



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2a

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

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City and County of San Francisco

Dave Cortese
Santa Clara County

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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

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Alameda County

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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

June 8, 2012

Minutes

Chair Haggerty called the meeting to order at 9:50 a.m. Committee members in attendance: Vice Chair Liccardo, Commissioners Azumbrado, Giacomini, Green, Halsted and Spering. Commissioners Tissier and Rein Worth attended as ex-officio voting members. Also in attendance as ad hoc non-voting committee members: Commissioners Bates, Campos, Cortese, Kinsey and Wiener.

Consent Calendar

Commissioner Spering moved and Commissioner Liccardo seconded the motion to approve the consent calendar with the exception of Item 2b — Legislative History.

Legislative History

Randy Rentschler of MTC staff provided an update on amendments to SB 878 (DeSaulnier), a bill that would require the Joint Policy Committee (JPC) — as well as its individual member agencies — to prepare a number of new reports related to the Sustainable Communities Strategy (SCS). Executive Director Steve Heminger indicated that a recommendation could be presented at the Commission's June meeting. Adrienne Weil, MTC's Legal Counsel, noted that — based on the Commission Procedures — the situation can be considered an emergency and added that the chair of the committee, with concurrence from the commission chair, can authorize the executive director to take action on the item. The item will be presented at the June Commission meeting for approval.

Commissioner Bates noted his concern for the costs associated with SB 878 (DeSaulnier). Commissioner Campos suggested listing on the agenda bills that are being considered by MTC so that the committee could take quick action if the need arose. Mr. Heminger added that sometimes bills may not be under consideration until they are amended and the amendments warrant quick action.

Chair Haggerty suggested noting on the agenda that the committee can take action on any bill contained in the Legislative History. Mr. Heminger recommended the committee allow staff to provide their analysis and recommendations on bills before the committee acts. Chair Haggerty with the concurrence of Commission Chair Tissier invoked urgency procedures in order to oppose SB 878 (DeSaulnier). Chair Haggerty directed staff to oppose SB 878 and ask that it be withdrawn. Chair Haggerty and Commission Chair Tissier will work with staff to send a letter opposing SB 878 (DeSaulnier) to the appropriate state Senate committee.

Commissioner Green requested that the committee not oppose SB 878 (DeSaulnier).

FY 2012-13 State Budget Update

The Committee received the report from Rebecca Long of MTC staff.

Alameda County Measure B

Mr. Rentschler updated the committee on Measure B, sponsored by the Alameda County Transportation Commission (Alameda CTC) and proposed for the November 2012 ballot. The measure would add a new half-cent sales tax through 2022 and thereafter extend the full cent dedicated to transportation projects and programs in perpetuity.

Commissioner Green commented on the vast support that ACTC has received from various entities and organizations.

Chair Haggerty recognized members of the public.

Manolo Gonzalez-Estay of TransForm urged the committee to support Measure B.

Commissioner Green made a motion to support Alameda County Measure B and Chair Haggerty seconded the motion, which was unanimously moved to the Commission for approval.

Cap-and-Trade

The Committee received the report from Ms. Long on Cap-and-Trade legislative advocacy principles.

Commissioner Worth moved and Commissioner Halsted seconded a motion to support the Cap-and-Trade Principles. The motion was unanimously moved to the Commission for approval.

Surface Transportation Re-Authorization

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 10:31 a.m. The next Committee meeting is scheduled for Friday, July 13, 2012 at 10:15 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.