

Meeting Minutes - Draft

Joint MTC ABAG Legislation Committee

Julie Pierce, Chair

Jake Mackenzie, Vice Chair

Members

*Eddie Ahn, Jesse Arreguin, Damon Connolly, Dave Cortese,
Pat Eklund, Scott Haggerty, Barbara Halliday, Dave Hudson,
Sam Liccardo, Gordon Mar, Karen Mitchoff, Alfredo Pedroza,
David Rabbitt, Belia Ramos, Warren Slocum, and Jim Spering*

Non-Voting Members

Dorene M. Giacopini and Jimmy Stracner

Friday, September 11, 2020

11:05 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 16 - Vice Chair Mackenzie, Committee Member Liccardo, Chair Pierce, Committee Member Hudson, Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Cortese, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

Absent: 2 - Committee Member Slocum and Committee Member Rabbitt

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Stracner

Ad Hoc Non-Voting MTC Commissioners Present: Commissioner Josefowitz and Commissioner Worth

2. [20-1313](#) Appointment of the Chair and Vice Chair

Appointment of a Chair and Vice Chair of the Joint MTC ABAG Legislation Committee.

Action: Committee Approval

Presenter: Therese W. McMillan

Attachments: [2_Chair Appointment.pdf](#)

Committee Member Arreguin nominated Committee Member Pierce for Chair and Committee Member Mackenzie for Vice Chair of the Joint MTC ABAG Legislation Committee. No other nominations were submitted.

Upon the motion by Committee Member Ramos and second by Committee Member Mitchoff, Committee Member Pierce was appointed Chair and Committee Member Mackenzie for Vice Chair of the Joint MTC ABAG Legislation Committee. The motion was unanimously approved by the following vote:

Aye: 16 - Vice Chair Mackenzie, Committee Member Liccardo, Chair Pierce, Committee Member Hudson, Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Cortese, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

Absent: 2 - Committee Member Slocum and Committee Member Rabbitt

3. Consent Calendar

Upon the motion by Committee Member Mackenzie and second by Committee Member Halliday, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 16 - Vice Chair Mackenzie, Committee Member Liccardo, Chair Pierce, Committee Member Hudson, Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Cortese, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

Absent: 2 - Committee Member Slocum and Committee Member Rabbitt

Agenda Item 3a Approval of ABAG Legislation Committee Summary Minutes of the July 10, 2020 Meeting and Agenda Item 3b Approval of MTC Legislation Committee Minutes of the July 10, 2020 Meeting were removed from the Consent Calendar. A separate action was taken for each item.

3a. [20-1201](#) Approval of ABAG Legislation Committee Summary Minutes of the July 10, 2020 Meeting

Action: Committee Approval

Attachments: [3a ABAG Legislation Minutes 20200710.pdf](#)

Upon the motion by Committee Member Arreguin and second by Committee Member Halliday, the ABAG Legislation Committee Summary Minutes of the July 10, 2020 Meeting were unanimously approved by the former ABAG Legislation Committee Members. The former MTC Legislation Committee Members abstained from this vote. The motion carried by the following vote:

Aye: 10 - Chair Pierce, Committee Member Hudson, Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Haggerty, Committee Member Cortese, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

Absent: 2 - Committee Member Slocum and Committee Member Rabbitt

Abstain: 6 - Vice Chair Mackenzie, Committee Member Liccardo, Committee Member Connolly, Committee Member Spering, Committee Member Ahn and Committee Member Pedroza

3b. [20-1202](#) Approval of MTC Legislation Committee Minutes of the July 10, 2020 Meeting

Action: Committee Approval

Attachments: [3b_MTC LEGIS_Minutes_Jul 10 2020.pdf](#)

Upon the motion by Committee Member Spering and second by Committee Member Liccardo, the MTC Legislation Committee Minutes of the July 10, 2020 Meeting were unanimously approved by the former MTC Legislation Committee Members. The former ABAG Legislation Committee Members abstained from this vote. The motion carried by the following vote:

Aye: 6 - Vice Chair Mackenzie, Committee Member Liccardo, Committee Member Connolly, Committee Member Cortese, Committee Member Spering and Committee Member Ahn

Absent: 2 - Committee Member Slocum and Committee Member Rabbitt

Abstain: 10 - Chair Pierce, Committee Member Hudson, Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Haggerty, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

3c. [20-1203](#) 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: [3c_Handout-Leg History_State_with_Calendar.pdf](#)

4. Regional Legislation

4a. [20-1286](#) Measure RR: Caltrain 1/8-cent Sales Tax

A 1/8-cent sales tax on the ballot to provide dedicated funding for Caltrain, the commuter rail service along the San Francisco Peninsula Corridor, through the South Bay to San Jose and Gilroy.

Action: Support / MTC Commission Approval

Presenter: Randy Rentschler

Attachments: [9a - 20-1286 LEGIS-4a-Caltrain Sales Tax.pdf](#)

Roland Lebrun spoke on this item.

Aleta Dupree spoke on this item.

Upon the motion by Committee Member Liccardo and second by Committee Member Mar, a support position on Measure RR: Caltrain 1/8-cent Sales Tax was adopted to be forwarded to the MTC Commission for approval. The motion carried unanimously by the following vote:

Aye: 16 - Vice Chair Mackenzie, Committee Member Liccardo, Chair Pierce, Committee Member Hudson, Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Cortese, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

Absent: 2 - Committee Member Slocum and Committee Member Rabbitt

4b. [20-1287](#) Sonoma County Transportation Authority 1/4-cent Sales Tax Extension

A proposed 20-year extension of the Sonoma County Transportation Authority's (SCTA) sales tax.

Action: Support / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [9b - 20-1287 LEGIS-4b-Sonoma County Transportation Authority Sales Tax Measure.pdf](#)

Upon the motion by Committee Member Mackenzie and seconded by Committee Member Mitchoff, a support position on Sonoma County Transportation Authority 1/4-cent Sales Tax Extension was adopted to be forwarded to the MTC Commission for approval. The motion carried by the following vote:

Aye: 15 - Vice Chair Mackenzie, Committee Member Liccardo, Chair Pierce, Committee Member Hudson, Committee Member Arreguin, Committee Member Halliday, Committee Member Connolly, Committee Member Haggerty, Committee Member Cortese, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

Absent: 2 - Committee Member Slocum and Committee Member Rabbitt

Abstain: 1 - Committee Member Eklund

5. State Legislation

- 5a. [20-1289](#) Proposition 16: Statewide Ballot Initiative to Repeal California's Affirmative Action Ban

Proposed support for Proposition (Prop) 16, a constitutional amendment to repeal the state's ban on the use of affirmative action by public agencies.

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

Presenter: Rebecca Long

Attachments: [9c - 20-1289 LEGIS-5a-Proposition16.pdf](#)

Upon the motion by Committee Member Arreguin and second by Committee Member Liccardo, a support position on Proposition 16: Statewide Ballot Initiative to Repeal California's Affirmative Action Ban was adopted to be forwarded to the MTC Commission and ABAG Executive Board for approval. The motion carried by the following vote:

Aye: 15 - Vice Chair Mackenzie, Committee Member Liccardo, Chair Pierce, Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Cortese, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Mitchoff, Committee Member Ramos and Committee Member Mar

Nay: 1 - Committee Member Hudson

Absent: 2 - Committee Member Slocum and Committee Member Rabbitt

- 5b. [20-1290](#) 2020 Legislative Update on Priority Bills

Overview of the 2020 state legislative session, with a focus on bills for which MTC and ABAG have taken a position.

Action: Information

Presenter: Rebecca Long

Attachments: [5b Legislative Update on Priority Bills.pdf](#)

Roland Lebrun spoke on this item.

6. Federal Legislation

6a. [20-1291](#) Update on COVID Relief Negotiations

Status update on a potential federal COVID-19 emergency aid package.

Action: Information

Presenter: Rebecca Long

Attachments: [6a Update on COVID Relief Negotiations.pdf](#)

6b. [20-1205](#) 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 Jul and Aug 2020.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, October 9, 2020 at 9:40 a.m. 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.