

## Meeting Minutes - Final

### Joint MTC Legislation Committee and ABAG Legislation Committee

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Friday, March 9, 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 Connolly

**Absent:** 1 - Commissioner Cortese

Non-Voting Members Present: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Mackenzie and

Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz, Commissioner Slocum, and  
Commissioner Worth

ABAG Legislation Committee Members Present: Eklund, Haggerty, Hudson, Pierce, Pine, and Ramos.

Ex Officio Voting Member Present: Scharff

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3 ABAG Legislation Committee Consent Calendar

3a. [18-0139](#) Approval of ABAG Legislation Committee Summary Minutes of January  
12, 2018 Meeting

**Action:** ABAG Legislation Committee Approval

**Attachments:** [3a ABAG Legislation Minutes 20180112 Draft.pdf](#)

#### 4. MTC Legislation Committee Consent Calendar

##### Approval of the Consent Calendar

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

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

**Absent:** 1 - Commissioner Cortese

- 4a. [18-0126](#) Approval of MTC Legislation Committee Minutes of the February 9, 2018 Meeting

**Action:** MTC Legislation Committee Approval

**Attachments:** [4a MTC LEGIS Minutes Feb 9 2018.pdf](#)

#### 5. Information

- 5a. [18-0127](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [5a March LegisHistory State and Federal.pdf](#)

#### 6. State Legislation

- 6a. [18-0167](#) AB 3124 (Bloom): Three-Position Bike Rack on 60 ft. Buses

Allows three-position bicycle racks to be used on 60 ft. articulated buses.

**Action:** Support / MTC Commission Approval

**Presenter:** Rebecca Long

**Attachments:** [6f Leg 6a AB 3124 Bloom Support.pdf](#)

Upon the motion by Vice Chair Liccardo and second by Commissioner Pierce, a support position on AB 3124 (Bloom) 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 Connolly

**Absent:** 1 - Commissioner Cortese

**6b.**     [18-0054](#)     Summary of the 2018 Housing Landscape

Analysis of potential Bay Area impacts from housing-related bills, including, but not limited to SB 827 and SB 828, both authored by Senator Scott Wiener.

**Action:** Information

**Presenter:** Rebecca Long and Georgia Gann Dohrmann

**Attachments:** [6b\\_Handout1-Housing News Clips and Editorials\\_Handout.pdf](#)  
[6b\\_Handout2-SB 827-Eligible Areas 3.7.18 \(002\).pdf](#)  
[6b\\_Summary of the 2018 Housing Landscape.pdf](#)

Rich Hedges was called to speak.

Roland Lebrun was called to speak.

Jane Kramer was called to speak.

## 7. Federal Legislation

**7a.**     [18-0169](#)     Federal Transportation and Housing Funding Update

Overview of the Trump Administration's proposed FY 2019 Federal Budget and the White House Infrastructure Initiative.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [7a\\_Federal Transportation and Housing Funding Update.pdf](#)

**7b.**     [18-0128](#)     Tom Bulger's Report

Report from Washington D.C. advocate.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [7b\\_Tom Bulger's DC Report Feb 2018.pdf](#)

## 8. Public Comment / Other Business

## 9. Adjournment / Next Meeting

**The next meeting of the MTC Legislation Committee will be April 13, 2018, 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**