



# 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*

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Friday, December 8, 2017

9:40 AM

Board Room - 1st Floor

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#### 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 Chair Mackenzie and

Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

#### 2. Consent Calendar

**Upon the motion by Commissioner Pierce and second by Commissioner Halsted, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

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

**2a.** [17-2996](#) Minutes of November 3, 2017 Meeting

**Action:** Committee Approval

#### 3. Information

**3a.** [17-3046](#) State and Federal 2018 Legislative Visits

Information about legislative advocacy meetings being planned for Sacramento & Washington D.C.

**Action:** Information

**Presenter:** Rebecca Long

#### 4. Federal Legislation

4a. [17-2917](#) Update on Federal Autonomous Vehicle Legislation

Overview and analysis of the bills advancing in Congress related to autonomous vehicles.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

4b. [17-3048](#) Tax Reform Update

Summary of the transportation and housing related components of the House and Senate tax reform proposals and analysis of their potential impact on the Bay Area.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

4c. [17-2998](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

**Action:** Information

**Presenter:** Randy Rentschler

#### 5. Public Comment / Other Business

#### 6. Adjournment / Next Meeting

**The next meeting of the Joint MTC Legislation Committee and ABAG Legislation Committee will be January 12, 2018, 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**