



# 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. Giacopini*

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Friday, April 13, 2018

10:10 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce,  
Commissioner Spering, and Commissioner Cortese

**Absent:** 1 - Commissioner Connolly

Non-Voting Member Present: Commissioner Giacopini

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

Approval of the Consent Calendar

**Upon the motion by Vice Chair Liccardo and seconded by Commissioner Halsted,  
the Consent Calendar was approved by the following vote:**

**Aye:** 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce,  
Commissioner Spering and Commissioner Cortese

**Absent:** 1 - Commissioner Connolly

**2a.** [18-0181](#) Minutes of March 9, 2018 Meeting

**Action:** Committee Approval

**2b.** [18-0182](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

### 3. State

**3a.**     [18-0183](#)     Senate Bill 1119 (Newman): Low Carbon Transit Operations Program

Modifies the requirements applicable to the use of Low Carbon Transit Operations Program funds.

**Action:** Support and Seek Amendments / Commission Approval

**Presenter:** Rebecca Long

**Upon the motion by Commissioner Spering and second by Commissioner Halsted, a support and seek amendment position on Senate Bill 1119 (Newman) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering and Commissioner Cortese

**Absent:** 1 - Commissioner Connolly

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. Chair Aguirre indicated her concurrence.

This is in conformance with MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual.

**3b.**     [18-0184](#)     Senate Bill 957 (Lara): High-Occupancy Vehicle (HOV) Lanes- Clean Air Vehicle Access for Low-Income Registered Owners

Clean Air Vehicle Decal Program: Exception from time limit.

**Action:** Oppose / Commission Approval

**Presenter:** Rebecca Long

**Upon the motion by Commissioner Spering and second by Commissioner Halsted, an oppose position on senate Bill 957 (Lara) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering and Commissioner Cortese

**Absent:** 1 - Commissioner Connolly

**3c.**     [18-0228](#)     Senate Bill 1014 (Skinner): Transportation Network Companies and Electric Vehicles - Support and Seek Amendments

Electric Vehicle Target for Transportation Network Companies.

**Action:** Support and Seek Amendments / Commission Approval

**Presenter:** Georgia Gann Dohrmann

Ken Bukowski was called to speak.

**Upon the motion by Commissioner Pierce and second by Commissioner Cortese, a support and seek amendment position on Senate Bill 1014 (Skinner) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Chair Aguirre, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering and Commissioner Cortese

**Absent:** 1 - Commissioner Connolly

#### **4. Federal**

**4a.**     [18-0185](#)     Tom Bulger's Report

Report from Washington D.C. advocate.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

#### **5. Public Comment / Other Business**

#### **6. Adjournment / Next Meeting**

**The next meeting of the Legislation Committee will be Friday, May 11, 2018, 10:10 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**