



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

Meeting Minutes - Draft

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, June 12, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 4 - Commissioner Connolly, Chair Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 3 - Commissioner Cortese, Vice Chair Liccardo 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, Mar, Mitchoff, Pierce, Rabbitt, and Ramos.

Commission Vice Chair Pedroza was deputized to act as ex-officio voting member of the Committee in the absence of a quorum.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Legislation Committee Consent Calendar

3a. [20-0802](#) Approval of ABAG Legislation Committee Summary Minutes of the May 8, 2020 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a ABAG Legislation Minutes 20200508 Draft.pdf](#)

4. MTC Legislation Committee Consent Calendar

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

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

Absent: 3 - Commissioner Cortese, Vice Chair Liccardo and Commissioner Slocum

- 4a. [20-0803](#) Approval of MTC Legislation Committee Minutes of the May 8, 2020 Meeting

Action: MTC Legislation Committee Approval

Attachments: [4a MTC LEGIS Minutes May 8 2020.pdf](#)

5. Information

- [20-1017](#) Presentation

Attachments: [Presentation_Corrected.pdf](#)

- 5a. [20-0804](#) 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_Handout-State LegisHistory_June 2020..pdf](#)

- 5b. [20-0890](#) Fiscal Year (FY) 2020-2021 State Budget Update

Overview of the transportation, housing, climate change, and local government-related provisions in the FY 2020-21 the State Budget.

Action: Information

Presenter: Rebecca Long

Attachments: [5b_State Budget.pdf](#)

[5b_Handout_State Budget CARESallocCites.pdf](#)

6. State Legislation

6a. [20-0833](#) Assembly Bill 2621 (Mullin) Regional Climate Adaptation Planning

Requires the Strategic Growth Council to establish guidelines for regional climate adaptation action plans and sets forth how regional climate networks can be established.

Action: Support if Amended / ABAG Executive Board Approval
Support if Amended / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [6a_AB 2621 Mullin.pdf](#)

Roland Lebrun was called to speak.

Upon the motion by Chair Mackenzie and second by Commissioner Spering, a support if amended position on Assembly Bill 2621 (Mullin) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

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

Absent: 3 - Commissioner Cortese, Vice Chair Liccardo and Commissioner Slocum

6b. [20-0834](#) Housing Bill Update

Update on housing bills in Sacramento.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [6b_Housing Bill Update.pdf](#)

7. Federal Legislation

7a. [20-0835](#) Federal Economic Relief in Response to COVID-19

State and local government, housing and transportation provisions of the HEROES Act.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [7a_Federal Economic Relief Update.pdf](#)

7b. [20-0935](#) U.S. House of Representatives Transportation Reauthorization Update

Overview of the \$500 billion five-year surface transportation reauthorization proposal introduced by the House Transportation and Infrastructure Committee.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [7b_House_Reps_Transp_Reauthorization_Update.pdf](#)

7c. [20-0805](#) 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: Georgia Gann Dohrmann

Attachments: [7c_Tom_Bulger's_DC_Report_May_2020.pdf](#)

8. Public Comment / Other Business

Committee Member Mitchoff was called to speak.

Roland Lebrun was called to speak.

9. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, July 10, 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.