



METROPOLITAN
TRANSPORTATION
COMMISSION

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Legislation Committee
September 9, 2011
Minutes

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

Commission Chair Tissier called the meeting to order at 10:43 a.m. Committee members in attendance: Commissioners Giacomini, Green, Halsted, Mackenzie, Mullin and Spering. Commissioners Rein Worth and Tissier attended as ex-officio voting members. Also in attendance as ad hoc Committee members: Commissioners Bates, Cortese, Dodd and Sartipi.

The **Minutes** of the July 8, 2011 meeting were approved after a motion by Commissioner Mackenzie and a second by Commissioner Halsted.

MTC Public Involvement Activities & Legislative History

The Committee received the reports from MTC staff.

MTC Resolution No. 4031 — TIGER III

Resolution No. 4031 adopts a list of MTC priority projects for submittal to the United States Department of Transportation for the federal TIGER III discretionary grants category of the FY 2011 Appropriations Act.

Commissioner Mackenzie moved approval to support MTC Resolution No. 4031 and Commissioner Green seconded the motion, which was unanimously moved to Commission for approval.

H.R. 2412 (McGovern)/S. 1034 (Schumer)

H.R. 2412 and S. 1034 are companion bills that would change the federal transportation fringe benefit program to provide the same federal tax savings (\$230 per month) regardless of whether employees drive to work alone, take transit or vanpool.

Commissioner Spering moved approval to support H.R. 2412 (McGovern)/S. 1034 (Schumer). Commissioner Rein Worth seconded the motion and it was unanimously moved to Commission for approval.

Risk of Federal Motor Fuel Excise Tax Lapse

The Committee received the report from Randy Rentschler of MTC staff.

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 10:48 a.m. The next Committee meeting is scheduled for Friday, October 14, 2011 at 10:00 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.