

# Metropolitan Transportation Commission

### Meeting Agenda

#### 101 Eighth Street, Joseph P. Bort MetroCenter Oakland, CA

## Legislation Committee

	Alicia Aguirre, Chair	Sam Liccardo, Vice Chair	
Friday, October 9, 2015	9:	:05 AM	Lawrence D. Dahms Auditorium

### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular voting members (4).

#### 2. Consent Calendar

2a.	<u>15-0859</u>	Minutes of September 11, 2015 meeting
	Action:	Committee Approval
	<u>Attachments:</u>	Minutes Sept 2015.pdf
2b.	<u>15-0860</u>	Legislative History
	Action:	Information
	<u>Presenter:</u>	Rebecca Long
	<u>Attachments:</u>	Oct Legislative History for Web.pdf
2c.	<u>15-0878</u>	Update on Transportation Special Session
		Update on the Transportation Funding Special Session
	Action:	Information
	Presenter:	Randy Rentschler
	<u>Attachments:</u>	Update on Transportation Special Session.pdf
2d.	<u>15-0879</u>	Overview of the Senate-passed DRIVE Act
		Summary of the U.S. Senate's multi-year surface transportation proposal.
	Action:	Information
	Presenter:	Rebecca Long
	Attachments:	Overview of the Senate-passed DRIVE Act.pdf

2e.	<u>15-0862</u>	Tom Bulger's Report
		July 2015 report from MTC's advocate in Washington D.C.
	Action:	Information
	<u>Presenter:</u>	Randy Rentschler
	<u>Attachments:</u>	Tom Bulger's DC Report_July 2015.pdf

#### 3. Federal Legislation

3a.	<u>15-0880</u>	S. 1994 (Carper)
		Tax Relief And #FixTheTrustFund For Infrastructure Certainty Act of 2015 (TRAFFIC)
	Action:	Support / Commission Approval
	<u>Presenter:</u>	Randy Rentschler
	<u>Attachments:</u>	3a S. 1994 Carper.pdf
3b.	<u>15-0885</u>	Tom Bulger's Report
		September 2015 report from MTC's advocate in Washington D.C.
	Action:	Information
	Presenter:	Randy Rentschler
	<u>Attachments:</u>	Tom Bulger's DC Report Sept 2015.pdf

#### 4. Public Comment / Other Business

### 5. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be November 13, 2015, 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA. **Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a 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 judgement, 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 a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供 服務/方便。需要便利設施或翻譯協助者,請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要 求您在三個工作日前告知,以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are 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.