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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. Spering*  
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  
April 9, 2010  
**Minutes**

Chair Rubin called the meeting to order at 10:00 a.m. Committee members in attendance: Chu, Giacomini, Halsted, Lempert, Mackenzie, Rein Worth, Spering, Tissier and Yeager. Also in attendance: Commissioners Bates and Daly.

**Minutes** of the Committee's April 9, 2010 meeting were unanimously approved after a motion by Commissioner Rein Worth and a second by Commissioner Spering.

**Legislative History**

The report by Rebecca Long of MTC staff was received by the Committee.

**SB 1445 (DeSaulnier) — Support**

Senate Bill 1445 (DeSaulnier) provides a critically needed new source of state funding — based on a \$1 vehicle registration fee imposed statewide — to help offset the cost of complying with Senate Bill 375 (Steinberg), Statutes of 2008, Chapter 728. The bill authorizes the fee revenue be used for the development of a regional blueprint plan, i.e., a Sustainable Communities Strategy (SCS) or Alternative Planning Strategy as required by SB 375.

Commissioner Rein Worth asked if the bill includes funding for cities and counties. Ms. Long said funding would come to the region to be allocated at MTC's discretion. Commissioner Daly noted that an additional funding source has to be found for implementation of SB 375. Commissioner Rein Worth asked if staff's estimates include local costs, and noted that cities and counties need to participate in implementation.

Commissioner Rein Worth moved to invoke urgency procedures and a "support" position on SB 1445 (DeSaulnier). Commissioner Mackenzie seconded the motion and it was unanimously referred to Commission.

**Tom Bulger's Report**

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

**Other Business/Public Comment/Adjourn**

There was no other business. The next Committee meeting is scheduled for May 14, 2010. The meeting was adjourned at 10:12 a.m.