



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2a

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San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Ann Flenier
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Legislation Committee
October 12, 2012

Minutes

Chair Haggerty called the meeting to order at 10:58 a.m. Committee members in attendance: Vice Chair Liccardo, Commissioners Azumbrado, Giacomini, Green, Halsted, Mackenzie, Mullin and Spering. Commissioners Tissier and Worth attended as ex-officio voting members. Also in attendance as ad hoc non-voting committee members: Commissioners Bates, Campos, Cortese and Wiener.

Consent Calendar

Commissioner Mackenzie moved and Commissioner Halsted seconded the motion to approve the consent calendar. Motion passed unanimously.

2012 Legislative Wrap-Up

Randy Rentschler and Rebecca Long of MTC staff gave an overview of the 2012 State and Federal Legislative Session.

Commissioner Mullin inquired about SB 1339 (Yee), the commuter benefits bill, and if any language was added regarding existing Transportation Demand Management (TDM) programs and if a future regional ordinance would supersede local programs. Ms. Long confirmed that if an employer is already subject to a local ordinance, they would be exempt to the regional ordinance, as long as they demonstrate they are in compliance and it meets certain criteria.

Vice-chair Liccardo asked when MTC staff would be presenting the commuter benefits bill pilot program to the Commission. Executive Director Steve Heminger replied that it wouldn't be until after the adoption of Plan Bay Area because this is a significant two-agency effort with the Air District. Commissioner Liccardo would like to see it happen sooner rather than later.

Chair Haggerty asked staff to include a list of legislators that have voted on bills that are important to MTC. This list should also include our senate and congressional delegation.

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