



# AGENDA

## FINANCE COMMITTEE Meeting Notice

**Date:** 11:30 a.m., Tuesday, February 10, 2015  
**Location:** Room 263, City Hall  
**Commissioners:** Commissioners Avalos (Chair), Mar (Vice Chair), Campos, Cohen, Kim and Wiener (Ex Officio)

**CLERK: Steve Stamos**

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**1. Roll Call**

**Consent Calendar**

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| <b>2.</b> | <b>Approve the Minutes of the January 13, 2015 Meeting – ACTION*</b>                                       | <b>3</b> |
| <b>3.</b> | <b>Internal Accounting and Investment Report for the Six Months Ended December 31, 2014 – INFORMATION*</b> | <b>7</b> |

The Transportation Authority's Fiscal Policy directs staff to give a quarterly report of expenditures including a comparison to the approved budget. The Transportation Authority's Investment Policy directs that a review of portfolio compliance be presented along with the quarterly report. **The Internal Accounting Report for the six months ending December 31, 2014 is presented for information.**

**End of Consent Calendar**

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| <b>4.</b> | <b>State and Federal Legislative Update – ACTION*</b> | <b>33</b> |
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Every month, we provide an update on state and federal legislation and, when appropriate, seek recommendations to adopt new positions on active legislation. The attached matrix tracks the latest activity on state bills, and the positions previously adopted by the Transportation Authority. We are recommending the following new positions this month: support on Assembly Bill 194 (Frazier). Staff will briefly address the recently released study, Beyond Traffic 2045, by U.S. Secretary of Transportation Anthony Foxx. **This is an action item.**

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| <b>5.</b> | <b>State Road Usage Charge Pilot Program Update – INFORMATION*</b> | <b>41</b> |
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In September 2014 the Governor signed Senate Bill (SB) 1077 (DeSaulnier) into law, directing the California State Transportation Agency and the California Transportation Commission to: establish a Road Usage Charge (RUC) Technical Advisory Committee to study RUC alternatives to the gas tax, make recommendations to the Secretary of Transportation on the design of a pilot program, and implement a pilot by January 1, 2017. A Road Usage Charge is a charge assessed per mile a vehicle travels and is meant to either replace or supplement the more traditional gas tax and to serve as a true user fee where every driver pays for his or her use of the road. To date the gas tax has been the primary source of transportation funding at both the state and federal levels. The over reliance on the gas tax has resulted in chronic under funding of transportation due to the

combination of decreasing gas tax revenues in real dollars - since the gas tax hasn't been raised to keep pace with inflation - and increasing fuel efficiency of modern vehicles. A RUC would also address the growing inequities in road use fees that arise from growth in hybrid and electric vehicles that do not use fuel and don't pay fuel taxes. At the Finance Committee meeting, we will provide an overview of SB1077; general background on RUCs; key considerations on the design of a pilot program (e.g., technology, privacy, equity); and lessons learned from RUC pilots in other states such as Oregon. We anticipate bringing updates to the Committee periodically to disseminate information and seek input from the Committee. We are seeking guidance from the Committee. **This is an information item.**

6. **Introduction of New Items – INFORMATION**
7. **Public Comment**
8. **Adjournment**

\* Additional materials

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