

# **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, July 10, 2020	10:35 AM	Remote		
	Association of Bay Area Governments			
	Legislation Committee			
Metro Center (Remotel regarding the COVID-19 Governor Newsom of California Departme teleconference, and Zoon	ommittee will be meeting on July 10, 2020, 10:35 a.m., y). In light of Governor Newsom's State of Emergence outbreak and in accordance with Executive Order N- n March 17, 2020 and the Guidance for Gatherings is ent of Public Health, the meeting will be conducted vi n for committee, commission, or board members whe the meeting from individual remote locations.	cy declaration 29-20 issued by sued by the a webcast,		
A Zoom panelist link for m	eeting participants will be sent separately to commit or board members.	tee, commission,		
The meeting webcast wil	ll be available at: https://abag.ca.gov/meetings-event	s/live-webcasts		
Members of the public are	e encouraged to participate remotely via Zoom at the phone number.	following link or		

Attendee Link: https://bayareametro.zoom.us/j/98884963730 Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 988 8496 3730

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 10:35 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 ABAG Clerk of the Board

#### 3. ABAG Legislation Committee Consent Calendar

- 3.a. 20-1087 Approval of ABAG Legislation Committee Summary Minutes of the June 12, 2020 Meeting
   Action: ABAG Legislation Committee Approval
   Presenter: ABAG Clerk of the Board
   Attachments: 3a ABAG Legislation Minutes 20200612 Draft.pdf
   3.b. 20-1088 Legislative History
  - Presenter:
     Rebecca Long

     Attachments:
     3b State LegisHistory July 2020.pdf

Information

3.c. <u>20-1089</u> Fiscal Year (FY) 2020-21 State Budget Update

Action: Information

Action:

Presenter: Rebecca Long

Attachments: <u>3c\_State Budget.pdf</u>

- 3.d.
   20-1090
   Senate Bill 995 (Atkins): Extension of California Environmental Quality Act (CEQA) Judicial Review Streamlining Authority

   Action:
   Support / ABAG Executive Board Approval

   Presenter:
   Rebecca Long

   Attachments:
   3d SB 995 CEQA.pdf
- 4. MTC Legislation Committee Consent Calendar

4.a.	<u>20-0950</u>	Approval of MTC Legislation Committee Minutes of the June 12, 2020 Meeting
	Action:	MTC Legislation Committee Approval
	<u>Attachments:</u>	4a_MTC LEGIS_Minutes_Jun 12 2020.pdf
4.b.	<u>20-0951</u>	Legislative History
	Action:	Information
	<u>Presenter:</u>	Rebecca Long
	<u>Attachments:</u>	4b_State LegisHistory_July 2020.pdf
4.c.	<u>20-1065</u>	Fiscal Year (FY) 2020-21 State Budget Update
	Action:	Information
	<u>Presenter:</u>	Rebecca Long
	<u>Attachments:</u>	4c State Budget.pdf
4.d.	<u>20-1066</u>	Senate Bill 995 (Atkins): Extension of California Environmental Quality Act (CEQA) Judicial Review Streamlining Authority
	Action:	Support / MTC Commission Approval
	<u>Presenter:</u>	Rebecca Long
	Attachments:	4d SB 995 CEQA.pdf
		4d_Correspondence Received-Joint LEGIS.pdf
4.e.	<u>20-1069</u>	Senate Bill 288 (Wiener): Sustainable Transportation Acceleration
	Action:	Support / MTC Commission Approval
	<u>Presenter:</u>	Rebecca Long
	Attachments:	4e_SB 288_CEQA.pdf
		4e_Correspondence Received-Joint LEGIS.pdf
4.f.	<u>20-1068</u>	U.S. House of Representatives Infrastructure Bill Update
	Action:	Information
	<u>Presenter:</u>	Georgia Gann Dohrmann
	<u>Attachments:</u>	4f_Federal Infrastructure Bills_Summary Sheet.pdf
4.g.	<u>20-0952</u>	Tom Bulger's Report
	Action:	Information
	<u>Presenter:</u>	Georgia Gann Dohrmann
	Attachments:	4g_Tom Bulger's DC Report_Jun 2020.pdf

## 5. State Legislation

5.a.	<u>20-1091</u>	Senate Bill 902 (Wiener): Housing Approval Streamlining Tool	
		Creates an optional tool for local governments to streamline upzoning in transit-rich locations, jobs-rich or urban infill sites.	
	Action:	Support / ABAG Executive Board Approval	
	<u>Presenter:</u>	Georgia Gann Dohrmann	
	Attachments:	5a&5b_PowerPoint-Handout.pdf	
		5a SB 902 (Wiener).pdf	
5.b.	<u>20-1092</u>	Assembly Bill 3040 (Chiu): Missing Middle Housing Incentive	
		Local government incentive to authorize fourplexes by-right in single family zones with accompanying credit under Regional Housing Needs Allocation (RHNA).	
	Action:	Support / ABAG Executive Board Approval	
	Presenter:	Georgia Gann Dohrmann	
	Attachments:	<u>5b_AB 3040 (Chiu).pdf</u>	

## 6. Public Comment / Other Business

## 7. Adjournment / Next Meeting

The next meeting of the ABAG Legislation Committee is on September 11, 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.