



METROPOLITAN  
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COMMISSION

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Legislation Committee  
September 13, 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 11:18 A.M. Committee members in attendance were: Commissioners Giacomini, Halsted, Kinsey, Liccardo, Luce, and Spering. 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, Campos, Tissier and Wiener.

**Consent Calendar**

Commissioner Spering moved and Commissioner Halsted seconded the motion to approve the consent calendar containing the minutes of July 12, 2013 meeting. Motion passed unanimously.

**Review of 2013 Legislative Session**

Ms. Rebecca Long presented a recap of the 2013 Legislative session and outlined the progress of bills that have either become law, bills that are awaiting action from the Governor and those bills that will be considered in 2014 — the second year of the current legislative session. A final report of all actions in 2013 will be presented at the October Legislation meeting.

Commissioner Giacomini asked if there were any MTC opposed bills that were on the governor's desk. Ms. Long informed Commissioner Giacomini that there were not. Commissioner Tissier asked for clarification on the word "enrolled". Ms. Long informed Commissioner Tissier that enrolled means that a bill is on the governor's desk. Commissioner Tissier also asked a question on SB 613 (DeSaulnier). Mr. Steve Heminger informed the Committee that MTC staff worked with Senator DeSaulnier on the details of this bill.

**FY 2013-14 Appropriations Update**

Mr. Randy Rentschler, MTC, summarized three major issues facing policy makers in the nation's Capital. 1) Within in three weeks the government will run out of money and will need some sort of continuing resolution to fund the government; 2) in October, 2013, the nation's debt limit will need to be raised; and 3) a large number of tax provisions will end by the end of the calendar year unless Congress takes action. Mr. Rentschler informed the Committee that California received three TIGER grants, of which none were located in the Bay Area.

**Tom Bulger's Report**

The Committee received the monthly report from Mr. Bulger.

**Public Comment/Adjourn**

The meeting adjourned at 11:30 A.M. The next Committee meeting is scheduled for Friday, October 11, 2013 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.