



Metropolitan Transportation Commission

Agenda Item 2a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Draft

Legislation Committee

Committee Members:

Alicia C. Aguirre, Chair Sam Liccardo, Vice Chair

*Damon Connolly, Dave Cortese, Anne W. Halsted,
Julie Pierce, James P. Spering*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini

Friday, June 8, 2018

10:10 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Spering, and Commissioner Cortese

Absent: 2 - Commissioner Pierce, and Commissioner Connolly

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Mackenzie and
Commission Vice Chair Haggerty

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Halsted and second by Commissioner Spering, the Consent Calendar was approved by the following vote:

Aye: 5 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Spering and Commissioner Cortese

Absent: 2 - Commissioner Pierce and Commissioner Connolly

2a. [18-0370](#) Minutes of May 11, 2018 Meeting

Action: Committee Approval

2b. [18-0371](#) Legislative History

Action: Information

Presenter: Rebecca Long

3. State Legislation

3a. [18-0443](#) SB 912 (Beall): Homelessness and Affordable Housing Funding - Support

Would require that \$2 billion be allocated from the General Fund to the Department of Housing and Community Development.

Action: Support / Commission Approval

Presenter: Rebecca Long

No action was taken on this item.

3b. [18-0424](#) SB 828 (Wiener): Regional Housing Needs Assessment and Allocation - Support

Senate Bill 828 would update the state's methodology for assessing California's future housing needs and make changes to the process by which councils of government distribute regional housing needs allocations to local jurisdictions.

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

Upon the motion by Commissioner Spering and second by Commissioner Cortese, a support position on SB 828 (Wiener) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Spering and Commissioner Cortese

Absent: 2 - Commissioner Pierce and Commissioner Connolly

3c. [18-0379](#) Election Update

Summary of June 5, 2018 election results, including Regional Measure 3, Proposition 69 (defending SB 1 funds), and Proposition 68 (statewide park bond).

Action: Information

Presenter: Rebecca Long

3d. [18-0380](#) Update on FY 2018-19 State Budget

Summary of the Governor's proposed FY 2018-19 May budget revision and status of transportation and housing-related budget items under negotiation.

Action: Information

Presenter: Rebecca Long

4. Federal Legislation

- 4a. [18-0381](#) Update on Federal Autonomous Vehicle Legislation

Update on federal legislation to regulate autonomous vehicles

Action: Information

Presenter: Georgia Gann Dohrmann

- 4b. [18-0382](#) Update on Federal Fiscal Year 2019 Transportation and Housing Appropriations

Update on federal funding levels for transportation and housing for FY 2018-19

Action: Information

Presenter: Georgia Gann Dohrmann

- 4c. [18-0372](#) Tom Bulger's Report

Report from Washington D.C. advocate.

Action: Information

Presenter: Rebecca Long

5. Public Comment / Other Business

Rich Hedges was called to speak.

Anna M. Kuhre was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be Friday, July 13, 2018, 10:10 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.