



# 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 2a

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

---

Friday, June 9, 2017

9:30 AM

Board Room - 1st Floor

---

#### 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. Pledge of Allegiance

#### 3. Compensation Announcement - Clerk of the Committee

#### 4. Consent Calendar

Approval of the Consent Calendar

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

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

**Absent:** 1 - Vice Chair Liccardo

4a. [17-2570](#) Minutes of May 12, 2017 Meeting

**Action:** Committee Approval

4b. [17-2571](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

Commissioner Liccardo arrived after the approval of the Consent Calendar.

## 5. State Legislation

5a. [17-2572](#) 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:** Steve Heminger, Randy Rentschler and Anne Richman

Pedro Galvao, Nonprofit Housing Association of Northern California was called to speak.

Jane Kramer was called to speak.

Rich Hedges was called to speak.

5b. [17-2588](#) AB 544 (Bloom): Clean Air Vehicle Access to High-Occupancy Vehicle (HOV) Lanes

Provides that the DMV-issued Clean Air Vehicle stickers to allow access to HOV lanes are valid for up to three years.

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

**Presenter:** Rebecca Long

**Upon the motion by Commissioner Pierce and second by Commissioner Connolly, AB 544 (Bloom): Clean Air Vehicle Access to High-Occupancy Vehicle (HOV) Lanes 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 Sperring, Commissioner Connolly and Commissioner Cortese

Rebecca Long 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.

## **6. Federal Legislation**

### **6a. [17-2573](#) Tom Bulger's Report**

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

**Action:** Information

**Presenter:** Randy Rentschler

## **7. Public Comment / Other Business**

## **8. Adjournment / Next Meeting**

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