

Association of Bay Area Governments

Executive Board

May 16, 2019

Agenda Item 9.a.

Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals

Subject: Adoption of Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals

Background: Given how quickly things will be moving now on numerous housing bills in Sacramento, staff would like to propose a policy change that would offer ABAG an opportunity to respond to sudden changes on legislation and administrative proposals in a timely manner.

For context, under MTC's current operating procedures, the Commission Chair and the Chair of the MTC Legislation Committee can, as needed for matters of urgency, agree to communicate a position on bill or administrative policy to the appropriate legislative or administrative body in advance of action by the Commission. This option is also used when needed to communicate a position taken by the MTC Legislation Committee (with concurrence of the MTC Chair) in advance of Commission action. Staff would like ABAG to have similar flexibility to ensure timely communication of ABAG's perspective on urgent legislative and administrative policy matters.

Staff and several Executive Board members believe that ABAG had taken action to allow similar interim action in the past, but the record of that action has not been located; therefore, this resolution is proposed to codify the policy for communicating interim actions with the understanding that any urgent legislative or policy position taken on this basis shall be brought before the next Executive Board meeting or Administrative Committee, if it meets first, for subsequent ratification.

Issues: None

Recommended Action: The ABAG Executive Board is requested to adopt Resolution No. 01-19, Policy for Interim Action on Legislation and Administrative Policy Proposals.

Attachments: Resolution No. 01-19

Reviewed:



Therese W. McMillan