



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2a

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Cities of Santa Clara County

Jake Mackenzie
Sonoma County and Cities

Kevin Mullin
Cities of San Mateo County

Bijan Sartipi
State Business, Transportation
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James P. Spering
Solano County and Cities

Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Ann Flenier
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Legislation Committee
November 9, 2012

Minutes

Chair Haggerty called the meeting to order at 10:15 a.m. Committee members in attendance: Vice Chair Liccardo, Commissioners Green, Halsted, Mackenzie 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 Liccardo seconded the motion to approve the consent calendar. Motion passed unanimously.

November 2012 Election: Impact on Transportation

Rebecca Long of MTC staff gave an overview of the effects of the November 6th General Election on transportation.

Chair Haggerty commented on the Alameda County Measure — votes are still being tallied, and there is still hope. Commissioner Green also commented that the campaign could have been better, and if the measure does not pass, that it should be put back on the ballot as soon as possible.

Commissioner Mackenzie announced several redistricting changes that affect Marin and Sonoma County.

Commissioner Spering expressed his desire to focus on lowering voter threshold immediately.

Chair Tissier noted the strong transportation advocates added to Assembly and Senate, Kevin Mullin from the Commission and Jerry Hill. She also announced the ½ cent tax that was passed in San Mateo.

Commissioner Worth commented on the passing of Measure L in the City of Orinda and Measure K in the Town of Moraga.

2013 Draft Advocacy Program

Randy Rentschler presented initial ideas for state and federal legislative priorities for 2013.

Commissioner Spering commented that lowering voter threshold will help accomplish many of the objectives on the legislative program.

Steve Heminger, MTC Executive Director, requested the Commission prioritize items that will be on the final advocacy program.

Commissioner Worth commented on the difference between capital and operational investment and parking reform.

Public Comment – Jamar Stamps, Contra Costa County Department of Conservation and Development, expressed his appreciation to MTC for including school siting and parking reform on the advocacy program.

Public Comment – Guillermo Mayer, Senior Staff Attorney with Public Advocates, commented that they will be sharing recommendations with MTC on how they can complement and strengthen the 2013 Advocacy Program, particularly the need for increased funding for transit operations.

Commissioner Liccardo inquired about the possibility of having a conversation with the Regional Airport Planning Committee (RAPC) and the Federal Aviation Administration (FAA) regarding the allocation of congestion pricing and adding this item to the 2013 Advocacy Program. He also advocated for lowering the 2/3 voter threshold over raising the vehicle licensing fee.

Steve Heminger answered that MTC staff will be happy to consider that request and will reach out to RAPC and the airports and bring back results in December.

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 11:01 a.m. The next Committee meeting is scheduled for Friday, December 14, 2012 at 10:15 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.