



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### 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*

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Friday, July 13, 2018

10:10 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Cortese, and Commissioner Connolly

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Mackenzie

Ex Officio Voting Member Absent: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Dutra-Vernaci, Commissioner Pedroza, Commissioner Slocum, and Commissioner Worth

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 7 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Cortese and Commissioner Connolly

2a. [18-0474](#) Minutes of June 8, 2018 Meeting

**Action:** Committee Approval

**Attachments:** [2a\\_MTC LEGIS Minutes\\_June 8 2018.pdf](#)

2b. [18-0479](#) FY 2018-19 State Budget

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [2b\\_FY 18-19 State Budget.pdf](#)

2c. [18-0475](#) Legislative History

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [2c July LegisHistory State and Federal.pdf](#)

### 3. State Legislation

3a. [18-0477](#) Senate Bill 1 Repeal Initiative: Proposition 6

November 2018 statewide ballot measure, which would repeal the transportation funding increase authorized by SB 1 (Beall, 2017) as well as provide that any tax on motor vehicle fuel or vehicles themselves must be subject to a vote of the people.

**Action:** Oppose / Commission Approval

**Presenter:** Randy Rentschler

**Attachments:** [7a LEGIS 3a SB 1 Repeal Initiative - Prop 6.pdf](#)

**Upon the motion by Commissioner Pierce and second by Commissioner Spring, an oppose position on Senate Bill 1 Repeal Initiative: Proposition 6 was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 7 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spring, Commissioner Cortese and Commissioner Connolly

3b. [18-0478](#) Propositions 1 and 2: Affordable Housing and Homelessness Bonds - Support

November 2018 statewide ballot measures to approve \$6 billion in housing and homelessness bonds.

**Action:** Support / Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [7b LEGIS 3b Housing and Homelessness Bonds.pdf](#)

**Upon the motion by Commissioner Pierce and seconded by Vice Chair Liccardo, a support position on Propositions 1 and 2: Affordable Housing and Homelessness Bonds was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 7 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spring, Commissioner Cortese and Commissioner Connolly

**3c.**     [18-0532](#)     SB 1376 (Hill): Transportation Network Companies: Accessibility - Support

SB 1376 would require the California Public Utilities Commission (CPUC) to adopt regulations requiring that transportation network company (TNC) services be fully accessible to persons with disabilities, including wheelchair users. The bill would also require that TNCs unable to meet this standard pay a fee that would fund alternative on-demand accessible services.

**Action:** Support / Commission Approval

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [7c LEGIS 3c SB 1376 TNC Accessibility.pdf](#)

Rich Hedges was called to speak.

Aleta Dupree was called to speak.

**Upon the motion by Commissioner Pierce and second by Commissioner Cortese, a support position on SB 1376 (Hill): Transportation Network Companies: Accessibility was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 7 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Sperring, Commissioner Cortese and Commissioner Connolly

**3d.**     [18-0567](#)     MTC / ABAG Legislative Workshop Update

Update on the annual Legislative Workshop in Sacramento.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [3d MTC ABAG Legislative Workshop Update.pdf](#)

**4. Federal Legislation****4a.**     [18-0476](#)     Tom Bulger's Report

Report from Washington D.C. advocate.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [4a Tom Bulger's DC Report JUN 2018.pdf](#)

**5. Public Comment / Other Business**

## **6. Adjournment / Next Meeting**

**The next meeting of the Legislation Committee will be Friday, September 14, 2018, 10:10 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**