

Meeting Minutes - Draft

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, April 12, 2019

9:15 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt, Commissioner Slocum and Commissioner Spering

Non-Voting Members Present: Commissioner Giacomini and Commissioner Jackson

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: Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Legislation Committee Consent Calendar

- 3a. [19-0241](#) Approval of ABAG Legislation Committee Summary Minutes of the March 21, 2019 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a_ABAG Legislation Minutes 20190321.pdf](#)

4. ABAG Legislation Committee Approval

- 4a. [19-0351](#) AB 393 (Nazarian): Building Standards

This bill would require the California Building Standards Commission, to assemble a functional recovery working group to consider whether a “functional recovery” standard is warranted for all or some building occupancy classifications, using specified criteria, and to investigate the practical means of implementing that standard, as specified.

Action: Support / ABAG Executive Board Approval

Presenter: Rebecca Long

Attachments: [4a Quake_AB393.pdf](#)

4b. [19-0352](#) AB 429 (Nazarian): Seismically Vulnerable Buildings Inventory

This bill would require the Alfred E. Alquist Seismic Safety Commission, by specified deadlines, to identify funding and develop a bidding process for hiring a third-party contractor to create an inventory of potentially vulnerable buildings, as defined. The bill would require the third-party contractor, in conjunction with the commission, by July 1, 2022, to develop a statewide inventory of potentially seismically vulnerable buildings in 29 specified counties in California using information developed by local jurisdictions pursuant to the above-described provisions.

Action: Support / ABAG Executive Board Approval

Presenter: Rebecca Long

Attachments: [4b Quake AB429.pdf](#)

4c. [19-0353](#) SB 254 (Hertzberg): The Resilient Homes Initiative

This bill would limit the amount of the investment grade revenue bonds or other debt financing to an amount up to \$1 billion outstanding at any time, excluding those specified costs.

Action: Support and Seek Amendments / ABAG Executive Board Approval

Attachments: [4c Quake SB254.pdf](#)

5. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Connolly and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:

Aye: 8 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt, Commissioner Slocum and Commissioner Spering

5a. [19-0242](#) Approval of MTC Legislation Committee Minutes of the March 8, 2019 Meeting

Action: MTC Legislation Committee Approval

Attachments: [5a MTC LEGIS Minutes Mar 8 2019.pdf](#)

5b. [19-0349](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Action: MTC Commission Approval

Presenter: Ellen Griffin

Attachments: [5b PolicyAdvisoryCouncil Reso 3931 Revised.pdf](#)

6. Information

6a. [19-0243](#) Legislative History

Detailed list of bills the Commission is tracking in Sacramento and Washington D.C., including those ABAG or MTC supports or opposes.

Action: Information

Presenter: Rebecca Long

Attachments: [6a APR LegisHistory State and Federal.pdf](#)

7. State Legislation

7a. [19-0347](#) SB 152 (Beall): Active Transportation Program Reform

Update on this MTC-sponsored bill to improve administration of the state's bicycle and pedestrian funding program and recommend ABAG adopt a support position.

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

Presenter: Rebecca Long

Attachments: [7a SB 152 Beall.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Connolly, a support position on SB 152 (Beall) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt, Commissioner Slocum and Commissioner Spering

7b. [19-0348](#) State Housing Legislative Landscape

Overview and update on the latest developments of bills related to the state's housing crisis and a report to the committee regarding the discussion at the first meeting of the Housing Legislative Working Group.

Action: Information

Presenter: Rebecca Long

Attachments: [7b State Housing Landscape.pdf](#)
[7b Handout 2019 California Housing Bill Matrix.pdf](#)

Ken Bukowski was called to speak.

8. Federal Legislation

8a. [19-0244](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [8a Tom Bulger's DC Report Mar 2019.pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, May 10, 2019
10:10 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.