



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2

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Legislation Committee
February 17, 2012
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 Licardo
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. Spring
Solano County and Cities

Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Ann Flerem
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Commissioner Mackenzie called the meeting to order at 11:13 a.m. Committee members in attendance: Commissioners Giacomini, Green, Haggerty, Halsted and Mullin. Also in attendance as ad hoc non-voting Committee members: Commissioners Bates, Campos, Cortese, Dodd and Wiener.

The **Minutes** of the January 13, 2012 meeting were unanimously approved after a motion by Commissioner Green and a second by Commissioner Halsted.

MTC Policy Advisory Council Evaluation Results

The Committee received the report presented by Ellen Griffin of MTC staff and Kendall Flint of Flint Strategies.

Chair Haggerty chaired the remainder of the meeting.

Commissioner Green noted the vacancy on the Council for a member representing the economy.

Chair Haggerty liked the idea of a joint Annual Work Plan Conference in order to get to know the Council members. He shared comments he's heard that there aren't any "common folk" on the Council. Ms. Flint replied that each Council member represents an interest, i.e. disabled, low-income, etc. At the meetings, Council members represent those interests, not themselves.

Chair Giacomini inquired about the communication between the Council and Commission. Ms. Flint replied that some members of the Council feel their comments are not being heard. There have been conversations with Pam Grove, MTC staff liaison to remedy this through her staff liaison reports.

MTC Resolution No. 3931, Revised, Term Extensions

MTC Resolution No. 3931, Revised extends the terms of the current Policy Advisory Council members through July 2013 to allow for their continued service through the adoption of Plan Bay Area.

Commissioner Halsted moved approval of MTC Resolution No. 3931, Revised for referral to the full Commission and Commissioner Mackenzie seconded the motion. The motion was unanimously approved.

Legislative History

The Committee received the report from Ms. Long who reminded the Committee that the bill deadline is next Friday, February 24th.

Commissioner Mackenzie moved and Commissioner Halsted seconded a motion to refer the following positions to the full Commission for approval. Motion was unanimously approved.

- **AB 819 (Wiecowski)**
Support

- **H.R. 7 (Mica) & H.R. 3864 (Camp)**
Oppose

- **S. 1813 (Boxer)**
Support and seek amendments that enhance the policy advances and maximize the region's share of funding from MAP-21.

- **S. 2006 (Lautenberg)**
Oppose

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 11:27 a.m. The next Committee meeting is scheduled for Friday, March 9, 2012 at 10:15 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.