

Legislation Committee

2013-04-12 09:40:00.0

(or immediately following the Operations Committee meeting, whichever occurs later) Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

This agenda was updated 2013-04-05 16:44:26.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact [Martha Silver, msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Scott Haggerty

Vice Chair

Sam Liccardo

Members

Alicia Aguirre Anne W. Halste
Steve Kinsey Mark Luce Jake
Mackenzie James P. Spering T
Azumbrado+ Dorene Giacopin

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Randy Rentschler

1. Confirm Quorum

2. Consent Calendar*

Minutes of March 8, 2013 Meeting

a. Action: Approval

- [2a_MinutesMar.pdf](#)

Legislative History

b. Presented by: R. Long

Action: Information

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- [2b April LegHistory.pdf](#)

AB 1179 (Bocanegra)

School Siting: New requirement for SCS to Incorporate School Siting

Presented by: R. Long

c.

Action: Commission Approval

Recommended position: Oppose

- [2c AB 1179 Opp.pdf](#)

AB 466 (Quirk-Silva)

Congestion Mitigation & Air Quality Funds: Preserve Distribution Formula

Presented by: R. Long

d.

Action: Commission Approval

Recommended position: Support and Seek Amendments

- [2d AB 466 SuppSeekAmend.pdf](#)

AB 210 (Wieckowski)

Alameda County Sales Tax: Extension of Option to Exceed Cap

Presented by: R. Long

e.

Action: Commission Approval

Recommended position: Support

- [2e AB 210 support.pdf](#)

AB 487 (Linder)/AB 493 (Daly)

Motor Vehicle Registration: Address for Toll Violation Processing/ National Interoperability of Electronic Toll Collection

f.

Presented by: R. Long

Action: Commission Approval

Recommended position: Support

- [2f AB 487 AB493 support.pdf](#)

Policy Advisory Council - 2013 Recruitment*

Update on recruitment efforts and selection schedule for MTC's Policy Advisory Council

3. Presented by: P. Grove

Action: Information

- [3 PolicyAdvisoryCouncil.pdf](#)

4. State Legislation*

SB 391 (DeSaulnier)

California Homes and Jobs Act

Presented by: R. Long

a.

Action: Commission Approval

Recommended position: Support

- [4a SB 391 support.pdf](#)

AB 179 (Bocanegra)

Retention of Toll & Transit Fare Card Account Information

Presented by: R. Long

b.

Action: Commission Approval

Recommended position: Oppose Unless Amended

- [4b AB 179 OppUnlAmended.pdf](#)

SB 792 (DeSaulnier)

Joint Policy Committee: Regional Organizational Plan

c. Presented by: S. Heminger

Action: Information

- [4c SB 792.pdf](#)

5. Federal Legislation*

Tom Bulger's Report

Report from MTC's advocate in Washington, D.C.

Presented by: R. Long

Action: Information

- [5 DC Report Mar13.pdf](#)

6. Other Business/Public Comment/Adjourn

Next meeting

2013-05-10 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** MTC's chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member

++ Items will be distributed at the meeting.

A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular

committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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