



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2a

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Legislation Committee
October 11, 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 10:08 A.M. Committee members in attendance were: Commissioners Halsted, Luce, Mackenzie and Spering. Also in attendance as Ad Hoc non-voting committee members: Commissioners Bates, Campos and Wiener.

Consent Calendar

The Consent Calendar was unanimously approved after a motion by Commissioner Mackenzie and a second by Commissioner Halsted.

State Legislative Scorecard

The Committee received the report from Rebecca Long of MTC staff. Commissioner Spering questioned why it is so difficult to achieve action on a temporary license plate bill.

Ms. Long said that trying to change the status quo of California is a challenge, because we would be going from a situation where nothing is required to a situation where at least some kind of plate is required when a vehicle leaves the sales lot. In addition, DMV is requesting funding to change their information technology system.

Contract Amendment: Legislative Representation for FY 2013-14 and FY 2014-15: Government Relations, Inc. (\$526,2000)

Staff's recommendation to extend the contract of MTC's Washington, D.C. legislative representative, Government Relations, Inc., for two more years was unanimously approved by the Committee following a motion by Commissioner Spering and a second by Commissioner Mackenzie.

FY 2013-14 Federal Budget & Appropriations Update

The Committee received the report from Randy Rentschler of MTC staff.

Update on Status of Federal Transit Administration Grants

The Committee received the report from Mr. Glen Tepke, Programming and Allocations, of MTC staff.

Tom Bulger's Report

The Committee received the monthly report from Tom Bulger as presented by Mr. Rentschler.

Public Comment/Adjourn

There was no public comment. The meeting adjourned at 10:31 A.M. The next Committee meeting is scheduled for Friday, November 8, 2013 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.