



Metropolitan Transportation Commission

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. Giacomini

Agenda Item 7a

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

Friday, December 8, 2017

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

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

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

2. Consent Calendar

Upon the motion by Commissioner Pierce and second by Commissioner Halsted, the Consent Calendar was unanimously approved. The motion carried by the following vote:

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

2a. [17-2996](#) Minutes of November 3, 2017 Meeting

Action: Committee Approval

3. Information

3a. [17-3046](#) State and Federal 2018 Legislative Visits

Information about legislative advocacy meetings being planned for Sacramento & Washington D.C.

Action: Information

Presenter: Rebecca Long

4. Federal Legislation

4a. [17-2917](#) Update on Federal Autonomous Vehicle Legislation

Overview and analysis of the bills advancing in Congress related to autonomous vehicles.

Action: Information

Presenter: Georgia Gann Dohrmann

4b. [17-3048](#) Tax Reform Update

Summary of the transportation and housing related components of the House and Senate tax reform proposals and analysis of their potential impact on the Bay Area.

Action: Information

Presenter: Georgia Gann Dohrmann

4c. [17-2998](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Randy Rentschler

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Joint MTC Legislation Committee and ABAG Legislation Committee will be January 12, 2018, 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.