

## Meeting Minutes - Final

### Joint MTC ABAG Legislation Committee

*Jesse Arreguin, Chair      Vacant, Vice Chair*

#### *Members*

*Eddie Ahn, David Canepa, Cindy Chavez, Damon Connolly,  
Pat Eklund, Barbara Halliday, Dave Hudson, Sam Liccardo,  
Gordon Mar, Karen Mitchoff, Alfredo Pedroza,  
David Rabbitt, Belia Ramos, and Jim Spering*

#### *Non-Voting Members*

*Dorene M. Giacopini and Vacant*

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Friday, February 12, 2021

9:45 AM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

- Present:** 15 - Committee Member Spering, Committee Member Ahn, Committee Member Rabbitt, Committee Member Mitchoff, Committee Member Ramos, Committee Member Chavez, Committee Member Canepa, Vice Chair Mackenzie, Committee Member Liccardo, Committee Member Hudson, Acting Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly and Committee Member Haggerty
- Absent:** 2 - Committee Member Pedroza and Committee Member Mar

Non-Voting Member Present: Commissioner Giacopini

Ad Hoc Non-Voting Members Present: Commissioner Worth

#### 2. Consent Calendar

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

- Aye:** 15 - Committee Member Spering, Committee Member Ahn, Committee Member Rabbitt, Committee Member Mitchoff, Committee Member Ramos, Committee Member Chavez, Committee Member Canepa, Vice Chair Mackenzie, Committee Member Liccardo, Committee Member Hudson, Acting Chair Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly and Committee Member Haggerty
- Absent:** 2 - Committee Member Pedroza and Committee Member Mar

- 2a.**      [21-0187](#)      Approval of Joint MTC ABAG Legislation Committee Minutes of the January 8, 2021 Meeting

**Action:** Committee Approval

**Attachments:** [2a Joint LEGIS Minutes Jan 8 2021.pdf](#)

**2b.**     [21-0188](#)     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:** [2b\\_Feb Leg History.pdf](#)

**3. State Legislation****3a.**     [21-0240](#)     Governor's Fiscal Year (FY) 2021-22 State Budget

Overview of transportation, housing, and resilience provisions in Governor's proposed budget.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [3a\\_State Budget.pdf](#)

**3b.**     [21-0242](#)     Senate Bill 10 (Wiener): Housing Approval Streamlining Tool

Optional tool for local governments to streamline a parcel's upzoning located in transit-rich or jobs-rich locations or on urban infill sites.

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

**Presenter:** Rebecca Long

**Attachments:** [12a - 21-0242 - SB 10 Wiener.pdf](#)

Ken Bukowski spoke on this item.

**Upon the motion by Committee Member Spering and second by Vice Chair Mackenzie, a Support position on Senate Bill 10 (Wiener): Housing Approval Streamlining Tool was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 12 - Committee Member Spering, Committee Member Ahn, Committee Member Rabbitt, Committee Member Mitchoff, Committee Member Ramos, Committee Member Chavez, Committee Member Canepa, Vice Chair Mackenzie, Committee Member Liccardo, Acting Chair Arreguin, Committee Member Halliday and Committee Member Haggerty

**Nay:** 2 - Committee Member Eklund and Committee Member Connolly

**Absent:** 3 - Committee Member Pedroza, Committee Member Mar and Committee Member Hudson

**3c.**     [21-0243](#)     Senate Bill 7 (Atkins): Extension of California Environmental Quality Act (CEQA) Judicial Review Streamlining Authority

Restores an expired authorization for streamlined judicial review and adds eligible specified housing projects consistent with a region's sustainable communities strategy, and dedicates at least 15 percent of the units to lower-income households.

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

**Presenter:** Rebecca Long

**Attachments:** [12b - 21-0243 - SB 7 Atkins CEQA-2.pdf](#)

**Upon the motion by Committee Member Haggerty and second by Committee Member Liccardo, a Support position on Senate Bill 7 (Atkins): Extension of California Environmental Quality Act (CEQA) Judicial Review Streamlining Authority was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 13 - Committee Member Spering, Committee Member Ahn, Committee Member Rabbitt, Committee Member Mitchoff, Committee Member Ramos, Committee Member Chavez, Committee Member Canepa, Vice Chair Mackenzie, Committee Member Liccardo, Committee Member Hudson, Acting Chair Arreguin, Committee Member Halliday and Committee Member Haggerty

**Nay:** 2 - Committee Member Eklund and Committee Member Connolly

**Absent:** 2 - Committee Member Pedroza and Committee Member Mar

#### **4. Federal Legislation**

**4a.**     [21-0190](#)     Washington D.C. Legislative Update

Report from Washington, D.C. advocates.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [4ai MTC January Washington Report.pdf](#)  
[4aii\\_Handout-Coronavirus Relief Package.pdf](#)

**5. Public Comment / Other Business**

Roland Lebrun was called to speak.

**6. Adjournment / Next Meeting**

**The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, March 12, 2021 at 9:45 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.**