



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### 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*

#### Agenda Item 4a

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

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Friday, May 12, 2017

9:35 AM

Board Room - 1st Floor

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## 1. Roll Call / Confirm Quorum

### Rollcall

**Present:** 7 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Connolly, and Commissioner Cortese

Non-Voting Members Present: Commissioner Azumbrado and  
Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Mackenzie and  
Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

## 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 7 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Connolly and Commissioner Cortese

**2a.** [17-2477](#) Minutes of April 14, 2017 Meeting

**Action:** Committee Approval

**2b.** [17-2478](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

**3. Approval****3a.**     [17-2479](#)     MTC and ABAG Housing Principles

Proposed joint guidelines which will inform MTC and ABAG evaluation and advocacy around state and federal housing proposals.

**Action:** Support / Commission Approval

**Presenter:** Rebecca Long

Ken Bukowski was called to speak.

Agenda Item 3a, MTC and ABAG Housing Principles, was deferred.

**4. State Legislation****4a.**     [17-2480](#)     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 and Steve Heminger

Matt Vandersluis was called to speak.

- 4b.**     [17-2549](#)     AB 686 (Santiago): Housing Discrimination - Affirmatively Further Fair Housing

Adds a requirement to the Sustainable Communities Strategy requiring that it identify specific actions to affirmatively further fair housing.

**Action:** Oppose Unless Amended / Commission Approval

**Presenter:** Georgia Gann Dohrmann

David Zisser, Public Advocates was called to speak.

**Upon the motion by Vice Chair Liccardo and second by Commissioner Spering, an oppose unless amended position on AB 686 (Santiago) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 7 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Connolly and Commissioner Cortese

- 4c.**     [17-2582](#)     SB 768 (Allen / Wiener): Renewal of Public-Private Partnership (P3) Authority

Revives a law that expired in 2016 authorizing Caltrans and regional transportation agencies to enter into public-private partnerships or "P3s."

**Action:** Support / Commission Approval

**Presenter:** Rebecca Long

**Upon the motion by Vice Chair Liccardo and second by Commissioner Cortese, a support position on SB 768 (Allen / Wiener) was adopted be forwarded to the Commission for approval as amended to allow Santa Clara Valley Transportation Authority to qualify as a regional agency for purposes of intuiting P3 authority . The motion carried by the following vote:**

**Aye:** 7 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Connolly and Commissioner Cortese

4d. [17-2595](#) May Revise of FY 2017-18 State Budget

Information on the Governors May revision to the FY 2017-18 State Budget.

Action: Information

Presenter: Rebecca Long

**5. Federal Legislation**

5a. [17-2583](#) Transportation, Housing and Urban Development Appropriations Bill, FY 2017

Summary of FY 2016 and FY 2017 federal funding levels for select surface transportation and housing programs.

Action: Information

Presenter: Randy Rentschler

5b. [17-2481](#) Tom Bulger's Report

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

Action: Information

Presenter: Randy Rentschler

**6. Information**

6a. [17-2539](#) Policy Advisory Council - 2017 Recruitment

Recruitment efforts and selection schedule for MTC's Policy Advisory Council.

Action: Information

Presenter: Pam Grove

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting**

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