



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2a

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Tom Bates
Cities of Alameda County

David Campos
City and County of San Francisco

Dave Cortese
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Bill Dodd
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Solano County and Cities

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Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Legislation Committee

May 11, 2012

Minutes

Chair Haggerty called the meeting to order at 2:01 p.m. Committee members in attendance: Commissioners Azumbrado, Giacomini, Green, Mackenzie and Spering. Commissioners Rein Worth and Tissier attended as ex-officio voting members. Also in attendance as ad hoc non-voting committee members: Commissioners Bates, Cortese and Dodd.

Consent Calendar

Commissioner Spering moved and Commissioner Mackenzie seconded a motion to approve the consent calendar which included approval of the April 13, 2012 meeting minutes and referred the following positions to the Commission for approval. Motion was unanimously approved.

- **SB 1396 (Dutton)**
Oppose
- **SB 655, SB 1151 and SB 1156 (Steinberg)**
Support
- **SB 1189 (Hancock)**
Support
- **AB 296 (Skinner)**
Support

SB 1149 (DeSaulnier)

Randy Rentschler of MTC staff reported that a full analysis and staff's recommended position on SB 1149 would be presented at the May 23 Commission meeting

Chair Haggerty made a motion to take a 'watch' position on the bill. There was no second to the motion.

Commissioner Spering advised the committee to take no action.

Commissioner Dodd noted that SB 1149 was added as an emergency item at the County of Napa and Napa County Transportation Planning Agency meetings next week. He expressed concern over the lack of outrage on the bill and encouraged other commissioners to discuss the bill in their respective local meetings.

MTC Commission Chair Tissier reported that the San Mateo City/County Association of Governments (CCAG) took a position to oppose SB 1149 at their May 10 meeting and inquired as to why the Commission should wait to oppose the bill. She added that the bill would infringe on all agencies and add another layer of bureaucracy. Chair Tissier moved to oppose SB 1149 (DeSaulnier); the motion was seconded by Commissioner Worth. The motion passed with six ayes and one no, cast by Commissioner Green.

Mr. Rentschler added that it was his understanding that Senator DeSaulnier would send a letter inviting the Commission to participate in a discussion regarding SB 1149.

Surface Transportation Reauthorization

The Committee received the report from Mr. Rentschler.

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 2:08 p.m. The next Committee meeting is scheduled for Friday, June 8, 2012 at 10:15 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.