



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, September 8, 2017

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Connolly, and Commissioner Cortese

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: 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 Commissioner Halsted and second by Commissioner Connolly, the Consent Calendar was unanimously approved by the following vote:

Aye: 7 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Connolly and Commissioner Cortese

2a. [17-2771](#) Minutes of July 14, 2017 Meeting

Action: Committee Approval

2b. [17-2772](#) Legislative History

Action: Information

Presenter: Rebecca Long

3. State Legislation

3a. [17-2773](#) SB 595 (Beall): Regional Measure 3 (RM3) Update

Update on legislation to authorize a ballot measure to raise bridge tolls to fund congestion-relief projects and improve mobility in the bridge corridors.

Action: Information

Presenter: Rebecca Long

3b. [17-2800](#) 2017 Legislative Session Housing Update

Status update regarding bills proposed to address the State's shortage of affordable housing.

Action: Information

Presenter: Georgia Gann Dohrmann

Commissioner Liccardo departed after the 2017 Legislative Session Housing Update.

3c. [17-2835](#) MTC and ABAG Legislative Committee Programs and Procedures

Report on options for interagency coordination on advocacy programs.

Action: Information

Presenter: Randy Rentschler

Upon the motion by Commissioner Connolly and second by Commissioner Cortese, the MTC and ABAG Legislative Committee Programs and Procedures was deferred until the October 13, 2017 Legislation Committee meeting. The motion carried by the following vote:

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

Absent: 1 - Vice Chair Liccardo

4. Federal Legislation

- 4a. [17-2801](#) Contract Amendment - Legislative Representation in Washington D.C.:
Government Relations, Inc. (\$576,000)

Contract amendment to extend the Government Relations, Inc. (Tom Bulger) Washington, D.C. advocacy contract by two years.

Action: Approval

Presenter: Steve Heminger

Upon the motion by Commissioner Sperling and second by Commissioner Halsted, the Contract Amendment - Legislative Representation in Washington D.C.: Government Relations, Inc. (\$576,000) was approved. The motion carried by the following vote:

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

Absent: 1 - Vice Chair Liccardo

- 4b. [17-2774](#) Tom Bulger's Report

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

Action: Information

Presenter: Steve Heminger

5. Public Comment / Other Business

Roland Lebrun was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be October 13, 2017, 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.