach and bills introduced related to the CASA Compact.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [6a CASA Update v2 Combined.pdf](#)  
[6a Handout CASA Bill Matrix Share 3.7.19.pdf](#)

Rich Hedges was called to speak.

Commissioner Halsted departed during the CASA Local Outreach & Legislative Update.

**6b.**     [19-0207](#)     SB 5 (Beall): Local-State Sustainable Investment Incentive Program

Establishes a new mechanism to use local property tax revenue for affordable housing, infrastructure and sea-level rise mitigation, among other purposes.

**Action:** Support in Concept / MTC Commission Approval and ABAG Executive Board Approval

**Presenter:** Rebecca Long

**Attachments:** [8a LEGIS 6b SB 5 Beall Sustainable Investment.pdf](#)

**Upon the motion by Commissioner Spering and second by Commissioner Connolly, a support in concept position on SB 5 (Beall) was adopted to be forwarded to the Commission for approval. The motion carried unanimously by the following vote:**

**Aye:** 4 - Commissioner Connolly, Commissioner Cortese, Commissioner Papan and Commissioner Spering

**Absent:** 3 - Commissioner Liccardo, Commissioner Halsted and Commissioner Rabbitt

Commissioner Rabbitt departed during the SB 5 (Beall): Local-State Sustainable Investment Incentive Program presentation.

**6c.**     [19-0208](#)     SB 128 (Beall): Enhanced Infrastructure Financing Districts

Eliminates the current requirement for an enhanced infrastructure financing district to obtain voter approval prior to issuing bonds backed by future property tax growth.

**Action:** Support / MTC Commission Approval and ABAG Executive Board Approval

**Presenter:** Rebecca Long

**Attachments:** [8b LEGIS 6c SB 128 Beall EIFDs.pdf](#)

**Upon the motion by Commissioner Spering and second by Commissioner Connolly, a support position on SB 128 (Beall) was adopted to be forwarded to the Commission for approval. The motion carried unanimously by the following vote:**

**Aye:** 4 - Commissioner Connolly, Commissioner Cortese, Commissioner Papan and Commissioner Spering

**Absent:** 3 - Commissioner Liccardo, Commissioner Halsted and Commissioner Rabbitt

- 6d. [19-0215](#) AB 147 (Burke) - Use Taxes: Collection: Retailer Engaged in Business in this State: Marketplace Facilitators

This bill would specify that, on and after April 1, 2019, a retailer engaged in business in this state includes any retailer that, in the preceding calendar year or the current calendar year, has a cumulative sales price from the sale of tangible personal property for delivery in this state that exceeds \$500,000.

**Action:** Support / MTC Commission Approval and ABAG Executive Board Approval

**Presenter:** Rebecca Long

**Attachments:** [8c LEGIS 6d AB 147 \(Burke\) - Use Taxes.pdf](#)

Upon the motion by Commissioner Papan and second by Commissioner Cortese, a support position on AB 147 (Burke) was adopted to be forwarded to the Commission for approval. The motion carried unanimously by the following vote:

**Aye:** 4 - Commissioner Connolly, Commissioner Cortese, Commissioner Papan and Commissioner Spering

**Absent:** 3 - Commissioner Liccardo, Commissioner Halsted and Commissioner Rabbitt

## 7. Federal Legislation

- 7a. [19-0209](#) Overview of FY 2019 Federal Appropriations

Summary of Transportation and Housing Funding Provisions in H.J.R. 31, Consolidated Appropriations Act of 2019.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [7a\\_FY 2019 Federal Appropriations.pdf](#)

- 7b. [19-0124](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [7b\\_Tom Bulger's DC Report\\_Feb\\_2019.pdf](#)

**8. Public Comment / Other Business**

**9. Adjournment / Next Meeting**

**The next meeting of the MTC Legislation Committee will be Friday, April 12, 2019 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**