



## Agenda Item 2

**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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*Scott Haggerty, Chair*  
Alameda County

Legislation Committee  
November 12, 2010

*Adrienne J. Tissier, Vice Chair*  
San Mateo County

### Minutes

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

Vice Chair Yeager called the meeting to order at 10:11 a.m. Committee members in attendance: Chu, Giacomini, Haggerty, Halsted, Lempert, Mackenzie, Rein Worth, and Spering. Also in attendance: Commissioners Cortese, and Daly.

*Tom Bates*  
Cities of Alameda County

*Dean J. Chu*  
Cities of Santa Clara County

The **Minutes** of the October 8, 2010 meeting were unanimously approved after a motion by Commissioner Mackenzie and a second by Commissioner Chu.

*Dave Cortese*  
Association of Bay Area Governments

### Election Wrap-Up

*Chris Daly*  
City and County of San Francisco

The Committee received the report from Rebecca Long of MTC staff. Commissioner Lempert commended the work of staff and suggested sending the memorandum to city managers in the region.

*Bill Dodd*  
Napa County and Cities

*Dorene M. Giacomini*  
U.S. Department of Transportation

### Draft 2011 Legislative Program

The Committee received the report from Randy Rentschler of MTC staff. Vice Chair Yeager recognized members of the public:

*Federal D. Glover*  
Contra Costa County

Stuart Baker of Commuter Check expressed his organization's support for MTC's sponsorship for authorization of a regional commute benefit policy that would cover all Bay Area employers with 20 or more employees.

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

Carli Paine of TransForm also expressed support for a regional commute benefit policy, as well as for ensuring mode-neutrality in pre-tax transportation benefits.

*Steve Kinsey*  
Marin County and Cities

Mark Collins of Bayer expressed his organization's support for a regional commute benefit policy.

*Sue Lempert*  
Cities of San Mateo County

Michael Cunningham of the Bay Area Council also expressed his organization's support for a regional commute benefit policy.

*Jake Mackenzie*  
Sonoma County and Cities

Robert Hayden of the San Francisco Department of the Environment also expressed his organization's support for a regional commute benefit policy.

*Jon Rubin*  
San Francisco Mayor's Appointee

*Bijan Sartipi*  
State Business, Transportation  
and Housing Agency

### MTC Resolution No. 3985

MTC Resolution No. 3985 would revise the role of the Bay Area Partnership Board to an advisory body with a focus on regional investment policy that would meet on an "as-needed" basis. Commissioner Chu moved approval of MTC Resolution No. 3985. Commissioner Rein Worth seconded the motion and it was unanimously moved to Commission.

*James P. Spering*  
Solano County and Cities

*Amy Rein Worth*  
Cities of Contra Costa County

*Ken Yeager*  
Santa Clara County

### Tom Bulger's Report

The Committee received the monthly report from Tom Bulger as presented by Mr. Rentschler.

*Steve Heminger*  
Executive Director

### Other Business/Public Comment/Adjourn

*Ann Flemer*  
Deputy Executive Director, Policy

There was no other business. The next Committee meeting is scheduled for December 10.

*Andrew B. Fremier*  
Deputy Executive Director, Operations

The meeting was adjourned at 10:24 a.m.