



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Agenda Item 2

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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.