



EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE MEETING AGENDA

MEETING
of the
EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, April 10, 2018
11:00am
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. **CALL TO ORDER**
2. **ROLL CALL OF THE COMMITTEE MEMBERS**
Dave Davis (Chair), Paula Perotte (Director), Dick Weinberg (Director)
3. **REPORT REGARDING POSTING OF AGENDA**
4. **APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Committee will be asked to waive the reading of and approve the draft minutes from October 27, 2015.
5. **PUBLIC COMMENT**
Members of the public may address the Committee on items within the jurisdiction of the Committee that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Committee Chair. Please complete and deliver a *Request to Speak* form, including a description of the subject you wish to address, to the MTD Board Clerk before the meeting is convened. These forms are available at the meeting or on our website www.sbmtd.gov.
6. **LEGISLATIVE UPDATE - (ATTACHMENT - ACTION MAY BE TAKEN)**
Staff will recommend that the Committee receive a report on selected California Transit Association (CTA) legislative priorities and provide direction.
7. **OTHER BUSINESS AND REPORTS - (ACTION MAY BE TAKEN)**
Committee members will report on other related issues.
8. **ADJOURNMENT**

AMERICAN WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 805.963.3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.

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COMMITTEE MEETING MINUTES

MEETING
of the
EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, October 27, 2015
10:30 AM
SANTA BARBARA MTD CONFERENCE ROOM
550 Olive Street (2nd Floor) Santa Barbara, CA 93101

- 1. CALL TO ORDER**
Committee Chair Davis called the meeting to order at 10:30 a.m.
- 2. ROLL CALL OF THE EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE**
Committee Chair Davis reported that all members were present.
- 3. REPORT REGARDING POSTING OF AGENDA**
Lilly Gomez, Administrative Assistant, reported that the agenda was posted on Friday, October 23, 2015 at MTD's Administrative Office, mailed and emailed to those on the agenda list, and posted on MTD's website.
- 4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**
Director Aceves moved to waive the reading of and approve the draft minutes for the committee meeting of September 24, 2015. Director Rodriguez seconded the motion. The motion passed unanimously.
- 5. PUBLIC COMMENT**
No comments were made.
- 6. DISCUSS FUTURE SBCC STUDENT BUS PASS AGREEMENT - (INFORMATIONAL)**
General Manager, Jerry Estrada discussed the upcoming SBCC Student Bus Pass Agreement which is due to expire summer of 2016. External Affairs Committee were advised of a future meeting that staff will attend at SBCC December 4th.
- 7. CALLE REAL PROPERTY- (ACTION MAY BE TAKEN)**
The External Affairs Committee recommended the formation of an ad-hoc committee to address the future use of the Calle Real property owned by MTD to be taken to the full board because the County of Santa Barbara Board of Supervisors recently adopted the Goleta Valley Community Plan during their meeting on October 20th.
- 8. OTHER**
No other items were discussed.

9. ADJOURNMENT

Director Aceves moved to adjourn the meeting. Director Rodriguez seconded the motion. The motion passed unanimously.



EXTERNAL AFFAIRS COMMITTEE REPORT
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MEETING DATE: APRIL 10, 2018 **AGENDA ITEM: #6**

DEPARTMENT: GOVERNMENT RELATIONS/COMPLIANCE

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

Signature

REVIEWED BY: GENERAL MANAGER

Signature

SUBJECT: LEGISLATIVE UPDATE

RECOMMENDATIONS:

Staff recommends that the Committee receive a report on selected California Transit Association (CTA) legislative priorities and provide direction to staff.

DISCUSSION:

Staff studied CTA's list of "priority legislation" and selected those that appear to be of potential interest to MTD. Each of those bills is briefly discussed on the attachment, which also provides a table of the selected bills.

Staff has also included Proposition 69 in the attachment. Proposition 69 will appear on the June ballot. If approved, it will protect Senate Bill (SB) 1 funds from diversion to purposes other than transportation.

ATTACHMENT:

- California Transit Association: Selected Priority Legislation

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ATTACHMENT

California Transit Association: Selected Priority Legislation

Several bills that are included in the “Priority Legislation” of the California Transit Association (CTA) may be of interest to MTD as well. Links to each of the bills are provided in the table below. Proposition 69, which is not included in the table below, may also be of interest.

- [Proposition 69](#): Would require that revenue from the diesel sales tax and Transportation Improvement Fee (SB 1) be used for transportation-related purposes, and would exempt revenue generated by SB 1 from the state appropriations limit.
- [AB 1905](#): This bill would make it more difficult for opponents of a project that reduces vehicle miles traveled (VMT) to halt the project.
- [AB 2650](#): This bill would allow transit agencies to sell advertising on illuminated headsigns.
- [AB 3201](#): Funds from the referenced program are currently available only for pilot-type projects. This bill would add “large scale deployments” to the list of eligible projects for the program.
- [ACA 4](#): This bill would lower the required vote from 2/3rds to 55% for taxes for the purposes stated.
- [SB 1119](#): This bill would allow for exceptions to the requirement to use 50% of LCTOP funds for projects that benefit a “disadvantaged community.” This would not currently affect MTD but may in the future.
- [SB 1434](#): This bill would require electric utilities to design rate plans that would encourage the use of zero-emission vehicles.
- [SCA 6](#): This bill would lower the required vote from 2/3rds to 55% for taxes for the purposes stated.

Bill	Author	Party	Topic	Position	Date	Status
AB 1905	Grayson	D	Environmental quality: judicial review: transportation projects.	Watch	03/13/2018	Re-referred to Com. on NAT. RES.
AB 2650	Lackey	R	Public transit buses: illuminated signs.	Watch	03/08/2018	Referred to Com. on TRANS.
AB 3201	Daly	D	California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program.	Sponsor	03/22/2018	Referred to Coms. on TRANS. and NAT. RES. From committee chair, with author's amendments: Amend, and re-refer to Com. on TRANS. Read second time and amended.
ACA 4	Aguiar-Curry	D	Local government financing: affordable housing and public infrastructure: voter approval.	Support	04/24/2017	Referred to Coms. on L. GOV. and APPR.
SB 1119	Newman	D	Low Carbon Transit Operations Program.	Sponsor	02/22/2018	Referred to Coms. on T. & H. and EQ.
SB 1434	Leyva	D	Transportation electrification: electricity rate design.	Sponsor	03/22/2018	From committee with author's amendments. Read second time and amended. Re-referred to Com. on RLS.
SCA 6	Wiener	D	Local transportation measures: special taxes: voter approval.	Support	05/25/2017	May 25 hearing: Held in committee and under submission.