



Metropolitan Transportation Commission

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

*Scott Haggerty, Anne W. Halsted, Steve Kinsey,
Julie Pierce, James P. Spering*

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

Friday, July 8, 2016

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Kinsey, Vice Chair Liccardo, Commissioner Pierce, and Commissioner Spering

Absent: 1 - Commissioner Halsted

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Luce, Commissioner Tissier, Commissioner Wiener and Commissioner Worth

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Kinsey, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

Absent: 1 - Commissioner Halsted

2a. [15-1686](#) Minutes of June 10, 2016 meeting.

Action: Committee Approval

2b. [15-1687](#) Legislative History

Action: Information

Presenter: Rebecca Long

3. Local Legislation

Scott Lane was called to speak.

3a. [15-1721](#) San Francisco Bay Area Rapid Transit District (BART) Bond

Funding for BART's system-renewal plan.

Action: Support / Commission Approval

Presenter: Randy Rentschler, MTC and Kerry Hamill, BART

Upon the motion by Vice Chair Liccardo and second by Commissioner Pierce, a support position on San Francisco Bay Area Rapid Transit District (BART) Bond was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Chairperson Aguirre, Commissioner Kinsey, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

Absent: 1 - Commissioner Halsted

Abstain: 1 - Commissioner Haggerty

3b. [15-1723](#) Santa Clara County ½-Cent Sales Tax

The sales tax measure, set at a rate of 9.25%, would allow roads to be patched and improved, bolster bus service and extend BART to Silicon Valley.

Action: Support / Commission Approval

Presenter: Randy Rentschler

3c. [15-1774](#) Alameda-Contra Costa Transit District (AC Transit) Parcel Tax Measure

The parcel tax would provide a steady source of operating funding for the district.

Action: Support / Commission Approval

Presenter: Randy Rentschler

3d. [15-1724](#) Contra Costa Transportation Authority ½-Cent Sales Tax

Sales tax measure to fund various transportation projects.

Action: Support / Commission Approval

Presenter: Randy Rentschler

3e. [15-1773](#) Alameda County Affordable Housing Bond

A \$580 million general obligation bond to reduce displacement and provide affordable housing for low and moderate-income residents, seniors, persons with disabilities, veterans and supportive housing for the homeless.

Action: Support / Commission Approval

Presenter: Randy Rentschler

3f. [15-1775](#) City of Oakland Infrastructure Bond Proposal

An estimated \$600 million infrastructure bond measure for transportation, housing and anti-displacement, and other purposes.

Action: Support / Commission Approval

Presenter: Randy Rentschler

3g. [15-1767](#) Santa Clara County Affordable Housing Bond

\$950 million affordable housing bond.

Action: Support / Commission Approval

Presenter: Randy Rentschler

Upon the motion by Vice Chair Liccardo and second by Commissioner Pierce, support positions on Santa Clara County ½-Cent Sales Tax; Alameda-Contra Costa Transit District (AC Transit) Parcel Tax Measure; Contra Costa Transportation Authority ½-Cent Sales Tax; Alameda County Affordable Housing Bond; City of Oakland Infrastructure Bond Proposal; and Santa Clara County Affordable Housing Bond were unanimously adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Kinsey, Vice Chair Liccardo, Commissioner Pierce and Commissioner Sperring

Absent: 1 - Commissioner Halsted

4. Federal Legislation

4a. [15-1689](#) Tom Bulger's Report

Report from MTC's advocate in Washington D.C.

Action: Information

Presenter: Randy Rentschler

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be September 9, 2016, 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.