

Meeting Agenda

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, June 12, 2020

9:40 AM

Board Room - 1st Floor (REMOTE)

The Joint MTC Legislation Committee and ABAG Legislation Committee will meet on Friday, June 12, 2020 at 9:40 a.m., 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 Committee members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to 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. Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/91117330399>

iPhone One-Tap: US: +16699006833,,91117330399# or +14086380968,,91117330399#

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

Webinar ID: 911 1733 0399

International numbers available: <https://bayareametro.zoom.us/u/acoDcePZ62>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

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. [20-0802](#) Approval of ABAG Legislation Committee Summary Minutes of the May 8, 2020 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a_ABAG Legislation Minutes 20200508 Draft.pdf](#)

4. MTC Legislation Committee Consent Calendar

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

Action: MTC Legislation Committee Approval

Attachments: [4a_MTC LEGIS_Minutes_May 8 2020.pdf](#)

5. Information

[20-1017](#) Presentation

Attachments: [Presentation.pdf](#)

- 5a. [20-0804](#) 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_Handout-State LegisHistory_June 2020..pdf](#)

5b. [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.

Action: Information

Presenter: Rebecca Long

Attachments: [5b State Budget.pdf](#)
[5b Handout State Budget CARESallocCites.pdf](#)

6. State Legislation

6a. [20-0833](#) 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.

Action: Support if Amended / ABAG Executive Board Approval
Support if Amended / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [6a_AB 2621 Mullin.pdf](#)

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

Update on housing bills in Sacramento.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [6b_Housing Bill Update.pdf](#)

7. Federal Legislation

- 7a. [20-0835](#) Federal Economic Relief in Response to COVID-19
- State and local government, housing and transportation provisions of the HEROES Act.
- Action:** Information
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [7a_Federal Economic Relief Update.pdf](#)
- 7b. [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.
- Action:** Information
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [7b_House Repr. Transp Reauthorization Update.pdf](#)
- 7c. [20-0805](#) 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:** Georgia Gann Dohrmann
- Attachments:** [7c_Tom Bulger's DC Report_May 2020.pdf](#)

8. Public Comment / Other Business

*Committee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9.*

9. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, July 10, 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.