

Meeting Minutes - Draft

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, March 9, 2018

10:10 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

Absent: 1 - 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, Commissioner Slocum, and Commissioner Worth

ABAG Legislation Committee Members Present: Eklund, Haggerty, Hudson, Pierce, Pine, and Ramos.

Ex Officio Voting Member Present: Scharff

2. ABAG Compensation Announcement - Clerk of the Board

3 ABAG Legislation Committee Consent Calendar

- 3a. [18-0139](#) Approval of ABAG Legislation Committee Summary Minutes of January 12, 2018 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a ABAG Legislation Minutes 20180112 Draft.pdf](#)

4. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 1 - Commissioner Cortese

- 4a. [18-0126](#) Approval of MTC Legislation Committee Minutes of the February 9, 2018 Meeting

Action: MTC Legislation Committee Approval

Attachments: [4a MTC LEGIS Minutes Feb 9 2018.pdf](#)

5. Information

- 5a. [18-0127](#) Legislative History

Action: Information

Presenter: Rebecca Long

Attachments: [5a March LegisHistory State and Federal.pdf](#)

6. State Legislation

- 6a. [18-0167](#) AB 3124 (Bloom): Three-Position Bike Rack on 60 ft. Buses

Allows three-position bicycle racks to be used on 60 ft. articulated buses.

Action: Support / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [6a AB 3124 Bloom Support.pdf](#)

Upon the motion by Vice Chair Liccardo and second by Commissioner Pierce, a support position on AB 3124 (Bloom) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Cortese

6b. [18-0054](#) Summary of the 2018 Housing Landscape

Analysis of potential Bay Area impacts from housing-related bills, including, but not limited to SB 827 and SB 828, both authored by Senator Scott Wiener.

Action: Information

Presenter: Rebecca Long and Georgia Gann Dohrmann

Attachments: [6b_Handout1-Housing News Clips and Editorials_Handout.pdf](#)
 [6b_Handout2-SB 827-Eligible Areas 3.7.18 \(002\).pdf](#)
 [6b_Summary of the 2018 Housing Landscape.pdf](#)

Rich Hedges was called to speak.

Roland Lebrun was called to speak.

Jane Kramer was called to speak.

7. Federal Legislation

7a. [18-0169](#) Federal Transportation and Housing Funding Update

Overview of the Trump Administration's proposed FY 2019 Federal Budget and the White House Infrastructure Initiative.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [7a_Federal Transportation and Housing Funding Update.pdf](#)

7b. [18-0128](#) Tom Bulger's Report

Report from Washington D.C. advocate.

Action: Information

Presenter: Rebecca Long

Attachments: [7b_Tom Bulger's DC Report_Feb 2018.pdf](#)

8. Public Comment / Other Business

9. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be April 13, 2018, 9:40 a.m.
the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.