



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

Friday, April 13, 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 Cortese

Absent: 1 - Commissioner Connolly

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

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 Vice Chair Liccardo and seconded by Commissioner Halsted,
the Consent Calendar was approved by the following vote:**

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

Absent: 1 - Commissioner Connolly

2a. [18-0181](#) Minutes of March 9, 2018 Meeting

Action: Committee Approval

2b. [18-0182](#) Legislative History

Action: Information

Presenter: Rebecca Long

3. State

3a. [18-0183](#) Senate Bill 1119 (Newman): Low Carbon Transit Operations Program

Modifies the requirements applicable to the use of Low Carbon Transit Operations Program funds.

Action: Support and Seek Amendments / Commission Approval

Presenter: Rebecca Long

Upon the motion by Commissioner Spering and second by Commissioner Halsted, a support and seek amendment position on Senate Bill 1119 (Newman) 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 Cortese

Absent: 1 - Commissioner Connolly

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. Chair Aguirre indicated her concurrence.

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

3b. [18-0184](#) Senate Bill 957 (Lara): High-Occupancy Vehicle (HOV) Lanes- Clean Air Vehicle Access for Low-Income Registered Owners

Clean Air Vehicle Decal Program: Exception from time limit.

Action: Oppose / Commission Approval

Presenter: Rebecca Long

Upon the motion by Commissioner Spering and second by Commissioner Halsted, an oppose position on senate Bill 957 (Lara) 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 Cortese

Absent: 1 - Commissioner Connolly

3c. [18-0228](#) Senate Bill 1014 (Skinner): Transportation Network Companies and Electric Vehicles - Support and Seek Amendments

Electric Vehicle Target for Transportation Network Companies.

Action: Support and Seek Amendments / Commission Approval

Presenter: Georgia Gann Dohrmann

Ken Bukowski was called to speak.

Upon the motion by Commissioner Pierce and second by Commissioner Cortese, a support and seek amendment position on Senate Bill 1014 (Skinner) 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 Cortese

Absent: 1 - Commissioner Connolly

4. Federal

4a. [18-0185](#) Tom Bulger's Report

Report from Washington D.C. advocate.

Action: Information

Presenter: Georgia Gann Dohrmann

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be Friday, May 11, 2018, 10:10 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.