



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

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

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

Friday, April 14, 2017

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, and Commissioner Connolly

Absent: 1 - Commissioner Cortese

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 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: 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

Absent: 1 - Commissioner Cortese

Approval of the Consent Calendar

2a. [17-2391](#) Minutes of March 10, 2017 Meeting

Action: Committee Approval

2b. [17-2392](#) Legislative History

Action: Information

Presenter: Rebecca Long

3. State Legislation

3a. [17-2456](#) SB 1 (Beall and Frazier): Transportation Funding Package Update

Overview of SB 1 (Beall and Frazier), the statewide transportation funding package.

Action: Information

Presenter: Rebecca Long

Ken Bukowski was called to speak.

3b. [17-2393](#) Regional Measure 3 Update

Update on efforts to enact state legislation to authorize a ballot measure to raise bridge tolls on the region's state-owned bridges to fund congestion-relief projects and improve mobility in the bridge corridors.

Action: Information

Presenter: Rebecca Long

3c. [17-2395](#) AB 1113 (Bloom): State Transit Assistance (STA) Program

Action: Support / Commission Approval

Presenter: Rebecca Long

Upon the motion by Commissioner Pierce and second by Commissioner Halsted, a support position on AB 1113 (Bloom) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

Absent: 1 - Commissioner Cortese

Rebecca Long requested Chair Aguirre to concur with the emergency procedure to bring MTC's positions to the Legislature prior to the Commission meeting date.

This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual.

3d. [17-2427](#) SB 150 (Allen): Regional Transportation Plans

Action: Oppose Unless Amended / Commission Approval

Presenter: Rebecca Long

Upon the motion by Vice Chair Liccardo and second by Commissioner Halsted, an oppose unless amended position on SB 150 (Allen) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

Absent: 1 - Commissioner Cortese

Rebecca Long requested Chair Aguirre to concur with the emergency procedure to bring MTC's positions to the Legislature prior to the Commission meeting date.

This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual.

3e. [17-2455](#) SCA 6 (Wiener): Lower Vote Threshold for Local Transportation Taxes to 55 Percent

Action: Support / Commission Approval

Presenter: Rebecca Long

Upon the motion by Commissioner Connolly and second by Commissioner Halsted, a support position on SCA 6 (Wiener) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

Absent: 1 - Commissioner Cortese

3f. [17-2447](#) AB 1444 (Baker): Livermore Amador Valley Transit Authority Demonstration Project

Action: Support / Commission Approval

Presenter: Georgia Gann Dohrmann

Upon the motion by Commissioner Pierce and second by Commissioner Halsted, a support position on AB 1444 (Baker) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

Absent: 1 - Commissioner Cortese

Georgia Gann Dohrmann requested Chair Aguirre to concur with the emergency procedure to bring MTC's positions to the Legislature prior to the Commission meeting date.

This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual.

3g. [17-2452](#) AB 344 (Melendez): Toll Violations

Action: Oppose Unless Amended / Commission Approval

Presenter: Rebecca Long

Rich Hedges was called to speak.

Upon the motion by Commissioner Spering and second by Commissioner Halsted, an oppose unless amended position on AB 344 (Melendez) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

Absent: 1 - Commissioner Cortese

Rebecca Long requested Chair Aguirre to concur with the emergency procedure to bring MTC's positions to the Legislature prior to the Commission meeting date.

This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual.

4. Federal Legislation

4a. [17-2394](#) Tom Bulger's Report

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

Action: Information

Presenter: Rebecca Long

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be May 12, 2017, 9:35 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.