



Metropolitan Transportation Commission

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

Meeting Agenda

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

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 10:10 a.m. or immediately following the 10:05 a.m. Operations Committee meeting.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (4).

2. Consent Calendar

- 2a. [18-0370](#) Minutes of May 11, 2018 Meeting
Action: Committee Approval
Attachments: [2a_MTC LEGIS Minutes_May 11 2018.pdf](#)
- 2b. [18-0371](#) Legislative History
Action: Information
Presenter: Rebecca Long
Attachments: [2b_June LegisHistory_State and Federal.pdf](#)

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

Attachments: [3a_SB 912 \(Beall\).pdf](#)

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

Attachments: [3b_SB 828 \(Wiener\).pdf](#)

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

Attachments: [3c Election Update.pdf](#)
[3c Handout Election Update.pdf](#)

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

Attachments: [3d Budget Update.pdf](#)
[3d Handout Budget STA MayRevise Corrected.pdf](#)

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
- Attachments:** [4a_Federal Autonomous Vehicle Update.pdf](#)
- 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
- Attachments:** [4b_FY2019 Appropriations Update.pdf](#)
[4b_Handout_FY2019 Appropriations Update.pdf](#)
- 4c. [18-0372](#) Tom Bulger's Report
- Report from Washington D.C. advocate.
- Action:** Information
- Presenter:** Randy Rentschler
- Attachments:** [4c_Tom Bulger's DC Report_May and APR 2018.pdf](#)

5. Public Comment / Other Business

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.

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.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.