



Metropolitan Transportation Commission

Meeting Minutes - Draft

Legislation Committee

Agenda Item 3a

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

Committee Members:

Jake Mackenzie, Chair Sam Liccardo, Vice Chair

*Damon Connolly, Dave Cortese, Anne W. Halsted, David
Rabbitt, Warren Slocum, James P. Spering*

Non-Voting Members: Dorene M. Giacopini and Janea Jackson

Friday, June 14, 2019

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Cortese, Commissioner Halsted, Commissioner Spering, Chair Mackenzie, and Commissioner Slocum

Absent: 3 - Vice Chair Liccardo, Commissioner Connolly, and Commissioner Rabbitt

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Jackson

Ex Officio Voting Member Present: Commission 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 Spering and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Commissioner Cortese, Commissioner Halsted, Commissioner Spering, Chair Mackenzie and Commissioner Slocum

Absent: 3 - Vice Chair Liccardo, Commissioner Connolly and Commissioner Rabbitt

2a. [19-0588](#) Approval of Legislation Committee Minutes of the May 10, 2019 Meeting

Action: Committee Approval

Attachments: [2a MTC LEGIS_Minutes_May 10 2019.pdf](#)

2b. [19-0589](#) Legislative History

Detailed list of bills the Commission is tracking in Sacramento and Washington D.C., including those ABAG or MTC supports or opposes.

Action: Information

Presenter: Randy Rentschler

Attachments: [2b_June_LegisHistory_State_and_Federal.pdf](#)

3. State Legislation

3a. [19-0590](#) FY 2019-20 State Budget Update

Overview of the transportation and housing-related provisions in the FY 2019-20 State Budget.

Action: Information

Presenter: Randy Rentschler

Attachments: [3a_State_Budget_Update.pdf](#)

3b. [19-0640](#) AB 970 (Salas): Grants for Nonemergency Medical Transportation

AB 970 would establish a new grant program within the California Department of Aging (CDA) to fund nonemergency medical transportation (NEMT) for seniors and persons with a disability with the goal of reducing greenhouse gas emissions. Eligible expenditures would include operation of bus service, the purchase, lease and maintenance of zero-emission or near-zero-emission vehicles with a capacity for 7, 12 or 15 passengers. The program would be funded, upon appropriation by the Legislature, with Cap and Trade revenue from the Greenhouse Gas Reduction Fund (GGRF).

Action: Support If Amended / Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [3b_AB_970_\(Salas\).pdf](#)

Aleta Dupree was called to speak.

Upon the motion by Commissioner Halsted and second by Commissioner Spering, a support if amended position on AB 970 (Salas) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Cortese, Commissioner Halsted, Commissioner Spering, Chair Mackenzie and Commissioner Slocum

Absent: 3 - Vice Chair Liccardo, Commissioner Connolly and Commissioner Rabbitt

3c. [19-0641](#) AB 352 (Garcia, E.): Transformative Climate Communities

AB 352 would broaden eligibility for the Transformative Climate Communities (TCC) Program, a Cap and Trade-funded state grant program administered by the Strategic Growth Council (SGC), to include low-income communities that do not otherwise fall within the program's strict definition of "disadvantaged communities."

Action: Support If Amended / Commission Approval

Presenter: Georgia Gann Dohrmann

Attachments: [3c_AB 352.pdf](#)

Upon the motion by Commissioner Spering and second by Commissioner Halsted, a support if amended position on AB 352 (Garcia, E.) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Cortese, Commissioner Halsted, Commissioner Spering, Chair Mackenzie and Commissioner Slocum

Absent: 3 - Vice Chair Liccardo, Commissioner Connolly and Commissioner Rabbitt

3d. [19-0656](#) AB 784 (Mullin): Zero Emission Bus Sales Tax Exemption

AB 784 would exempt zero-emission buses (ZEBs) from the state portion of the sales and use tax until January 1, 2024. The state sales tax exemption would apply to those transit buses that are eligible for the California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP).

Action: Support / Commission Approval

Presenter: Randy Rentschler

Attachments: [3d_AB 784 \(Mullin\).pdf](#)

Aleta Dupree was called to speak.

Upon the motion by Commissioner Halsted and second by Commissioner Spering, a support position on AB 784 (Mullin) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Commissioner Cortese, Commissioner Halsted, Commissioner Spering, Chair Mackenzie and Commissioner Slocum

Absent: 3 - Vice Chair Liccardo, Commissioner Connolly and Commissioner Rabbitt

4. Federal Legislation

4a. [19-0592](#) Federal Fiscal Year 2020 Appropriations Update

Update on proposed federal transportation and housing funding levels for Fiscal Year (FY) 2020.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [4a_Federal FY 2020 Appropriations Update.pdf](#)

4b. [19-0593](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Randy Rentschler

Attachments: [4b_Tom Bulger's DC Report_May_2019.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be Friday, July 12, 2019 at 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.