



Meeting Minutes - Draft

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, July 12, 2019

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 8 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Vice Chair Liccardo, Commissioner Slocum, Commissioner Spring, Commission Vice Chair Pedroza and Commissioner Worth

Absent: 2 - Chair Mackenzie and Commissioner Rabbitt

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

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

2. ABAG Legislation Committee Consent Calendar

2a. [19-0716](#) Approval of ABAG Legislation Committee Summary Minutes of the May 10, 2019 and May 16, 2019 Meetings

Action: ABAG Legislation Committee Approval

Attachments: [2ai_Legislation Minutes 20190510 Draft.pdf](#)

[2aii_Legislation Minutes 20190516 Draft.pdf](#)

3. MTC Legislation Committee Consent Calendar

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

Aye: 6 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Vice Chair Liccardo, Commissioner Slocum and Commissioner Spering

Absent: 2 - Chair Mackenzie and Commissioner Rabbitt

3a. [19-0717](#) Approval of MTC Legislation Committee Minutes of the June 14, 2019 Meeting

Action: MTC Legislation Committee Approval

Attachments: [3a MTC LEGIS Minutes June 14 2019.pdf](#)

This Minutes was approved.

3b. [19-0780](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Action: MTC Commission Approval

Presenter: Marti Paschal

Attachments: [6i Leg 3b Reso-3931 PolicyAdvisoryCouncil Appointment.pdf](#)

4. Information

4a. [19-0718](#) 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: Randy Rentschler

Attachments: [4a July LegisHistory State and Federal.pdf](#)

4b. [19-0824](#) Summary of the FY 2019-20 State Budget Housing Trailer Bill (AB 101)

Governor Newsom signed the FY 2019-20 State Budget on June 27, the largest in state history at \$214.8 billion. The budget invests \$1.75 billion in the production and planning of new housing. Assembly Bill 101, the budget's housing trailer bill, details many of the Governor's plans for moving forward on housing in the state.

Action: Information

Presenter: Randy Rentschler

Attachments: [4b_State Budget Housing Trailer Bill Summary.pdf](#)

4c. [19-0825](#) State Housing Legislative Update

Overview of the 2019 state housing landscape, including an update on MTC and ABAG priority housing protection, preservation, and production bills.

Action: Information

Presenter: Randy Rentschler

Attachments: [4c_State Housing Update.pdf](#)
[4c_Handout_State Housing Update_Attachment A_Housing Bill Matrix.pdf](#)

5. State Legislation

5a. [19-0721](#) AB 1487 (Chiu): Bay Area Regional Housing Funding

This bill would authorize a regional housing funding measure for affordable housing production, preservation, and protection of tenants from displacement to be placed on the ballot in the Bay Area with funds administered by MTC and ABAG.

Action: Information

Presenter: Randy Rentschler and Therese W. McMillan

Attachments: [8c HANDOUT AB 1487 Summary of Amends.pdf](#)

[8c HANDOUT Correspondence\(6\).pdf](#)

[8c AB 1487 \(Chiu\).pdf](#)

Geeta Rao of Enterprise Community Partners was called to speak.

J.R. Sterritt of Nonprofit Housing Association of Northern California was called to speak.

The Committee advanced AB 1487 (Chiu) to the Commission for consideration without a recommendation.

Commission Vice Chair Pedroza was deputized to act as ex-officio voting member of the Committee in the absence of a quorum as Commissioner Cortese & Commissioner Halsted departed during Agenda Item 5b.

5b. [19-0722](#) SB 330 (Skinner): Housing Crisis Act of 2019

SB 330 aims to accelerate new housing construction by speeding up project approvals; prohibiting downzoning in high-rent, low-vacancy areas; and providing project proponents with a higher degree of certainty as to the rules and standards that apply when submitting a preliminary application for a housing development.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [8a Leg 5b SB 330 \(Skinner\).pdf](#)

Upon the motion by Commissioner Spering and second by Commission Vice Chair Pedroza, a support position on SB 330 (Skinner) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Connolly, Vice Chair Liccardo, Commissioner Slocum, Commissioner Spering and Commission Vice Chair Pedroza

Absent: 4 - Commissioner Cortese, Commissioner Halsted, Chair Mackenzie and Commissioner Rabbitt

Commissioner Worth was deputized to act as ex-officio voting member of the Committee in the absence of a quorum as Committee Vice Chair Liccardo departed during Agenda Item 5c.

5c. [19-0724](#) AB 1486 (Ting): Surplus Lands Act Expansion and Revision

AB 1486 would revise the Surplus Lands Act (SLA) - the state law that requires local agencies to prioritize affordable housing, as well as parks and open space, when disposing of land no longer necessary for the agency's use.

Action: Support / MTC Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [8b_Leg_5c_AB 1486 \(Ting\).pdf](#)

Upon the motion by Commissioner Sperring and second by Commissioner Connolly, a support position on AB 1486 (Ting) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Connolly, Commissioner Slocum, Commissioner Sperring, Commission Vice Chair Pedroza and Commissioner Worth

Absent: 5 - Commissioner Cortese, Commissioner Halsted, Vice Chair Liccardo, Chair Mackenzie and Commissioner Rabbitt

6. Federal Legislation

6a. [19-0833](#) Federal Fiscal Year 2020 Appropriations Update

Update on proposed federal transportation and housing funding levels for Fiscal Year (FY) 2020.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [6a_Federal FY 2020 Appropriations Update.pdf](#)

6b. [19-0725](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Randy Rentschler

Attachments: [6b_Tom Bulger's DC Report_June_2019.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, September 13, 2019 at 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.