

# Metropolitan Transportation Commission

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

## Meeting Agenda

## **Legislation Committee**

Committee Members:

Alicia C. Aguirre, Chair Sam Liccardo, Vice Chair

	Damon Connolly, Scott Haggerty, Anne W. Halsted,	
	Julie Pierce, James P. Spering	
	Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini	
Friday, March 10, 2017	9:40 AM	Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: http://mtc.ca.gov/whats-happening/meetings and will take place at 9:40 a.m. or immediately following the 9:35 a.m. Operations Committee meeting.

#### 1. Roll Call / Confirm Quorum

*Quorum:* A quorum of this committee shall be a majority of its regular voting members (4).

#### 2. Consent Calendar

2a. 17-2294 Minutes of February 10, 2017 Meeting Action: **Committee Approval** Attachments: 2a Minutes Feb 2017.pdf 17-2295 2b. Legislative History Action: Information Presenter: Rebecca Long Attachments: 2b Mar LegisHistory.pdf

### 3. State Legislation

3a.	<u>17-2296</u>	Regional Measure 3 Update
		Information on a proposed ballot measure under which voters could consider a bridge toll increase to fund congestion-relief projects and improve mobility in the bridge corridors.
	<u>Action:</u>	Information
	<u>Presenter:</u>	Randy Rentschler
	<u>Attachments:</u>	3a RM3 Update.pdf
3b.	<u>17-2326</u>	AB 71 (Chiu): Bringing California Home Act
		Establishes an ongoing revenue stream to increase state funding for low-income housing tax credits.
	Action:	Support / Commission Approval
	<u>Presenter:</u>	Georgia Gann Dohrmann
	<u>Attachments:</u>	<u>3b AB 71-Chiu.pdf</u>
3c.	<u>17-2345</u>	AB 342 (Chiu): Automated Speed Enforcement Pilot Program (San Francisco and San Jose)
		Authorizes a five-year pilot program to demonstrate the effectiveness of Automated Speed Enforcement in San Francisco and San Jose.
	Action:	Support / Commission Approval
	<u>Presenter:</u>	Rebecca Long
	<u>Attachments:</u>	3c_AB 342-Chiu.pdf

#### 4. Federal Legislation

4a.	<u>17-2342</u>	H.R. 824 (Smith): No Transportation Funding for Sanctuary Cities Act
		Prohibits projects located in sanctuary jurisdictions from receiving federal highway funding and Transportation Investment Generating Economic Reform grant funding.
	<u>Action:</u>	Oppose / Commission Approval
	<u>Presenter:</u>	Georgia Gann Dohrmann
	<u>Attachments:</u>	4a_H.R. 824 Smith.pdf
4b.	<u>17-2366</u>	H.R. 1346 (Lipinski) & S. 496 (Duckworth) Repeal of Metropolitan Planning Organization (MPO) Planning Rule
		A bill to repeal the U.S. Department of Transportation rule on MPO and planning area reform.
	Action:	Support / Commission Approval
	Presenter:	Georgia Gann Dohrmann
	<u>Attachments:</u>	4b_H.R. 1346-Lipinski and S. 496-Duckworth.pdf
4c.	<u>17-2297</u>	Tom Bulger's Report
		Report from MTC's advocate in Washington D.C.
	<u>Action:</u>	Information
	<u>Presenter:</u>	Randy Rentschler
	Attachments:	4c Tom Bulger's DC Report Feb 2017.pdf

#### 5. Public Comment / Other Business

### 6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be April 14, 2017, 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章**: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者,請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知,以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.