

## Meeting Agenda

### Joint MTC Legislation Committee and ABAG Legislation Committee

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Friday, July 12, 2019

9:40 AM

Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:40 a.m. or immediately following the 9:35 a.m. Joint MTC Planning Committee with the ABAG Administrative Committee meeting.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of the ABAG Legislation Committee shall be a majority of its regular voting members (6).*

*Quorum: A quorum of the MTC Legislation Committee shall be a majority of its regular voting members (5).*

#### 2. ABAG Legislation Committee Consent Calendar

- 2a. [19-0716](#) Approval of ABAG Legislation Committee Summary Minutes of the May 10, 2019 and May 16, 2019 Meetings

**Action:** ABAG Legislation Committee Approval

**Attachments:** [2ai\\_Legislation Minutes 20190510 Draft.pdf](#)  
[2aii\\_Legislation Minutes 20190516 Draft.pdf](#)

#### 3. MTC Legislation Committee Consent Calendar

- 3a. [19-0717](#) Approval of MTC Legislation Committee Minutes of the June 14, 2019 Meeting

**Action:** MTC Legislation Committee Approval

**Attachments:** [3a\\_MTC LEGIS\\_Minutes\\_June 14 2019.pdf](#)

- 3b. [19-0780](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

**Action:** MTC Commission Approval

**Presenter:** Marti Paschal

**Attachments:** [3b\\_MTC Res. No. 3931, rev.pdf](#)

#### 4. Information

- 4a. [19-0718](#) Legislative History
- Detailed list of bills the Commission is tracking in Sacramento and Washington D.C., including those ABAG or MTC supports or opposes.
- Action:** Information
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [4a July LegisHistory State and Federal.pdf](#)
- 4b. [19-0824](#) Summary of the FY 2019-20 State Budget Housing Trailer Bill (AB 101)
- Governor Newsom signed the FY 2019-20 State Budget on June 27, the largest in state history at \$214.8 billion. The budget invests \$1.75 billion in the production and planning of new housing. Assembly Bill 101, the budget's housing trailer bill, details many of the Governor's plans for moving forward on housing in the state.
- Action:** Information
- Presenter:** Randy Rentschler
- Attachments:** [4b State Budget Housing Trailer Bill Summary.pdf](#)
- 4c. [19-0825](#) State Housing Legislative Update
- Overview of the 2019 state housing landscape, including an update on MTC and ABAG priority housing protection, preservation, and production bills.
- Action:** Information
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [4c State Housing Update.pdf](#)  
[4c Handout State Housing Update Attachment A Housing Bill Matrix.pdf](#)

## 5. State Legislation

- 5a. [19-0721](#) AB 1487 (Chiu): Bay Area Regional Housing Funding
- This bill would authorize a regional housing funding measure for affordable housing production, preservation, and protection of tenants from displacement to be placed on the ballot in the Bay Area with funds administered by MTC and ABAG.
- Action:** Information
- Presenter:** Randy Rentschler
- Attachments:** [5a\\_AB\\_1487.pdf](#)  
[5a\\_Handout\\_AB1487\\_flow\\_chart.pdf](#)
- 5b. [19-0722](#) SB 330 (Skinner): Housing Crisis Act of 2019
- SB 330 aims to accelerate new housing construction by speeding up project approvals; prohibiting downzoning in high-rent, low-vacancy areas; and providing project proponents with a higher degree of certainty as to the rules and standards that apply when submitting a preliminary application for a housing development.
- Action:** Support / ABAG Executive Board Approval  
Support / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [5b\\_SB\\_330\\_\(Skinner\).pdf](#)
- 5c. [19-0724](#) AB 1486 (Ting): Surplus Lands Act Expansion and Revision
- AB 1486 would revise the Surplus Lands Act (SLA) - the state law that requires local agencies to prioritize affordable housing, as well as parks and open space, when disposing of land no longer necessary for the agency's use.
- Action:** Support / ABAG Executive Board Approval  
Support / MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [5c\\_AB\\_1486\\_\(Ting\).pdf](#)

## 6. Federal Legislation

- 6a. [19-0833](#) Federal Fiscal Year 2020 Appropriations Update
- Update on proposed federal transportation and housing funding levels for Fiscal Year (FY) 2020.
- Action:** Information
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [6a\\_Federal FY 2020 Appropriations Update.pdf](#)
- 6b. [19-0725](#) Tom Bulger's Report
- Report from Washington, D.C. advocate.
- Action:** Information
- Presenter:** Randy Rentschler
- Attachments:** [6b\\_Tom Bulger's DC Report\\_June\\_2019.pdf](#)

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting

**The next meeting of the MTC Legislation Committee will be Friday, September 13, 2019 at 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.