

# **Meeting Minutes - 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, May 8, 2020 9:40 AM Remote

# Association of Bay Area Governments Legislation Committee

#### 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

Chair Pierce called the meeting to order at about 11:00 a.m. Quorum was present.

Present: 9 - Arreguin, Eklund, Haggerty, Halliday, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos

Absent: 2 - Cortese, and Mar

#### 2. ABAG Compensation Announcement - Clerk of the Board

The ABAG Clerk of the Board gave the compensation announcement.

### 3. ABAG Legislation Committee Consent Calendar

Upon the motion by Arreguin and second by Eklund, the ABAG Administrative Committee approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 9 - Arreguin, Eklund, Haggerty, Halliday, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos

Absent: 2 - Cortese, and Mar

**3.a.** 20-0563 Approval of ABAG Legislation Committee Summary Minutes of the March 13, 2020 Meeting

### 4. MTC Legislation Committee Consent Calendar

**4.a.** 20-0514 Approval of MTC Legislation Committee Minutes of the March 13, 2020 Meeting

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#### 5. Information

#### **5.a.** <u>20-0515</u> Legislative History

Detailed list of bills the Commission is tracking in Sacramento, including those ABAG or MTC supports or opposes.

Rebecca Long gave the report.

The following gave public comment: Aleta Dupree.

# **5.b.** 20-0691 Housing Bill Update

Update on housing bills in Sacramento.

Georgia Gann Dohrmann gave the report.

# 6. Federal Legislation

## **6.a.** 20-0742 Advocacy Principles for Economic Recovery

Principles to inform our economic recovery advocacy efforts in Washington, D.C. and Sacramento.

Georgia Gann Dohrmann gave the report.

The following gave public comments: Adina Levin, Seamless Bay Area and Friends of Caltrain; Monica Mallon; Bob Allen, Urban Habitat; and James Hausner.

### **6.b.** 20-0516 Tom Bulger's Report

Report from Washington, D.C. advocate as well as information on bills being tracked in Washington, D.C.

Georgia Gann Dohrmann gave the report.

## 7. Public Comment / Other Business

The following gave public comment: Roland Lebrun.

### 8. Adjournment / Next Meeting

Chair Pierce adjourned the meeting at about 11:52 a.m. The next regular meeting of the ABAG Legislation Committee will be on June 12, 2020.