



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

ABAG Legislation Committee

Chair, Julie Pierce, Vice Mayor, City of Clayton
Vice Chair, Belia Ramos, Supervisor, County of Napa

Friday, July 12, 2019

9:40 AM

Board Room - 1st Floor

Association of Bay Area Governments Legislation Committee

Special Meeting

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, Dave Hudson, Karen Mitchoff,
Julie Pierce, David Rabbitt, Belia Ramos

1. Call to Order / Roll Call / Confirm Quorum

2. ABAG Legislation Committee Consent Calendar

- 2.a. [19-0745](#) Approval of ABAG Legislation Committee Minutes of May 10, 2019 and May 16, 2019

Action: Approval

Presenter: Clerk of the Board

Attachments: [Item 02a Minutes 20190510 Draft.pdf](#)
[Item 02a Minutes 20190516 Draft.pdf](#)

3. MTC Legislation Committee Consent Calendar

- 3.a. [19-0717](#) Approval of MTC Legislation Committee Minutes of the June 14, 2019 Meeting

Action: MTC Legislation Committee Approval

Attachments: [3a MTC LEGIS Minutes June 14 2019.pdf](#)

3.b. [19-0780](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointment

Action: MTC Commission Approval

Presenter: Marti Paschal

Attachments: [3b MTC Res. No. 3931, rev.pdf](#)

4. Information**4.a.** [19-0718](#) 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: Georgia Gann Dohrmann

Attachments: [4a July LegisHistory State and Federal.pdf](#)

4.b. [19-0824](#) Summary of the FY 2019-20 State Budget Housing Trailer Bill (AB 101)

Governor Newsom signed the FY 2019-20 State Budget on June 27, the largest in state history at \$214.8 billion. The budget invests \$1.75 billion in the production and planning of new housing. Assembly Bill 101, the budget's housing trailer bill, details many of the Governor's plans for moving forward on housing in the state.

Action: Information

Presenter: Randy Rentschler

Attachments: [4b State Budget Housing Trailer Bill Summary.pdf](#)

4.c. [19-0825](#) State Housing Legislative Update

Overview of the 2019 state housing landscape, including an update on MTC and ABAG priority housing protection, preservation, and production bills.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4c State Housing Update.pdf](#)
[4c Handout State Housing Update Attachment A Housing Bill Matrix.pdf](#)

5. State Legislation

5.a. [19-0749](#) AB 1487 (Chiu): Bay Area Regional Housing Funding

This bill would authorize a regional housing funding measure for affordable housing production, preservation, and protection of tenants from displacement to be placed on the ballot in the Bay Area with funds administered by MTC and ABAG.

Action: Information

Presenter: Randy Rentschler

Attachments: [5a_AB 1487.pdf](#)
[5a_Handout_AB1487_flow_chart.pdf](#)

5.b. [19-0750](#) SB 330 (Skinner): Housing Crisis Act of 2019

SB 330 aims to accelerate new housing construction by speeding up project approvals; prohibiting downzoning in high-rent, low-vacancy areas; and providing project proponents with a higher degree of certainty as to the rules and standards that apply when submit a preliminary application for a housing development.

Action: Support / ABAG Executive Board Approval

Presenter: Georgia Gann Dohrmann

Attachments: [5b_SB 330 \(Skinner\).pdf](#)

5.c. [19-0752](#) AB 1486 (Ting): Surplus Lands Act Expansion and Revision

AB 1486 would revise the Surplus Lands Act (SLA) - the state law that requires local agencies to prioritize affordable housing, as well as parks and open space, when disposing of land no longer necessary for the agency's use.

Action: Support / ABAG Executive Board Approval

Presenter: Georgia Gann Dohrmann

Attachments: [5c_AB 1486 \(Ting\).pdf](#)

6. Federal Legislation**6.a.** [19-0833](#) Federal Fiscal Year 2020 Appropriations Update

Update on proposed federal transportation and housing funding levels for Fiscal Year (FY) 2020.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [6a_Federal FY 2020 Appropriations Update.pdf](#)

6.b. [19-0725](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Randy Rentschler

Attachments: [6b Tom Bulger's DC Report June 2019.pdf](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next special meeting of the ABAG Legislation Committee is on September 13, 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) 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.