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U.S. Department of Transportation

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Scott Haggerty
Alameda County

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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

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Oakland Mayor's Appointee

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Transportation Agency

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Adrienne J. Tissier
San Mateo County

Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Legislation Committee
July 11, 2014
Minutes

Attendance

Committee Chair Haggerty called the Legislation Committee meeting to order at 10:59 a.m. Committee members in attendance were Vice Chair Liccardo, Commissioners Aguirre, Azumbrado, Giacomini, Halsted, Luce, Mackenzie, and Spering. Also in attendance as an Ex-Officio voting member were Commission Chair Rein Worth and Commission Vice Chair Cortese. Present as an ad hoc non-voting member of the Committee was Commissioner Wiener.

Consent Calendar

The consent calendar was unanimously approved after a motion by Commissioner Mackenzie and a second by Commissioner Aguirre.

Alameda County Transportation Sales Tax Increase

Randy Rentschler, MTC Director, and Tess Lengyel, Alameda County Transportation Commission Deputy Director, presented a proposal titled "Alameda County Transportation Sales Tax Increase," which would augment and extend the existing half-cent transportation sales tax by a half cent (for a total of 1 percent) from 2014 through 2045, providing nearly \$8 billion in new transportation funding for Alameda County.

Commissioner Haggerty moved to support the proposed Alameda County Transportation Sales Tax Increase. Commissioner Halsted seconded the motion. The motion was unanimously approved and moved to the Commission for approval.

Transportation 2030: San Francisco Transportation Bond Measure

Mr. Rentschler and Alicia John-Baptiste, San Francisco Municipal Transportation Agency Chief of Staff, presented Transportation 2030: San Francisco Transportation Bond Measure, which is designed to do the following:

- Improve Muni reliability and speed
- Update transit stops and stations
- Improve Muni's aging maintenance facilities
- Enhance pedestrian and bicycle safety
- Prepare for growth on the city's busiest travel corridors

Committee Discussion:

Commissioner Wiener thanked Ms. John-Baptiste for the presentation and MTC Executive Director Steve Heminger for his active participation in San Francisco's Transportation Taskforce.

Commissioner Halsted moved to support Transportation 2030: San Francisco Transportation Bond Measure. Commissioner Spring seconded the motion. The motion was unanimously approved and moved to the Commission for approval.

FY 2014-15 State Budget Update Summary of Transportation-Related Provisions

Mr. Rentschler presented the FY 2014-15 State Budget Update Summary of Transportation-Related Provisions to the Committee.

Committee Discussion:

- Commissioner Haggerty expressed concern regarding complaints about the CalEnviroScreen (screening methodology used to help identify California communities that are disproportionately burdened by multiple sources of pollution), and asked if it can be reworked to include different data.
- Mr. Rentschler informed the Committee that reworking the CalEnviroScreen is possible but would be an uphill battle.
- Mr. Heminger informed the Committee that MTC had sent a letter to the Bay Area legislative delegation regarding the limitations of CalEnviroScreen and asking for reconsideration. This provoked a response from several Central Valley legislators who requested nothing be changed. Mr. Heminger reiterated that the CalEnviroScreen understates the number of disadvantaged communities in the Bay Area, as well as in San Diego.

AB 1864 (Daly): Temporary License Plate Study

Mr. Rentschler presented AB 1864 (Daly) which would require the Department of Motor Vehicles, in consultation with the California Highway Patrol, to examine the cost and benefit of at least four different types of temporary vehicle identification systems and to make a recommendation to the Legislature by January 1, 2016, as to whether the state should implement a new system. Mr. Rentschler recommended an oppose unless amended position on the bill.

Commissioner Luce moved to adopt staff's recommendation. Commissioner Spring seconded the motion. The motion was unanimously approved and moved to the Commission for approval.

Tom Bulger's Report

The Committee received the report as presented by Mr. Rentschler. Mr. Rentschler noted that the House and Senate may pass a temporary extension of MAP 21 through the end of May 2015. It would be an almost \$11 billion bailout.

Other Business/Public Comment/Adjourn

Former Emeryville councilmember Ken Bukowski mentioned the lawsuit against the state of California for Cap and Trade. He also noted that he has changed his position regarding the Alameda County Transportation Sales Tax Increase and he now supports it.

The meeting adjourned at 11:31 a.m. The next Committee meeting is scheduled for Friday, September 12, 2014, at 9:40 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.

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