



Metropolitan Transportation Commission

Meeting Minutes - Draft

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. Giacomini

Agenda Item 2a

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

Friday, September 9, 2016

9:02 AM

Board Room - 1st Floor

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 Giacomini

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.