

Meeting Agenda

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, May 8, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

***** PLEASE NOTE MEETING START TIME *****

The Joint MTC Legislation Committee and ABAG Legislation Committee will meet on Friday, May 8, 2020 at 9:40 a.m. or immediately following the 9:30 a.m. Operations Committee meeting, whichever occurs later, in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Policy Advisory Council members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Joint MTC Legislation Committee and ABAG Legislation Committee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>
Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/98508343204>

iPhone One-Tap: US: +14086380968,,98508343204# or +16699006833,,98508343204#

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 985 0834 3204

International numbers available: <https://bayareametro.zoom.us/u/a3p694Kmo>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

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 Compensation Announcement - Clerk of the Board

3. ABAG Legislation Committee Consent Calendar

- 3a. [20-0513](#) Approval of ABAG Legislation Committee Summary Minutes of the March 13, 2020 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a_ABAG Legislation Minutes 20200313 Draft.pdf](#)

4. MTC Legislation Committee Consent Calendar

- 4a. [20-0514](#) Approval of MTC Legislation Committee Minutes of the March 13, 2020 Meeting

Action: MTC Legislation Committee Approval

Attachments: [4a_MTC LEGIS_Minutes_Mar 13 2020.pdf](#)

5. Information

- 5a. [20-0515](#) 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: [5a_State LegisHistory_May 2020.pdf](#)

- 5b. [20-0691](#) Housing Bill Update

Update on housing bills in Sacramento.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [5b_Housing Bill Update .pdf](#)

6. Federal Legislation

- 6a. [20-0742](#) Advocacy Principles for Economic Recovery
- Principles to inform our economic recovery advocacy efforts in Washington, D.C. and Sacramento.
- Action:** Information
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [6a_Economic Recovery Advocacy Principles.pdf](#)
[6a_Handout-MTC Advocacy Principles for Transit Recovery Seamless Bay Area](#)
- 6b. [20-0516](#) Tom Bulger's Report
- Report from Washington, D.C. advocate as well as information on bills being tracked in Washington, D.C.
- Action:** Information
- Presenter:** Randy Rentschler
- Attachments:** [6b_Tom Bulger's DC Report_Mar 2020.pdf](#)

7. Public Comment / Other Business

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

8. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, June 12, 2020 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or 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.

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.