



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Legislation Committee

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Friday, November 9, 2018

10:10 AM

Board Room - 1st Floor

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#### Association of Bay Area Governments

##### 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 10:10 a.m., or immediately following the preceding joint

ABAG/MTC committee meeting.

Agenda, roster, and webcast available at <http://abag.ca.gov/meetings>.

For information, contact Clerk of the Board at (415) 820-7913.

##### Legislation Committee Roster

Scott Haggerty, Supervisor, County of Alameda—Chair

Julie Pierce, Councilmember, City of Clayton—Vice Chair

David Cortese, Supervisor, County of Santa Clara

Pat Eklund, Councilmember, City of Novato

Dave Hudson, Councilmember, City of San Ramon

Karen Mitchoff, Supervisor, County of Contra Costa

David Rabbitt, Supervisor, County of Sonoma

Belia Ramos, Supervisor, County of Napa

Greg Scharff, Councilmember, City of Palo Alto

#### 1. Call to Order / Roll Call / Confirm Quorum

Chair Haggerty called the meeting to order at about 11:36 a.m. Quorum was present. The ABAG Legislation Committee met jointly with the MTC Legislation Committee.

**Present:** 7 - Cortese, Eklund, Haggerty, Mitchoff, Pierce, Rabbitt, and Scharff

**Absent:** 2 - Hudson, and Ramos

#### 2. ABAG Compensation Announcement

The Clerk of the Board gave the compensation announcement.

### 3. ABAG Legislation Committee Consent Calendar

- 3.a. [18-0915](#) Approval of ABAG Legislation Committee Minutes of September 20, 2018

Upon the motion by Eklund and second by Scharff, the Consent Calendar was approved. The motion carried unanimously by the following vote:

**Aye:** 7 - Cortese, Eklund, Haggerty, Mitchoff, Pierce, Rabbitt, and Scharff

**Absent:** 2 - Hudson, and Ramos

### 4. MTC Legislation Committee Consent Calendar

- 4.a. [18-0948](#) Approval of MTC Legislation Committee Minutes of October 12, 2018 Meeting

The MTC Legislation Committee took action on this item.

### 5. Information

- 5.a. [18-0916](#) November 2018 Election: Impact on Transportation and Housing

Effects of the November 6, 2018 General Election on transportation and housing.

The ABAG Legislation Committee and the MTC Legislation Committee received the report.

- 5.b. [18-0917](#) Draft 2019 Joint Advocacy Program

Initial ideas for state and federal legislative priorities for 2019.

The ABAG Legislation Committee and MTC Legislation Committee received the report. Members discussed state and federal legislation.

### 6. Federal Legislation

- 6.a. [18-0949](#) Tom Bulger's Report

Report from Washington D.C. advocate.

The MTC Legislation Committee received the report.

### 7. Public Comment / Other Business

There was no public comment.

## **8. Adjournment / Next Meeting**

Chair Haggerty adjourned the meeting at about 12:33 p.m.

The next regular meeting of the ABAG Legislaton Committee will be announced.