



375 Beale Street  
Suite 700  
San Francisco, California  
94105

## Meeting Minutes - Final

### ABAG Legislation Committee

*Chair, Julie Pierce, Mayor, City of Clayton*

*Vice Chair, Dave Hudson, Councilmember, City of San Ramon*

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Friday, June 12, 2020

9:40 AM

Remote

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#### Association of Bay Area Governments Legislation Committee

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 9:40 a.m.

or immediately following the preceding committee meeting.

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

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

#### Roster

Jesse Arreguin, David Cortese, Pat Eklund, Scott Haggerty, Barbara Halliday, Dave Hudson,  
Gordon Mar, Karen Mitchoff, Julie Pierce, David Rabbitt, Belia Ramos

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

Chair Pierce called the meeting to order at about 11:07 a.m. Quorum was present.

**Present:** 10 - Arreguin, Eklund, Haggerty, Halliday, Hudson, Mar, Mitchoff, Pierce, Rabbitt, and Ramos

**Absent:** 1 - Cortese

#### 2. ABAG Compensation Announcement - Clerk of the Board

The ABAG Clerk of the Board gave the ABAG compensation announcement.

#### 3. ABAG Legislation Committee Consent Calendar

Upon the motion by Pierce and second by Rabbitt, the ABAG Legislation Committee approved the Consent Calendar, including minutes of May 8, 2020. The motion passed unanimously by the following vote:

**Aye:** 10 - Arreguin, Eklund, Haggerty, Halliday, Hudson, Mar, Mitchoff, Pierce, Rabbitt, and Ramos

**Absent:** 1 - Cortese

- 3.a. [20-0882](#) Approval of ABAG Legislation Committee Summary Minutes of the May 8, 2020 Meeting

#### 4. MTC Legislation Committee Consent Calendar

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

#### 5. Information

- 5.a. [20-0804](#) Legislative History

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

Rebecca Long gave the report.

- 5.b. [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.

Rebecca Long gave the report.

#### 6. State Legislation

- 6.a. [20-0971](#) 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.

Rebecca Long gave the report.

The following gave public comment: Roland Lebrun

**Upon the motion by Arreguin and second by Hudson, the ABAG Legislation Committee recommended ABAG Executive Board approval of a support if amended position on Assembly Bill 2621 (Mullin). The motion passed unanimously by the following vote:**

**Aye:** 10 - Arreguin, Eklund, Haggerty, Halliday, Hudson, Mar, Mitchoff, Pierce, Rabbitt, and Ramos

**Absent:** 1 - Cortese

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

Update on housing bills in Sacramento.

Georgia Gann Dohrmann gave the report.

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

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

Georgia Gann Dohrmann gave the report.

**7.b.**     [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.

Georgia Gann Dohrmann gave the report.

**7.c.**     [20-0805](#)     Tom Bulger's Report

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

**8. Public Comment / Other Business**

Committee Member Mitchoff was called to speak.

Roland Lebrun was called to speak.

**9. Adjournment / Next Meeting**

Chair Pierce adjourned the meeting at about 12:32 p.m. The next meeting of the ABAG Legislation Committee is on July 10, 2020.