



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, May 8, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

*** PLEASE NOTE MEETING START TIME ***

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Halsted, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Cortese and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

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: Arreguin, Eklund, Haggerty, Halliday, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Legislation Committee Consent Calendar

- 3a. [20-0513](#) Approval of ABAG Legislation Committee Summary Minutes of the March 13, 2020 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a ABAG Legislation Minutes 20200313 Draft.pdf](#)

4. MTC Legislation Committee Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Connolly, the MTC Legislation Committee Consent Calendar was approved. The motion carried by the following vote:

Aye: 5 - Commissioner Connolly, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Cortese and Commissioner Slocum

Abstain: 1 - Commissioner Halsted

- 4a. [20-0514](#) Approval of MTC Legislation Committee Minutes of the March 13, 2020 Meeting

Action: MTC Legislation Committee Approval

Attachments: [4a MTC LEGIS Minutes Mar 13 2020.pdf](#)

5. Information

- 5a. [20-0515](#) Legislative History

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

Action: Information

Presenter: Rebecca Long

Attachments: [5a State LegisHistory May 2020.pdf](#)

Aleta Dupree was called to speak.

- 5b. [20-0691](#) Housing Bill Update

Update on housing bills in Sacramento.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [5b Housing Bill Update .pdf](#)

6. Federal Legislation

6a. [20-0742](#) Advocacy Principles for Economic Recovery

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

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [6a Economic Recovery Advocacy Principles.pdf](#)
[6a Handout-MTC Advocacy Principles for Transit Recovery Seamless Bay Area \(2\) \(003\).pdf](#)

The following individuals spoke on this item:
Adina Levin of Seamless Bay Area and Friends of Caltrain;
Monica Mallon;
Bob Allen of Urban Habitat; and
James Hausner.

6b. [20-0516](#) Tom Bulger's Report

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

Action: Information

Presenter: Randy Rentschler

Attachments: [6b Tom Bulger's DC Report Mar 2020.pdf](#)

7. Public Comment / Other Business

Roland Lebrun was called to speak.

8. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, June 12, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.