



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Agenda Item 2

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Scott Haggerty, Chair
Alameda County

Adrienne J. Tissier, Vice Chair
San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Chris Daly
City and County of San Francisco

Bill Dodd
Napa County and Cities

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jake Mackenzie
Sonoma County and Cities

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Sperling
Solano County and Cities

Amy Rein Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

**Legislation Committee
January 8, 2010
Minutes**

Chair Rubin called the meeting to order at 10:33 a.m. Committee members in attendance: Azumbrado, Chu, Giacopini, Haggerty, Halsted, Lempert, Mackenzie, Rein Worth, Tissier and Yeager. Also in attendance: Commissioners Bates, Cortese and Daly.

Minutes of the Committee's December 11, 2009 meeting were unanimously approved after a motion by Commissioner Haggerty and a second by Commissioner Chu.

Policy Advisory Council Recruitment

Ellen Griffin of MTC staff noted that the recruitment process has begun for the new Policy Advisory Council, with the application deadline set for February 1, 2010. She introduced Pam Grove of MTC staff, who is overseeing the recruitment and selection process. Ms. Grove noted that final appointments are scheduled for the March Legislation Committee meeting.

Chair Rubin asked staff to notify the Committee if help is needed in the recruitment process. Ms. Grove noted that the pool of applicants from Marin, Solano, Napa and Sonoma is low.

2010 Legislative Visits to Sacramento and Washington, D.C.

Rebecca Long of MTC staff presented plans for the annual legislative visits to Washington D.C. She noted that a date has not been set for the Sacramento trip due to the state budget. She said the governor has called a special session that forces the legislature to address the budget within the next 45 days.

Commissioner Haggerty asked that the staff report to the full Commission include the number of Commissioners interested in attending the Washington D.C. trip. He noted that the Commission needs to be mindful of the economic times in determining the number of Commissioners who should attend.

FY 2010 Federal Appropriations

The report by Randy Rentschler of MTC staff was received by the Committee.

H.R. 2847 (Mollohan)

The report by Mr. Rentschler was received by the Committee.

Tom Bulger's Report

The report from MTC's advocate in Washington, D.C. was received by the committee. Commissioner Rein Worth thanked staff for their help in setting up meetings between Commissioners and Congressman John Garamendi and his staff.

Other Business/Public Comment/Adjourn

Commissioner Mackenzie announced that the new Sonoma County Regional Climate Protection Authority will meet for the first time on Monday, January 11, 2010. He noted that the new Authority is the first in the state to discuss climate coordination policy. Commissioner Chu announced that the Santa Clara Valley Transportation Authority (VTA) received a letter from the Federal Transit Administration (FTA) allowing the BART to San Jose project to re-enter the New Starts program. Commissioner Bates asked if MTC staff is considering legislation regulating pollution from motorcycles, similar to the Air District, during the 2010 legislative session. Mr. Rentschler noted that staff will talk to Air District staff about this topic.

The next Committee meeting is scheduled for February 12, 2010. The meeting was adjourned at 10:50 a.m.