



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

*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

1. Roll Call / Confirm Quorum

Rollcall

Present: 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, and Commissioner Spering
Absent: 1 - Commissioner Kinsey

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Cortese and
Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Bates, Commissioner Campos and
Commissioner Wiener

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

Absent: 1 - Commissioner Kinsey

2a. [15-1505](#) Minutes of April 8, 2016 meeting.

Action: Committee Approval

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

Action: Information

Presenter: Rebecca Long

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

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

Jane Kramer was called to speak.

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

Upon the motion by Commissioner Spering and second by Commissioner Haggerty, a support position on Solano County Measures G and H was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

Absent: 1 - Commissioner Kinsey

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

Upon the motion by Commissioner Spering and second by Commissioner Halsted, a support position on SB 1069 (Wieckowski) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo and Commissioner Spering

Nay: 1 - Commissioner Pierce

Absent: 1 - Commissioner Kinsey

Upon the motion by Commissioner Spering and second by Commissioner Halsted, support positions on AB 2441 (Thurmond), AB 2502 (Mullin); SB 1053 (Leno) were adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

Absent: 1 - Commissioner Kinsey

- 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

Upon the motion by Commissioner Spering and second by Commissioner Halsted, a support and seek amendment position on AB 2292 (Gordon) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

Absent: 1 - Commissioner Kinsey

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

Upon the motion by Commissioner Spering and second by Commissioner Halsted, a support position on AB 2014 (Melendez) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

Absent: 1 - Commissioner Kinsey

5d. [15-1574](#) State Transit Assistance Clean-Up Bill

Distribution of Revenue-Based Funds.

Action: Support / Commission Approval

Presenter: Rebecca Long

Upon the motion by Commissioner Spering and second by Commissioner Halsted, a support position on the State Transit Assistance Clean-Up Bill was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

Absent: 1 - Commissioner Kinsey

15-1661 Commissioner Aguirre requested the Committee to concur with the emergency procedure to bring MTCs positions to the Legislature prior to the Commission meeting date.

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

Upon the motion by Vice Chair Liccardo and second by Commissioner Spering, MTC Resolution No. 1058, Revised, MTC Commission Procedures Manual was invoked for the agenda items listed above. The motion carried by the following vote:

Aye: 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

Absent: 1 - Commissioner Kinsey

6. Federal Legislation

6a. [15-1509](#) Tom Bulger's Report

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

Action: Information

Presenter: Rebecca Long

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.