



Metropolitan Transportation Commission

Meeting Minutes - Draft

Legislation Committee

Agenda Item 2a

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

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

Friday, March 10, 2017

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Chair Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, Commissioner Spering, and Commissioner Connolly

Absent: 1 - Vice Chair Liccardo

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Absent: Commission Chair Mackenzie

Ad Hoc Non-Voting Member Present: Commissioner Worth

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Pierce and second by Commissioner Haggerty, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Chair Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

Absent: 1 - Vice Chair Liccardo

2a. [17-2294](#) Minutes of February 10, 2017 Meeting

Action: Committee Approval

2b. [17-2295](#) Legislative History

Action: Information

Presenter: Rebecca Long

3. State Legislation

3a. [17-2296](#) 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.

Action: Information

Presenter: Randy Rentschler

3b. [17-2326](#) 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

Presenter: Georgia Gann Dohrmann

Upon the motion by Commissioner Halsted and second by Commissioner Pierce, a support position on AB 71 (Chiu) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

Absent: 1 - Vice Chair Liccardo

3c. [17-2345](#) 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

Presenter: Rebecca Long, MTC and Kate Breen, San Francisco Municipal
Transportation Agency

Upon the motion by Commissioner Halsted and second by Commissioner Pierce, a support position on AB 342 (Chiu) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

Absent: 1 - Vice Chair Liccardo

4. Federal Legislation

- 4a. [17-2342](#) 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.

Action: Oppose / Commission Approval

Presenter: Georgia Gann Dohrmann

Upon the motion by Commissioner Haggerty and second by Commissioner Connolly, an oppose position on H.R. 824 (Smith) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

Absent: 1 - Vice Chair Liccardo

- 4b. [17-2366](#) 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

Upon the motion by Commissioner Haggerty and second by Commissioner Pierce, a support position on H.R. 1346 (Lipinski) & S. 496 (Duckworth) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chair Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

Absent: 1 - Vice Chair Liccardo

Georgia Gann Dohrmann requested Chair Aguirre to concur with the emergency procedure to bring MTC's positions to the Legislature prior to the Commission meeting date.

This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual.

- 4c. [17-2297](#) 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 April 14, 2017, 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.