



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

Adrienne J. Tissier, Chair
San Mateo County

Amy Rein Worth, Vice Chair
Cities of Contra Costa County

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

Tom Bates
Cities of Alameda County

David Campos
City and County of San Francisco

Dave Cortese
Santa Clara County

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Mark Green
Association of Bay Area Governments

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sam Liccardo
Cities of Santa Clara County

Jake Mackenzie
Sonoma County and Cities

Kevin Mullin
Cities of San Mateo County

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
Solano County and Cities

Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Legislation Committee

July 8, 2011

Minutes

Chair Haggerty called the meeting to order at 10:02 a.m. Committee members in attendance: Commissioners Azumbrado, Giacomini, Green, Halsted, Mackenzie, Mullin and Spering. Commissioner Tissier attended as an ex-officio voting member. Also in attendance as ad hoc non-voting Committee members: Commissioners Bates, Cortese, Kinsey, and Wiener.

The **Minutes** of the June 10, 2011 meeting were unanimously approved after a motion by Commissioner Green and a second by Commissioner Mullin.

Legislative History

The Committee received the report from Randy Rentschler of MTC staff. Mr. Rentschler announced that AB 57 (Beall), the bill to add two seats to the Commission, had been placed in the suspense file in the Senate's Transportation and Housing Committee. Commissioner Weiner requested that, since it is now a two-year bill, the bill be agendized by the Committee or Commission again in order to continue discussion. He noted that San Francisco is opposed to the bill. Chair Haggerty noted the request and added he would confer with Commission Chair Tissier.

Commissioner Bates noted that various bills are currently under discussion in the state legislature that deal with tax increment financing and added that the Commission should take a position on the bills. Chair Tissier requested the bills be presented to the Commission. Staff said this information would be brought before the Commission at the July 27 meeting.

FY 2011-12 State Budget

The Committee received the report from Mr. Rentschler.

AB 1164 (Gordon)

AB 1164, sponsored by Caltrans, would give the state more flexibility to 1) keep Proposition 1B projects on schedule in the event that insufficient bonds are sold; and 2) ensure that federal obligation authority is fully expended at the end of each fiscal year.

Commissioner Tissier moved approval to oppose AB 1164 (Gordon) unless amended to require the consent of the local/regional agency in order to loan local federal funds, or to exclude STP/CMAQ, Highway Safety Improvement Program, Safe Routes to Schools, High Risk Rural Road, Highway Bridge Program, and Transportation Enhancements funds that come to local and regional agencies. Commissioner Mackenzie seconded the motion and it was unanimously moved to the Commission for approval.

TIGER III

Kenneth Folan of MTC staff reported that a notice of funding availability was published for a third round of TIGER grant funds. Staff recommended the Committee direct staff to develop a regional endorsement using project requests and regional principles approved for the last two rounds.

Commissioner Green offered to facilitate discussions with Union City staff and he moved approval to support staff's recommendation. Commissioner Mackenzie seconded the motion and it was unanimously moved to the Commission for approval.

FTA & HUD Discretionary Funds

Anne Richman of MTC staff reported the availability of various federal discretionary funding opportunities from formerly earmarked funds. Staff recommended the Committee direct staff to 1) develop a regional priority list for the FTA Clean Fuels grant; 2) develop a regional application for the HUD planning grants; and 3) that MTC support projects that are eligible and consistent with Transportation 2035 for the remaining funding programs, as requested.

Commissioner Halsted moved approval to support staff's recommendation. Commissioner Mackenzie seconded the motion and it was unanimously moved to the Commission for approval.

Federal Surface Transportation Authorization Bill

The Committee received Mr. Rentschler's report.

Tom Bulger's Report

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

Other Business/Public Comment/Adjourn

There was no other business. The meeting was adjourned at 10:29 a.m. The next Committee meeting is scheduled for Friday, September 9, 2011 at 10:00 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.