



METROPOLITAN
TRANSPORTATION
COMMISSION

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

July 9, 2010

Minutes

Chair Rubin called the meeting to order at 9:32 a.m. Committee members in attendance: Azumbrado, Chu, Haggerty, Halsted, Lempert, Mackenzie, Tissier, Rein Worth, Sperling, and Yeager. Also in attendance: Commissioners Daly, Dodd, Glover, and Kinsey.

The **Consent Calendar** was unanimously approved after a motion by Commissioner Halsted and a second by Commissioner Tissier.

MTC's Draft Public Participation Plan

The Draft Public Participation Plan was released for public comment after a motion by Commissioner Chu and a second by Commissioner Rein Worth.

Bay Area Express Lane Network

The Committee received Deputy Executive Director Andrew Fremier's report. Commissioner Lempert asked when San Mateo County would have a toll lane. Mr. Fremier said that the goal was still to pursue a network; however, working within existing law and anticipated resources would mean scaling down the network. Commissioner Lempert also asked if funding would be sought to close gaps in existing HOV lanes, particularly at Hwy 101 in San Mateo County. Mr. Fremier said not likely at this time.

Commissioner Yeager asked what AB 744 (Torrico) would have done operationally for the network that is not happening already. Executive Director Steve Heminger noted that the bill would have transferred legislative ownership under certain conditions; however, under Plan B, the transfer would occur under a cooperative agreement. Commissioner Haggerty cautioned against using 680 as the barometer. He also noted the need to rethink the 680 corridor from Santa Clara County through Contra Costa County.

Chair Rubin recognized members of the public:

Dianne Steinhauser of the Transportation Authority of Marin (TAM) noted her appreciation of staff's continued discussions for an appropriate network. She requested that the Commission not make a decision until TAM's Marin County 101 corridor study was completed.

MTC Resolution No. 3971

MTC Resolution 3971 would adopt a list of MTC priority projects for submittal to the United States Department of Transportation for the federal Transportation Investment Generating Economic Recovery (TIGER) II discretionary grants category of the FY 2010 Appropriations Act. Kenneth Folan of MTC staff recommended that the resolution be forwarded to the Commission for approval.

Chair Rubin recognized members of the public:

Robert Doyle of the East Bay Regional Parks District urged the Committee's support of Resolution 3971, which includes funding for the East Bay Regional Parks District's Green Transportation Initiative.

Peg Divine of the San Francisco Department of Public Works thanked Commissioners for their support of the Candlestick Point/Hunters Point Shipyard Arterial Roadway, Bus Rapid Transit and Bike Network project.

Nancy Kirshner-Rodriguez expressed appreciation for the Commission's support for the Candlestick Point/Hunters Point Shipyard Arterial Roadway, Bus Rapid Transit and Bike Network project on behalf of San Francisco Mayor Gavin Newsom.

MTC Resolution No. 3971 was unanimously referred to Commission for approval after a motion by Commissioner Rein Worth and a second by Commissioner Halsted.

Tom Bulger's Report

The Committee received the monthly report from Tom Bulger.

Other Business/Public Comment/Adjourn

Chair Rubin recognized members of the public:

Richard Hedges urged for the Commission's opposition to Assembly Bill 909 (Hill).

Marshall Loring also urged the Commission to oppose AB 909 (Hill), as well as Senate Bill 1362 (Simitian).

Commissioner Halsted noted that the Commission should consider opposing AB 909 (Hill).

Mr. Heminger said staff will develop a recommendation for consideration at the July 28 Commission meeting.

The next Committee meeting is scheduled for September 10, 2010. The meeting was adjourned at 10:05 a.m.