

## Meeting Minutes - Draft

### Joint MTC Legislation Committee and ABAG Legislation Committee

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Friday, April 12, 2019

9:15 AM

Board Room - 1st Floor

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#### 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.