



# 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, February 9, 2018

9:40 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Chair Aguirre, Commissioner Halsted, Commissioner Pierce, Commissioner Spering, and Commissioner Connolly

**Absent:** 2 - Vice Chair Liccardo, 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 Member Present: Commissioner Worth

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Halsted and second by Commissioner Spering, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Chair Aguirre, Commissioner Halsted, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

**Absent:** 2 - Vice Chair Liccardo and Commissioner Cortese

**2a.** [18-0021](#) Minutes of January 12, 2018 Meeting

**Action:** Committee Approval

**2b.** [18-0022](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

### 3. Regional

3a. [18-0105](#) Regional Measure 3 (RM3) Ballot Pamphlet

Direct staff to prepare a summary of the RM 3 expenditure plan and submit it to each county's election office pursuant to SB 595 (Beall).

**Action:** Committee Approval

**Presenter:** Randy Rentschler

**Upon the motion by Commissioner Connolly and second by Commissioner Spering, the Committee approved staff direction on the preparation of the Regional Measure 3 (RM3) Ballot Pamphlet. The motion carried by the following vote:**

**Aye:** 5 - Chair Aguirre, Commissioner Halsted, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

**Absent:** 2 - Vice Chair Liccardo and Commissioner Cortese

### 4. State Legislation

4a. [18-0023](#) Fiscal Year 2018-19 State Budget Update: Transportation, Housing, Fire Recovery & Resiliency

Overview of the transportation elements of the Governor's budget proposal.

**Action:** Information

**Presenter:** Rebecca Long

4b. [18-0085](#) Proposition 69: Constitutional Amendment Protecting SB 1 Revenue

Proposition 69, formally known as ACA 5, would provide long-term revenue with funds directed towards reinvesting in California's aging local roads and state highways.

**Action:** Support / Commission Approval

**Presenter:** Randy Rentschler

**Upon the motion by Commissioner Spering and second by Commissioner Pierce, a support position on Proposition 69: Constitutional Amendment Protecting SB 1 Revenue was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Chair Aguirre, Commissioner Halsted, Commissioner Pierce, Commissioner Spering and Commissioner Connolly

**Absent:** 2 - Vice Chair Liccardo and Commissioner Cortese

## 5. Federal Legislation

### 5a. [18-0024](#) Tom Bulger's Report

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

Action: Information

Presenter: Randy Rentschler

## 6. Public Comment / Other Business

Roland Lebrun was called to speak.

## 7. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be March 9, 2018, 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.