



Metropolitan Transportation Commission

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

Meeting Minutes - Final

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

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.