



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

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. Giacomini

Friday, May 13, 2016

9:35 AM

The Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Web site: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:35 a.m. or immediately following the 9:30 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. [15-1505](#) Minutes of April 8, 2016 meeting.

Action: Committee Approval

Attachments: [2a Minutes Apr 2016](#)

2b. [15-1506](#) Legislative History

Action: Information

Presenter: Rebecca Long

Attachments: [2b May LegHistoryforWeb](#)

3. Information

3a. [15-1588](#) Update on Transportation Funding Discussion in Sacramento

Update on the proposed state transportation funding package.

Action: Information

Presenter: Rebecca Long

Attachments: [3a SB X1-1 Amendments](#)

3b. [15-1610](#) Regional Gas Tax Update

Overview of results of a 2016 randomized poll in the nine Bay Area counties.

Action: Information

Presenter: Randy Rentschler

Attachments: [3b Regional Gas Tax Update](#)
 [3b Handout 5 cent forecast](#)

4. Local Legislation**4a.** [15-1576](#) Solano County Measures G and H

Five-year 0.5 percent general sales tax (Measure H), with advisory measure (Measure G) to invest funds in local street and road, safety, and senior / disabled mobility projects.

Action: Support / Commission Approval

Presenter: Randy Rentschler

Attachments: [4a Solano Cty. Measures G and H](#)

5. State Legislation**5a.** [15-1585](#) Affordable Housing: FY 2016-17 Budget Request; SB 1069 (Wieckowski), AB 2441 (Thurmond), AB 2502 (Mullin); SB 1053 (Leno)

Action: Support / Support / Support / Support / Commission Approval

Presenter: Rebecca Long

Attachments: [5a Affordable Housing](#)

5b. [15-1559](#) AB 2292 (Gordon): Disadvantaged Communities/CalEnviroScreen Definition

Require the agency, no later than July 1, 2017, to update the California Communities Environmental Health Screening to include specified factors when identifying disadvantaged communities for investment opportunities related to the 3-year investment plan.

Action: Support and Seek Amendment / Commission Approval

Presenter: Rebecca Long

Attachments: [5b AB 2292_SupportSeekAmend](#)

- 5c.** [15-1571](#) AB 2014 (Melendez): Freeway Service Patrol
- Requires the Department of Transportation to provide a regular Freeway Service Patrol program assessment to the Legislature.
- Action:** Support / Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [5c AB 2014 Support](#)
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- 5d.** [15-1574](#) State Transit Assistance Clean-Up Bill
- Distribution of Revenue-Based Funds.
- Action:** Support / Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [5d State Transit Assistance Clean-Up Bill](#)

6. Federal Legislation

- 6a.** [15-1509](#) Tom Bulger's Report
- Report from MTC's advocate in Washington, D.C.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [6a Tom Bulger's DC Report Apr 2016](#)

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be June 10, 2016, 9:40 a.m. at the Board Room on the first floor of the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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.