

Meeting Minutes - Final

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, February 8, 2019

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 11 - Chair Aguirre, Commissioner Halsted, Commissioner Liccardo, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Spering, Commissioner Cortese, Commissioner Cortese, Commissioner Connolly and Commissioner Connolly

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Glover, Commissioner Josefowitz, Commissioner Pedroza, and Commissioner Worth

ABAG Legislation Committee Members Present: Arreguin, Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos.

2. MTC Commission Chair's Report - Mackenzie

Upon the motion by Vice Chair Liccardo and second by Commissioner Pierce, MTC Resolution No. 4367 - Resolution of Appreciation for Commissioner Alicia Aguirre on the Occasion of her departure from MTC was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Chair Aguirre, Commissioner Halsted, Commissioner Liccardo, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Cortese and Commissioner Connolly

2a. [19-0129](#) MTC Resolution No. 4367 - Resolution of Appreciation for Commissioner Alicia Aguirre on the Occasion of her departure from MTC

Action: Commission Approval

Presenter: MTC Commission Chair Mackenzie

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Legislation Committee Consent Calendar

4a. [19-0062](#) Approval of ABAG Legislation Committee Summary Minutes of the January 17, 2019 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [4a ABAG Legislation Minutes 20190117.pdf](#)

5. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Halsted and second by Commissioner Spering, the Consent Calendar was approved by the following vote:

Aye: 8 - Chair Aguirre, Commissioner Halsted, Commissioner Liccardo, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Cortese and Commissioner Connolly

5a. [19-0007](#) Approval of MTC Legislation Committee Minutes of the January 11, 2019 Meeting

Action: MTC Legislation Committee Approval

Attachments: [5a MTC LEGIS Minutes Jan 11 2019.pdf](#)

6. Information

6a. [19-0008](#) Legislative History

Action: Information

Presenter: Rebecca Long

Attachments: [6a_Feb_LegisHistory_State and Federal.pdf](#)

7. State Legislation

7a. [19-0091](#) ACA 1 (Aguir-Curry): Voter Approval Requirements for Local Tax and Bond Measures - Support

Reduces vote threshold to 55 percent for affordable housing and public infrastructure bonds and local special taxes.

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

Presenter: Rebecca Long

Attachments: [10a Legis-7a ACA 1 Support.pdf](#)

Upon the motion by Commissioner Pierce and second by Commissioner Halsted, a support position on ACA 1 (Aguir-Curry) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Chair Aguirre, Commissioner Halsted, Commissioner Liccardo, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Cortese and Commissioner Connolly

7b. [19-0092](#) AB 252 (Daly): Delegation of Federal Environmental Review to Caltrans - Support

Makes permanent Caltrans' authority to assume responsibility for National Environmental Protection Act review.

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

Presenter: Rebecca Long

Attachments: [10b_Legis-7b_AB 252 \(Daly\) NEPA Delegation_Support.pdf](#)

Upon the motion by Commissioner Pierce and second by Commissioner Halsted, a support position on AB 252 (Daly) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Chair Aguirre, Commissioner Halsted, Commissioner Liccardo, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Cortese and Commissioner Connolly

7c. [19-0093](#) SB 137 (Dodd): Federal Transportation Funds: State Exchange Programs - Support and Seek Amendments

Expands federal funding exchange program to allow all parts of the state the option to exchange federal funds for new state funds to accelerate project delivery

Action: Support and Seek Amendments / MTC Commission Approval and ABAG Executive Board Approval

Presenter: Rebecca Long

Attachments: [10c_Legis-7c_SB 137 \(Dodd\) Federal Exchange.pdf](#)

Upon the motion by Commissioner Connolly and second by Vice Chair Liccardo, a support and seek amendment position on SB 137 (Dodd) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 8 - Chair Aguirre, Commissioner Halsted, Commissioner Liccardo, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Cortese and Commissioner Connolly

7d. [19-0095](#) CASA Local Outreach & Legislative Engagement / Update

Update on meetings held with local elected officials regarding the CASA Compact, proposal for keeping all stakeholders updated during legislative discussions, and the latest developments in Sacramento.

Action: Information

Presenter: Rebecca Long and Ken Kirkey

Attachments: [7d CASA Legislative Update.pdf](#)

Sujjiti Hussain of Public Advocates was called to speak.

8. Federal Legislation

8a. [19-0009](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Randy Rentschler

Attachments: [8a Tom Bulger's DC Report Jan 2019.pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, March 8, 2019 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.