



# 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, September 9, 2016

9:02 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

**Absent:** 2 - Commissioner Kinsey, and Vice Chair Liccardo

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Members Absent: Commission Chair Cortese and Commission Vice Chair Mackenzie

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 Spering, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce and Commissioner Spering

**Absent:** 2 - Commissioner Kinsey and Vice Chair Liccardo

2a. [15-1813](#) Minutes of July 8, 2016 meeting.

**Action:** Committee Approval

2b. [15-1814](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

- 2c.**     [15-1878](#)     Local Transportation and Affordable Housing Ballot Measures for the Cities of Albany, Belmont, Berkeley, East Palo Alto, Fairfax, Fairfield, Martinez, Mill Valley, Pleasant Hill, San Mateo, Suisun City, Vacaville, and Vallejo.

Transportation and Affordable Housing Measures.

**Action:** Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Support / Commission Approval

**Presenter:** Rebecca Long

- 2d.**     [15-1816](#)     State Legislative Update

Overview of the 2016 State Legislative Session

**Action:** Information

**Presenter:** Rebecca Long

- 2e.**     [15-1839](#)     Proposition 53: California Public Vote on Bonds Initiative

Proposal to oppose initiative that requires a statewide vote to authorize revenue bonds above \$2 billion.

**Action:** Oppose / Commission Approval

**Presenter:** Rebecca Long

- 2f.**     [15-1865](#)     AB 1889 (Mullin): Caltrain Electrification Funding from High Speed Rail Bond

Affirms eligibility of High Speed Passenger Train Bond Act funding authorized by Proposition 1A (2008) for near-term passenger rail projects in northern and southern California, known as the “Bookends.”

**Action:** Support / Commission Approval

**Presenter:** Randy Rentschler

- 2g.**     [15-1889](#)     Transportation Funding: Joint Assembly/Senate Proposal Released  
(AB x1-26/SB x1-1)

\$7.4 billion/year proposal, whose key focus continues to be “fix it first.”

**Action:** Information

**Presenter:** Rebecca Long

- 2h.**     [15-1817](#)     Tom Bulger’s Report

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

**Action:** Information

**Presenter:** Randy Rentschler

### **3. Public Comment / Other Business**

### **4. Adjournment / Next Meeting**

**The next meeting of the Legislation Committee will be October 14, 2016, 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**