



METROPOLITAN  
TRANSPORTATION  
COMMISSION

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

Legislation Committee  
July 12, 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 Flermer*  
Deputy Executive Director, Policy
- Andrew B. Fremier*  
Deputy Executive Director, Operations

Vice-Chair Liccardo called the meeting to order at 9:32 a.m. Committee members in attendance: Voting Commissioners Aguirre, Halsted, Kinsey, Luce, Mackenzie, and Spering. Commissioner Azumbrado attended as a non-voting member. Commission Chair Worth and Vice-chair Cortese attended as ex-officio voting members. Also in attendance as ad hoc non-voting committee members: Commissioners Bates and Wiener.

**Consent Calendar**

Commissioner Spering moved and Commissioner Halsted seconded the motion to approve the consent calendar containing the minutes of June 14, 2013 meeting. Motion passed unanimously.

**MTC Policy Advisory Council, MTC Resolution No. 3931, Revised**

Ms. Grove of MTC staff presented recruitment results and recommendations for the next 4-year term of the 27-seat Policy Advisory Council. Commissioner Kinsey moved and Commissioner Aguirre seconded the motion to refer MTC Resolution No. 3931, Revised to the Commission for approval. Motion passed unanimously.

**SB 33 (Wolk)**

Ms. Long of MTC staff presented staff's recommendation to support SB 33 which seeks to make it easier for local governments to create infrastructure financing districts (IFDs) and issue bonds by eliminating the voter approval requirement. Commissioner Spering moved and Commissioner Halsted seconded the motion to refer SB 33 (Wolk) to the Commission for approval. There was a public comment from Wanda Warkentin inquiring about the difference of SB 1 (Steinberg) and SB 33. Commissioner Liccardo asked staff to answer Ms. Warkentin's questions after the meeting. Motion passed unanimously.

**H.R. 2288 (Grimm) / S. 1116 (Schumer)**

Mr. Rentschler of MTC staff presented H.R. 2288 and S. 1116 - similar bills that would provide permanent parity in the federal transportation fringe benefit program. Staff recommended a support position on H.R. 2288 and a "support and seek amendment" position on S. 1116 to request changes that would incorporate the provisions of H.R. 2288 with respect to the amount of the monthly benefit as well as the changes to the bicycle commuting benefit.

Commissioner Halsted moved and Commissioner Spering seconded the motion to refer H.R. 2288 (Grimm) / S. 1116 (Schumer) 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 9:42 a.m. The next Committee meeting is scheduled for Friday, September 13, 2013 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.

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