

Metropolitan Transportation Commission

101 Eighth Street, Joseph P. Bort MetroCenter Oakland, CA

Meeting Agenda

Legislation Committee

Committee Members:

Alicia C. Aguirre, Chair Sam Liccardo, Vice Chair

Scott Haggerty, Anne W. Halsted, Steve Kinsey, Julie Pierce, James P. Spering Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini

Friday, April 8, 2016

9:40 AM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Web site: http://mtc.ca.gov/whats-happening/meetings and will take place at 9:40 a.m. or immediately following the 9:35 a.m. Operations Committee meeting.

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (4).

2. Consent Calendar

2a. <u>15-1372</u> Minutes of March 11, 2016 meeting.

Action: Committee Approval

<u>Attachments:</u> 2a Minutes Mar 2016

2b. <u>15-1373</u> Legislative History

Action: Information

<u>Presenter:</u> Rebecca Long

<u>Attachments:</u> <u>2b April LegHistoryforWeb</u>

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3. State Legislation

3a. 15-1400 AB 1780 (Medina) & AB 2170 (Frazier): Trade Corridor Improvement

Fund

Transfers funds from the new National Highway Freight Program into the Trade Corridor Improvement Fund (TCIF). Dedicates 25% of Cap

and Trade Funds to TCIF.

<u>Action:</u> Support and Seek Amendment / Support / Commission Approval

<u>Presenter:</u> Rebecca Long

Attachments: 3a AB 2170 & AB 1780 Support

3b. <u>15-1401</u> SB 1259 (Runner): Exemption from Tolls for Veterans

Exempts from tolls vehicles displaying a veteran license plate when

being driven by a veteran.

Action: Oppose / Commission Approval

<u>Presenter:</u> Rebecca Long

<u>Attachments:</u> 3b SB 1259 Runner Oppose

3c. 15-1441 SB 824 (Beall): Low Carbon Transit Operations Program

Increased flexibility of the Low Carbon Transit Operations Program.

Action: Support and Seek Amendment / Commission Approval

<u>Presenter:</u> Rebecca Long

Attachments: 3c SB 824 Beall Support

3d. <u>15-1383</u> AB 1964 (Bloom) and Budget Trailer Bill: Clean Air Vehicle Sticker

Expansion

Expansion and extension of program.

Action: Oppose Unless Amended / Commission Approval

<u>Presenter:</u> Rebecca Long

<u>Attachments:</u> 3d AB 1964 AdminTrailerBill CAVStickers v3

3e.	<u>15-1384</u>	AB 1550 (Gomez), AB 2722 (Burke) & AB 2332 (Garcia): Disadvantaged Communities: Funding Requirements
		Expansion of funding set-asides for census tracts designated as "Disadvantaged Communities" under the state's CalEnviroScreen definition.
	Action:	Oppose Unless Amended / Oppose / Commission Approval
	<u>Presenter:</u>	Rebecca Long
	Attachments:	<u>3e AB 1550, AB 2332, AB 2722 DACs</u>
3f.	<u>15-1475</u>	AB 2783 (Garcia): Density Requirements for Affordable Housing & Sustainable Communities Program
		Density Requirements for Affordable Housing and Sustainable Communities Program.
	Action:	Oppose / Commission Approval
	<u>Presenter:</u>	Rebecca Long
	Attachments:	3f AB 2783 Garcia Oppose
3g.	<u>15-1374</u>	AB 1746 (Stone): Bus on Shoulder Authorization
		Expansion of Program to Allow Use of Buses on Highway Shoulders for Santa Clara VTA, AC Transit and County Connection.
	Action:	Support / Commission Approval
	<u>Presenter:</u>	Rebecca Long
	Attachments:	3g AB 1746 Stone Support
3h.	<u>15-1385</u>	SB 1030 (McGuire): Extension of Sonoma County Regional Climate Protection Authority
		Removes 2017 sunset on the Sonoma County Regional Climate Protection Authority.
	Action:	Support / Commission Approval
	<u>Presenter:</u>	Rebecca Long
	Attachments:	3h_SB 1030_McGuire_Support

4. Federal Legislation

4a. <u>15-1376</u> Tom Bulger's Report

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

Action: Information

Presenter: Rebecca Long

<u>Attachments:</u> 4a Tom Bulger's DC Report Mar 2016

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be May 13, 2016, 9:05 a.m. at a location to be duly noticed.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者,請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知,以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.