



Bay Area Metro Center  
375 Beale Street  
Suite 800  
San Francisco, California

## Meeting Agenda

### Joint ABAG MTC Housing Legislative Working Group

*Chair, Julie Pierce, Vice Mayor, Clayton*  
*Vice Chair, Jake Mackenzie, Councilmember, Rohnert Park*

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Thursday, April 18, 2019

7:00 PM

Board Room

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**Association of Bay Area Governments - Metropolitan Transportation Commission  
Housing Legislative Working Group  
Administrative Committee**

The meeting is scheduled to begin at 7:00 p.m.

Agenda, roster, and webcast available at <http://abag.ca.gov> and <http://mtc.ca.gov>

For information, contact Clerk of the Board at (415) 820-7913.

#### Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

#### Teleconference Locations

Marin County Civic Center, 3501 Civic Center Drive, Room 326, San Rafael, California

County Administration Building, 1195 Third Street, Suite 310, Napa, California

City Hall, 650 Merchant Street, Mayor's Office, Vacaville, California

#### Roster

Julie Pierce, Jake Mackenzie, Margaret Abe-Koga, Anthony Adams, Judy Arnold, Newell Arnerich, Marilyn Ezzy Ashcraft, Keith Carson, Anna Chouteau, Donna Colson, Joan Cox, Alice Fredericks, Laura Hoffmeister, John Gioia, James Gore, Ryan Gregory, Don Horsley, Larry Klein, Cliff Lentz, Mary Luros, Kevin McDonnell, Lily Mei, Trish Munro, John Rahaim, Ken Rich, Ron Rowlett, John Vasquez

#### 1. Call to Order / Roll Call / Confirm Quorum

#### 2. Chair's Report

2. [19-0416](#) Chair's Report

**Action:** Information

**Attachments:** [HLWG Roster 20190415.pdf](#)  
[Handout Schedule 20190404.pdf](#)

- #### 3. Report on Housing Bill Landscape focuses on bills identified below but may discuss other housing bills should time permit and Working Group members wish to do so.

Bill analysis included here are authored by Senate and Assembly Committees; additional MTC staff analyses will be provided by Wednesday, April 17, 2019.

3. [19-0436](#) Overview of April 18th Bill Analysis Discussion
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [Item 03 Cover Memo.pdf](#)  
[Item 03 Attachment A Presentation 4.18.19 v2.pdf](#)  
[Item 03 Attachment B Housing Bill Matrix.pdf](#)  
[Item 03 Attachment C HLWG Updated Principles.pdf](#)  
[Item 03 Handout April 18 Bill Matrix Principles V2.pdf](#)  
[Handout HLWG Notes 04-05-2019.pdf](#)  
[Handout HLWG Notes 04-11-2019.pdf](#)  
[Housing Bill Tracker.pdf](#)
- 3.a. [19-0413](#) Zoning - SB 330 (Skinner), AB 1279 (Bloom)
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [Item 03A SB330 Senate Governance And Finance.pdf](#)  
[SB 330](#)  
[Item 03A AB 1279 asm comm analysis.pdf](#)  
[AB 1279](#)
- 3.b. [19-0414](#) Fees/Transparency - AB 1483 (Grayson), AB 1484 (Grayson)
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [Item 03B AB1483 Asm comm analysis.pdf](#)  
[AB 1483](#)  
[Item 03B AB 1484 asm comm analysis.pdf](#)  
[AB 1484](#)
- 3.c. [19-0415](#) Funding/Regional Housing Entity - AB 1487 (Chiu)
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [Item 03C AB1487 asm comm analysis.pdf](#)  
[AB 1487](#)

#### 4. Public Comment

*Information*

#### 6. Adjournment / Next Meeting

*The next meeting of the ABAG MTC Housing Legislative Working Group is on April 25, 2019.*

**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 Titulo 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.