



CITY OF OAKLAND

MEMORANDUM

TO: MMANC Board of Directors

FROM: Tonya Gilmore

SUBJECT: LOC TCPW Committee Report

DATE: February 1, 2018

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- I. **Welcome and Introductions** – Each member of the Committee introduced themselves. As an icebreaker activity...we were to state our movie pick for Oscar night. (Black Panther)
 - II. **Public Comment** – N/A
 - III. **Overview of Parliamentary Procedures and Roberts Rules** – provided as an Information item.
 - IV. **Committee Orientation** – provided as an informational item.
 - V. **League Mission and Strategic Goals for 2019** - provided as an informational item
 - VI. **Review of Existing Policy & Guiding Principles** - provided as an informational item
 - VII. **SB 1 Implementation Update – Transportation in CA - Speaker: Secretary Annis, [California State Transportation Agency](#).** Senate Bill 1, the [Road Repair and Accountability Act of 2017](#), was signed into law on April 28, 2017. This legislative package invests \$54 billion over the next decade to fix roads, freeways and bridges in communities across California and puts more dollars toward transit and safety and will supply an ongoing source of funding to fix California roadways, improve transit and build walking and biking projects. SB 1's investment in transportation is split equally between the state and cities and counties. Secretary Annis also discussed the link between housing and transportation and that planning and policy around those issues should be integrated.
 - VIII. **Electric Vehicle Charging Infrastructure Informational** - Speaker: Cory Bullis, Senior Associate, [Electric Vehicle Charging Association](#) discussed the need for municipalities to assist with the increased need for high voltage charging stations that can provide rapid charging by streamlining the permitting process. Several bills and budget items were signed and approved in support of EV and EVC.

- IX. **2018 Local Streets and Roads Needs Assessment Update** - Speaker: Rony Berdugo, Legislative Representative, LOCC, provided an update and discussed the components of the “Complete Streets” concept of road maintenance and the benefits of SB 1 on local road networks.
- X. **Policy Task Force Update** - Speaker: Derek Dolfie, Policy Analyst, LOCC, provided an update on the Task Force and encouraged members of the committee to join and participate in the task force. The League has a newly adopted [Drone Policy](#) and supports local government regulation of drones.
- XI. **State Legislative Update** – provided as an informational item
- XII. **Adoption of 2019 Work Program** – the committee adopted the recommended 2019 Strategic Goals and Draft Work Program with the addition of 5 additional Work Programs including the Metropolitan Transportations Commission’s, Committee to House the Bay Area Committee (CASA).

Respectfully submitted,

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