



# 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*

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

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

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Friday, July 8, 2016

9:35 AM

Board Room - 1st Floor

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#### 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.