

Meeting Agenda

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, April 12, 2019

9:15 AM

Board Room - 1st Floor

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

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 9:15 a.m. or immediately following the 9:00 a.m. Operations 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 Compensation Announcement - Clerk of the Board

3. ABAG Legislation Committee Consent Calendar

- 3a. [19-0241](#) Approval of ABAG Legislation Committee Summary Minutes of the March 21, 2019 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a_ABAG Legislation Minutes 20190321.pdf](#)

4. ABAG Legislation Committee Approval

- 4a. [19-0351](#) AB 393 (Nazarian): Building Standards

This bill would require the California Building Standards Commission, to assemble a functional recovery working group to consider whether a “functional recovery” standard is warranted for all or some building occupancy classifications, using specified criteria, and to investigate the practical means of implementing that standard, as specified.

Action: Support / ABAG Executive Board Approval

Presenter: Rebecca Long

Attachments: [4a_Quake_AB393.pdf](#)

4b. [19-0352](#) AB 429 (Nazarian): Seismically Vulnerable Buildings Inventory

This bill would require the Alfred E. Alquist Seismic Safety Commission, by specified deadlines, to identify funding and develop a bidding process for hiring a third-party contractor to create an inventory of potentially vulnerable buildings, as defined. The bill would require the third-party contractor, in conjunction with the commission, by July 1, 2022, to develop a statewide inventory of potentially seismically vulnerable buildings in 29 specified counties in California using information developed by local jurisdictions pursuant to the above-described provisions.

Action: Support / ABAG Executive Board Approval

Presenter: Rebecca Long

Attachments: [4b Quake AB429.pdf](#)

4c. [19-0353](#) SB 254 (Hertzberg): The Resilient Homes Initiative

This bill would limit the amount of the investment grade revenue bonds or other debt financing to an amount up to \$1 billion outstanding at any time, excluding those specified costs.

Action: Support and Seek Amendments / ABAG Executive Board Approval

Attachments: [4c Quake SB254.pdf](#)

5. MTC Legislation Committee Consent Calendar

5a. [19-0242](#) Approval of MTC Legislation Committee Minutes of the March 8, 2019 Meeting

Action: MTC Legislation Committee Approval

Attachments: [5a_MTC LEGIS_Minutes_Mar 8 2019.pdf](#)

5b. [19-0349](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Action: MTC Commission Approval

Presenter: Ellen Griffin

Attachments: [5b_PolicyAdvisoryCouncil_Reso 3931 Revised.pdf](#)

6. Information

- 6a. [19-0243](#) 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 APR LegisHistory State and Federal.pdf](#)

7. State Legislation

- 7a. [19-0347](#) SB 152 (Beall): Active Transportation Program Reform
- Update on this MTC-sponsored bill to improve administration of the state's bicycle and pedestrian funding program and recommend ABAG adopt a support position.
- Action:** Support / ABAG Executive Board Approval
Support / MTC Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [7a SB 152 Beall.pdf](#)
- 7b. [19-0348](#) State Housing Legislative Landscape
- Overview and update on the latest developments of bills related to the state's housing crisis and a report to the committee regarding the discussion at the first meeting of the Housing Legislative Working Group.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [7b State Housing Landscape.pdf](#)
[7b Handout 2019 California Housing Bill Matrix.pdf](#)

8. Federal Legislation

- 8a. [19-0244](#) Tom Bulger's Report
- Report from Washington, D.C. advocate.
- Action:** Information
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [8a Tom Bulger's DC Report Mar 2019.pdf](#)

9. Public Comment / Other Business

10. Adjournment / Next Meeting

**The next meeting of the MTC Legislation Committee will be Friday, May 10, 2019
10:10 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) 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.