



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Agenda Item 2a

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Legislation Committee

June 14, 2013

Minutes

*Adrienne J. Tissier, Chair*  
San Mateo County

*Amy Rein Worth, Vice Chair*  
Cities of Contra Costa County

*Alicia C. Aguirre*  
Cities of San Mateo 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

*Scott Haggerty*  
Alameda County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Steve Kinsey*  
Marin County and Cities

*Sam Liccardo*  
San Jose Mayor's Appointee

*Mark Luce*  
Association of Bay Area Governments

*Jake Mackenzie*  
Sonoma County and Cities

*Joe Pirzynski*  
Cities of Santa Clara County

*Jean Quan*  
Oakland Mayor's Appointee

*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

Chair Haggerty called the meeting to order at 9:18 a.m. Committee members in attendance: Voting Commissioners Aguirre, Halsted, Liccardo, Luce, Mackenzie, and Spering. Commission Vice-chair Cortese attended as an ex-officio voting member. Also in attendance as ad hoc non-voting committee members: Commissioners Bates, Tissier and Wiener.

**Consent Calendar**

Commissioner Mackenzie moved and Commissioner Spering seconded the motion to approve the consent calendar containing the minutes of May 10, 2013 meeting. Motion passed unanimously.

**SB 731 (Steinberg)**

Ms. Long of MTC staff presented a summary of SB 731 (Steinberg), and asked the committee for approval to forward a support and seek amendment position to the Commission. Commissioner Liccardo asked staff to consider a possible future amendment to the bill which would provide for expedited litigation.

**Public comments**

Pat Eklund, Mayor of City of Novato, noted that the California League of Cities has a number of subcommittees looking at SB 731 and that the League's staff was recommending an oppose position on the bill unless certain amendments were made. She asked MTC to work in concert with other agencies prior to taking a support position on the bill. Tilly Chang, Planning Deputy for San Francisco Transportation Authority, spoke in support of the staff recommendation.

Commissioner Liccardo moved and Commissioner Halsted seconded the motion to refer SB 731 (Steinberg) with a support and seek amendment position to the Commission for approval. Motion passed unanimously.

**SB 792 (DeSaulnier)**

Mr. Heminger of MTC staff presented staff's recommendation to support SB 792 — previously opposed by the Commission in April 2013 — due to significant amendments made to the bill.

Commissioner Halsted verified that the Bay Conservation and Development Commission (BCDC) staff have reviewed the bill and are aware of the amendments. Commissioner Cortese inquired whether the Joint Policy Committee (JPC) would begin to undertake the studies outlined in the bill in anticipation of the bill passing. Mr. Heminger responded that staff supported the reporting mechanism contained in the bill.

Commissioner Halsted moved and Commissioner Liccardo seconded the motion to refer SB 792 (DeSaulnier) to the Commission for approval. Motion passed unanimously.

**Tom Bulger's Report**

The Committee received the monthly report from Mr. Bulger.

**Public Comment/Adjourn**

The meeting was adjourned at 9:35 a.m. The next Committee meeting is scheduled for Friday, July 12, 2013 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.

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