

**SUMMARY MINUTES**  
**MARKETING/ PLANNING & LEGISLATIVE COMMITTEE**

Thursday, June 2, 2011

The meeting was called to order at 8:30 a.m.

Those present at the meeting were:

Members: Directors Bob Simmons and Candace Andersen  
Staff: Rick Ramacier and Mary Burdick  
Guest: None

**Approval of Agenda**

The agenda was approved as presented.

**Public Comment**

There was no public communication

**Approval of the Minutes of May 5, 2011**

The minutes were approved as presented.

**State Legislation – AB147 (Dickinson), AB485 (Ma), AB710 (Skinner), and SB310 (Hancock)**

Rick Ramacier explained that while the CCCTA Board of Directors will seldom take positions on legislation that does not have a direct impact on transit, there are several bills being considered that could have an indirect link to transit, depending how they are interpreted, and briefly described each to the Committee.

AB147 (Dickinson) – The Subdivision Map Act, requires payment of a fee as a condition of approval of final maps or as a condition of issuing building permits to defray the costs of building bridges or thoroughfares. The Mitigation Fee Act authorizes local agencies to collect similar fees to defray costs of constructing transportation facilities. This bill could increase opportunities for transit to receive developer fees related to new development and new transit services.

AB485 (Ma) – Modifies the Transit Village Development Planning Act of 1994, eliminating the requirement of voter approval for the adoption of an infrastructure finance plan, the creation of an infrastructure financing district, and issuing bonds in respect to the transit village district. The bill would require the entities using the bonds, use 20% of the funds to improve and expand the number of moderate and low-income units available, and that construction meets California Green Building Standards.

AB710 (Skinner) – Prohibits a city or county from requiring more than one parking space be provided in specified residential and commercial developments.

AB310 (Hancock) – Establishes the Transit Priority Project Program to encourage developers to meet environmental and low-income requirements. In exchange, building height limits would be relaxed.

Both Directors Simmons and Anderson appreciated the update, but agreed with the past practice of not recommending that the Board take action on legislation that did not directly impact transit.

**Federal Legislation – Senate Draft Legislation on Transportation Reauthorization**

Rick Ramacier reported on draft legislation announced in late May that proposes a six-year transportation bill totaling \$339.2 billion, which maintains current levels with inflation factored in. Key items include the elimination of earmarks, and consolidation of programs. A new section of the bill, “America Fast Forward” will enhance the Transportation Infrastructure Finance and Innovation Act. These funds are not part of the formula program and will need private investment to qualify. The Final draft is expected to ready by July 4, 2011, and staff recommended that no action is required at this time.

**CCCTA Website User Information**

Mary Burdick provided information on website usage for May 2011.

**Community Events**

Mary Burdick outlined the community events and school Class Passes scheduled for June 2012.

**Next Meeting Date:** Thursday, July 7, 2011 at 8:30 AM in the Walnut Creek City Offices/City Managers conference room.

**Adjournment:** The meeting was adjourned at 9:00 AM.

*Mary Burdick*

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**Mary Burdick**  
**Manager of Marketing**

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**Date**