



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Agenda Item 2a

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
EMAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Dave Cortese, Chair
Santa Clara County

Alicia C. Aguirre
Cities of San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Jason Baker
Cities of Santa Clara County

Tom Bates
Cities of Alameda County

David Campos
City and County of San Francisco

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
Napa County and Cities

Jake Mackenzie
Sonoma County and Cities

Julie Pierce
Association of Bay Area Governments

Bijan Sartipi
California State
Transportation Agency

Libby Schaaf
Oakland Mayor's Appointee

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Scott Wiener
San Francisco Mayor's Appointee

Amy Rein Worth
Cities of Contra Costa County

Steve Heminger
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

**Legislation Committee
March 13, 2015
Minutes**

Attendance

Committee Chair Haggerty called the Legislation Committee meeting to order at 11:38 a.m. Committee members in attendance were Vice Chair Liccardo and Commissioners Aguirre, Azumbrado, Giacomini, Mackenzie, Pierce and Spering. Also in attendance as ex-officio voting member was Commission Chair Cortese. Commissioners Bates, Luce, Tissier, and Rein Worth were present as ad hoc non-voting members of the Committee.

Consent Calendar

The consent calendar was unanimously approved after a motion by Commissioner Spering and a second by Commissioner Liccardo.

MTC Policy Advisory Council

Pam Grove, MTC staff, presented MTC Resolution No. 3931, Revised — Appointments to Policy Advisory Council. Ms. Grove informed the Committee that the seats became vacant due to recent resignations.

Commissioner Mackenzie moved to adopt MTC Resolution No. 3931, Revised; Commissioner Aguirre seconded the motion. The motion was unanimously approved and moved to the Commission for approval.

Assembly Bill 464 (Mullin)

Rebecca Long, MTC staff, presented AB 464 (Mullin), which would raise the cap for local option sales taxes from two percent to three percent and allow voters to approve additional local taxes for a maximum combined rate of 10.5 percent.

Committee Discussion:

- Commissioner Liccardo questioned the likelihood of the bill passing.

Commissioner Liccardo moved to support AB 464 (Mullin) and Commissioner Aguirre seconded the motion. The motion was unanimously approved and moved to the Commission for approval.

Assembly Bill 157 (Levine)

Randy Rentschler, Director of Legislation and Public Affairs, presented AB 157 (Levine), which would require design work for the Interstate 580 Access Improvement Project at the Richmond-San Rafael Bridge to be conducted simultaneously with the environmental review pursuant to the California Environmental Quality Act.

Assembly Bill 157 (Levine) cont'd

Commissioner Mackenzie moved to adopt a support and seek amendment position on AB 157 (Levine). Commissioner Liccardo seconded the motion and it was unanimously approved and moved to the Commission for approval.

House Resolution 680 (Blumenauer)

Mr. Rentschler presented H.R. 680 (Blumenauer), which would restore solvency to the Highway Trust Fund by raising the federal excise tax on gasoline and diesel fuels.

Commissioner Liccardo moved to support H.R. 680 (Blumenauer) and Commissioner Mackenzie seconded the motion. The motion was unanimously approved and moved to the Commission for approval.

House Resolution 990 (King)

H.R. 990 (King), as presented by Mr. Rentschler, would restore uniformity in the federal transportation fringe benefit program by ending the significant financial advantage provided to those who drive to work as compared to those who take transit or vanpool.

Commissioner Pierce moved to support H.R. 990 (King) and Commissioner Aguirre seconded the motion. The motion was unanimously approved and moved to the Commission for approval.

Tom Bulger's Report

The Committee received the report from Mr. Rentschler.

Other Business/Public Comment/Adjourn

The meeting adjourned at 11:44 a.m. The next Committee meeting is scheduled for Friday, April 10, 2015 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.