

375 Beale Street Suite 700 San Francisco, California 94105

Meeting Minutes - Draft

ABAG Legislation Committee

Friday, May 8, 2020	Vice Chair, Dave Hudson, Councilmember, City of San Ramon 9:40 AM	Remote
	Accession of Pour Area Covernments	

Association of Bay Area Governments Legislation Committee

Roster

Jesse Arreguin, David Cortese, Pat Eklund, Scott Haggerty, Barbara Halliday, Dave Hudson, Gordon Mar, 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 11:00 a.m. Quorum was present.

Present: 9 - Arreguin, Eklund, Haggerty, Halliday, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos

Absent: 2 - Cortese, and Mar

2. ABAG Compensation Announcement - Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

3. ABAG Legislation Committee Consent Calendar

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

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

Absent: 2 - Cortese, and Mar

3.a. <u>20-0563</u> Approval of ABAG Legislation Committee Summary Minutes of the March 13, 2020 Meeting

4. MTC Legislation Committee Consent Calendar

4.a. <u>20-0514</u> Approval of MTC Legislation Committee Minutes of the March 13, 2020 Meeting

5. Information

5.a. <u>20-0515</u> Legislative History

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

Rebecca Long gave the report.

The following gave public comment: Aleta Dupree.

5.b. <u>20-0691</u> Housing Bill Update

Update on housing bills in Sacramento.

Georgia Gann Dohrmann gave the report.

6. Federal Legislation

6.a. <u>20-0742</u> Advocacy Principles for Economic Recovery

Principles to inform our economic recovery advocacy efforts in Washington, D.C. and Sacramento.

Georgia Gann Dohrmann gave the report.

The following gave public comments: Adina Levin, Seamless Bay Area and Friends of Caltrain; Monica Mallon; Bob Allen, Urban Habitat; and James Hausner.

6.b. <u>20-0516</u> Tom Bulger's Report

Report from Washington, D.C. advocate as well as information on bills being tracked in Washington, D.C.

Georgia Gann Dohrmann gave the report.

7. Public Comment / Other Business

The following gave public comment: Roland Lebrun.

8. Adjournment / Next Meeting

Chair Pierce adjourned the meeting at about 11:52 a.m. The next regular meeting of the ABAG Legislation Committee will be on June 12, 2020.