

Meeting Agenda - Final

375 Beale Street Suite 700 San Francisco, California 94105

ABAG Legislation Committee

Chair, Julie Pierce, Mayor, City of Clayton Vice Chair, Dave Hudson, Councilmember, City of San Ramon

Friday, June 12, 2020 9:40 AM Remote

Association of Bay Area Governments Legislation Committee

The ABAG Legislation Committee will be meeting on June 12, 2020, 9:40 a.m., or immediately following the preceding MTC meeting, 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, commission, or board members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee, commission, or board members.

The meeting webcast will be available at: https://abag.ca.gov/meetings-events/live-webcasts

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/91117330399

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

Webinar ID: 911 1733 0399

Detailed instructions on participating via Zoom are available at: https://abag.ca.gov/zoom-information

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.

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 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.

The ABAG Legislation Committee may act on any item on the agenda.

The ABAG Legislation Committee will meet jointly with the MTC Legislation Committee.

The meeting is scheduled to begin at 9:40 a.m.

or immediately following the preceding committee meeting. Agenda, roster, and webcast available at https://abag.ca.gov For information, contact Clerk of the Board at (415) 820-7913.

Roster

Jesse Arreguin, David Cortese, Pat Eklund, Scott Haggerty, Barbara Halliday, Dave Hudson, Gordon Mar, Karen Mitchoff, Julie Pierce, David Rabbitt, Belia Ramos

- 1. Call to Order / Roll Call / Confirm Quorum
- 2. ABAG Compensation Announcement Clerk of the Board
- 3. ABAG Legislation Committee Consent Calendar

3.a. 20-0882 Approval of ABAG Legislation Committee Summary Minutes of the May 8,

2020 Meeting

Action: ABAG Legislation Committee Approval

Presenter: Clerk of the Board

Attachments: 3a ABAG Legislation Minutes 20200508 Draft.pdf

4. MTC Legislation Committee Consent Calendar

4.a. 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

5.a. 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

<u>Attachments:</u> 5a Handout-State LegisHistory June 2020..pdf

5.b. <u>20-0890</u> 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

<u>Presenter:</u> Rebecca Long

<u>Attachments:</u> <u>5b State Budget.pdf</u>

5b Handout State Budget CARESallocCites.pdf

6. State Legislation

6.a. 20-0971 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

<u>Presenter:</u> Rebecca Long

<u>Attachments:</u> 6a AB 2621 Mullin.pdf

6.b. 20-0834 Housing Bill Update

Update on housing bills in Sacramento.

Action: Information

<u>Presenter:</u> Georgia Gann Dohrmann

<u>Attachments:</u> 6b Housing Bill Update.pdf

7. Federal Legislation

7.a. 20-0835 Federal Economic Relief in Response to COVID-19

State and local government, housing and transportation provisions of the

HEROES Act.

Action: Information

<u>Presenter:</u> Georgia Gann Dohrmann

Attachments: 7a Federal Economic Relief Update.pdf

7.b. 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

<u>Presenter:</u> Georgia Gann Dohrmann

Attachments: 7b House Reps Transp Reauthorization Update.pdf

7.c. 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

<u>Presenter:</u> Georgia Gann Dohrmann

Attachments: 7c Tom Bulger's DC Report May 2020.pdf

8. Public Comment / Other Business

Informational

9. Adjournment / Next Meeting

The next meeting of the ABAG Legislation Committee is on July 10, 2020.

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 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.

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.