

Meeting Agenda

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, February 14, 2020

9:35 AM

Board Room - 1st Floor

This meeting shall consist of simultaneous teleconference call with respect to the ABAG Legislation Committee at the following location and will take place at 9:35 a.m. or immediately following the 9:30 a.m. Operations Committee meeting, whichever occurs later.

Call-In – Napa County Administration Building, 1195 Third Street, Suite 310, Napa, CA 94559

Webcast live on the following websites:

Association of Bay Area Government's Website: <https://abag.ca.gov/meetings>

Metropolitan Transportation Commission's Website:

<http://mtc.ca.gov/whats-happening/meetings>

1. Roll Call / Confirm Quorum

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

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

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Legislation Committee Consent Calendar

- 3a. [20-0165](#) Approval of ABAG Legislation Committee Summary Minutes of the January 10, 2020 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a ABAG Legislation Minutes 20200110 Draft.pdf](#)

4. ABAG Legislation Committee Approval

- 4a. [20-0326](#) Election of Legislation Committee Chair and Vice Chair

Election of ABAG Legislation Committee Chair and Vice Chair.

Action: ABAG Administrative Committee Approval

Presenter: Therese W. McMillan

Attachments: [4a ABAG 2020 Election of LEGIS Chair and Vice Chair.pdf](#)

5. MTC Legislation Committee Consent Calendar

- 5a. [20-0166](#) Approval of MTC Legislation Committee Minutes of the January 10, 2020 Meeting
Action: MTC Legislation Committee Approval
Attachments: [5a_MTC LEGIS_Minutes_Jan_10_2020.pdf](#)
- 5b. [19-1043](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment
Action: MTC Commission Approval
Presenter: Marti Paschal
Attachments: [5b_MTC Res No. 3931 Rev_Council Appointment.pdf](#)

6. Information

- 6a. [20-0231](#) 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: Rebecca Long
Attachments: [6a_LegisHistory_Feb.pdf](#)

7. Local Legislation - MTC Legislation Committee Approval

- 7a. [20-0256](#) Sonoma-Marín Area Rail Transit (SMART) 1/4-cent Sales Tax Extension

Proposed support for a 30-year extension of the SMART District's sales tax.
Action: Support / MTC Commission Approval
Presenter: Georgia Gann Dohrmann
Attachments: [7a_SMART Measure_Summary Sheet.pdf](#)
- 7b. [20-0292](#) Measure J: Contra Costa Transportation Authority

Proposed support for Measure J, a new Contra Costa County 1/2-cent sales tax.
Action: Support / MTC Commission Approval
Presenter: Rebecca Long
Attachments: [7b_Measure J_Contra Costa.pdf](#)

8. State Legislation

- 8a. [20-0208](#) State Budget Update
- Update on the Governor's Fiscal Year (FY) 2020-21 Budget proposal.
- Action:** Information
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [8a_Budget Update Summary Sheet_Rev.pdf](#)
- 8b. [20-0215](#) Senate Bill 278 (Beall): Bay Area Transportation Revenue Measure
- Update on proposed legislation to authorize a one percent sales tax to be approved by the voters in the nine Bay Area counties to fund transportation improvements and potentially affordable housing, and proposed advocacy concepts for that legislation.
- Action:** ABAG Legislation Committee Approval / MTC Legislation Committee Approval
- Presenter:** Rebecca Long
- Attachments:** [8b_SB 278 Transportation Revenue Measure.pdf](#)
[8b_Handout-2020-02-14 MTC-ABAG Legislation - 8B v2 - Google Docs.pdf](#)
- 8c. [20-0220](#) Senate Bill 795 (Beall): Affordable Housing and Community Development Investment Program
- SB 795 is a reintroduction of SB 5 (Beall), which MTC and ABAG supported last year, but which was ultimately vetoed by the Governor due to concerns about its impact on the General Fund. The bill would establish a new mechanism to use local property tax revenue for affordable housing, infrastructure and climate change mitigation, among other purposes.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [8c_SB 795 \(Beall\).pdf](#)

9. Federal Legislation

- 9a. [20-0167](#) Tom Bulger's Report
- Report from Washington, D.C. advocate.
- Action:** Information
- Presenter:** Randy Rentschler
- Attachments:** [9a_Tom Bulger's DC Report_Jan 2020.pdf](#)

10. Public Comment / Other Business

11. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, March 13, 2020 at 9:35 a.m. at 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) 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.

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.