



# Metropolitan Transportation Commission

Agenda Item 2a

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Draft

### Legislation Committee

*Committee Members:*

*Alicia C. Aguirre, Chair Sam Liccardo, Vice Chair*

*Scott Haggerty, Anne W. Halsted, Steve Kinsey,  
Julie Pierce, James P. Spering*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini*

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Friday, June 10, 2016

9:40 AM

The Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted,  
Commissioner Kinsey, Commissioner Pierce, and Commissioner Spering

**Absent:** 1 - Vice Chair Liccardo

Non-Voting Members Present: Commissioner Azumbrado and  
Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Cortese and  
Commission Vice Chair Mackenzie

Ad Hoc Non-Voting Members Present: Commissioner Bates and  
Commissioner Tissier

#### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Pierce and second by Commissioner Kinsey,  
the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted,  
Commissioner Kinsey, Commissioner Pierce and Commissioner Spering

**Absent:** 1 - Vice Chair Liccardo

2a. [15-1604](#) Minutes of May 13, 2016 meeting

2b. [15-1605](#) Legislative History

### 3. Local / Regional Legislation

3a. [15-1667](#) June 7, 2016 Election Results

Update on the June 7, 2016 election with respect to Measures G & H in Solano County and Measure B in the City of San Jose.

3b. [15-1609](#) Regional Gas Tax Update

Update on whether to pursue a regional gas tax on the November 2016 ballot.

### 4. State Legislation

4a. [15-1606](#) FY 2016-17 State Budget Update

Summary of FY 2016-17 State Budget Negotiations with respect to Transportation and Housing.

4b. [15-1607](#) SB 885 (Wolk): Construction Contracts: Indemnity

Modifies a public agency's liability related to engineering, land surveying, architecture, and landscape architecture work performed on its behalf by narrowing the liability of the design professional.

**Upon the motion by Commissioner Kinsey and second by Commissioner Haggerty, an oppose position on SB 885 (Wolk) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 6 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Commissioner Pierce and Commissioner Spring

**Absent:** 1 - Vice Chair Liccardo

**5. Federal Legislation**

5a. [015-1608](#) Tom Bulger's Report

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

**6. Public Comment / Other Business**

**7. Adjournment / Next Meeting**

The next meeting of the Legislation Committee will be July 8, 2016, 9:40 a.m. at the Board Room on the first floor of the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.