



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

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

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Friday, February 9, 2018

9:40 AM

Board Room - 1st Floor

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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. [18-0021](#) Minutes of January 12, 2018 Meeting

**Action:** Committee Approval

**Attachments:** [2a LEGIS Minutes Jan 12 2018.pdf](#)

2b. [18-0022](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [2b Feb LegisHistory State and Federal.pdf](#)

### 3. Regional

- 3a. [18-0105](#) Regional Measure 3 (RM3) Ballot Pamphlet
- Direct staff to prepare a summary of the RM 3 expenditure plan and submit it to each county's election office pursuant to SB 595 (Beall).
- Action:** Committee Approval
- Presenter:** Rebecca Long
- Attachments:** [3a\\_RM 3 Ballot Pamphlet.pdf](#)

### 4. State Legislation

- 4a. [18-0023](#) Fiscal Year 2018-19 State Budget Update: Transportation, Housing, Fire Recovery & Resiliency
- Overview of the transportation elements of the Governor's budget proposal.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [4a\\_State Budget.pdf](#)
- 4b. [18-0085](#) Proposition 69: Constitutional Amendment Protecting SB 1 Revenue
- Proposition 69, formally known as ACA 5, would provide long-term revenue with funds directed towards reinvesting in California's aging local roads and state highways.
- Action:** Support / Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [4b\\_Proposition 69.pdf](#)

### 5. Federal Legislation

- 5a. [18-0024](#) Tom Bulger's Report
- Report from MTC's advocate in Washington D.C.
- Action:** Information
- Presenter:** Randy Rentschler
- Attachments:** [5a\\_Tom Bulger's DC Report Jan 2018.pdf](#)

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

**The next meeting of the Legislation Committee will be March 9, 2018, 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](http://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.

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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.