375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG Legislation Committee

Chair, Julie Pierce, Vice Mayor, City of Clayton
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, September 13, 2019 | **9:40 AM** | **Board Room - 1st Floor**

Association of Bay Area Governments
Legislation Committee

Special Meeting
The ABAG Legislation Committee may act on any item on the agenda.
The ABAG Legislation Committee will meet jointly with the MTC Legislation Committee.
The meeting is scheduled to begin at 9:40 a.m.,
or immediately following the preceding committee meeting.
Agenda, roster, and webcast available at https://abag.ca.gov
For information, contact Clerk of the Board at (415) 820-7913.

Location
Bay Area Metro Center, 375 Beale Street, 1st Floor, Board Room, San Francisco, California
Teleconference Location
Napa County Administration Building, 1195 Third Street, Suite 310, Napa, California
70 W. Hedding Street, 10th Floor, Office of Supervisor Chavez, San Jose, California

Roster
Jesse Arreguin, David Cortese, Pat Eklund, Scott Haggerty, Dave Hudson, Karen Mitchoff, Julie Pierce, David Rabbitt, Belia Ramos

1. Call to Order / Roll Call / Confirm Quorum

Chair Pierce called the meeting to order at about 11:23 a.m. The following committee member participated by teleconference: Ramos. Quorum was present.

Present: 8 - Arreguin, Cortese, Eklund, Haggerty, Hudson, Pierce, Rabbitt, and Ramos

Absent: 1 - Mitchoff

2. ABAG Legislation Committee Consent Calendar

Mitchoff joined the meeting.

Upon the motion by Eklund and second by Arreguin, the ABAG Legislation Committee approved the Consent Calendar. The motion passed unanimously by the following roll call vote:

Aye: 9 - Arreguin, Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos

2.a. 19-0957 Approval of ABAG Legislation Committee minutes of July 12, 2019

3. MTC Legislation Committee Consent Calendar

The MTC Legislation Committee took action on this item.

3.a. 19-0913 Approval of MTC Legislation Committee Minutes of the July 12, 2019 Meeting

3.b. 19-0946 SB 277 (Beall): Local Partnership Program

3.c. 19-0948 AB 1142 (Friedman): Transportation Planning and Transportation Network Companies

4. State Legislation

4.a. 19-0916 2019 Legislative Update on Priority Bills

Overview of the 2019 state legislative session, with a focus on bills for which MTC and ABAG have taken a position.

Rebecca Long gave the staff report.

5. Federal Legislation

5.a. 19-0947 Federal Surface Transportation Bill Update

Status update regarding the reauthorization of the federal surface transportation law, including an overview of the five-year bill passed by the Senate Environment and Public Works Committee.

Georgia Gann Dohrmann gave the staff report.

5.b. 19-0917 Tom Bulger's Report

Report from Washington, D.C. advocate.

Randy Rentschler gave the staff report.

6. Public Comment / Other Business

There was no public comment.

7. Adjournment / Next Meeting

Chair Pierce adjourned the meeting at about 11:48 a.m.

The next special meeting of the ABAG Legislation Committee is on October 11, 2019.