



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Legislation Committee

Alicia Aguirre, Chair Sam Liccardo, Vice Chair

Friday, July 10, 2015

9:40 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Kinsey,
Commissioner Pierce, and Commissioner Spering

Absent: 2 - Commissioner Halsted, and Vice Chair Liccardo

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

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

2. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 2 - Commissioner Halsted and Vice Chair Liccardo

a) [15-0630](#) Minutes of June 12, 2015 meeting

Action: Approval

b) [15-0631](#) Legislative History

Action: Information

Presenter: Rebecca Long

State Legislation

3. [15-0647](#) Transportation Funding Special Session
- Update on discussions related to SB 16 (Beall) and the Governor's recent Special Session announcement
- Action:** Information
- Presenter:** Randy Rentschler
4. [15-0646](#) FY 2015-16 Enacted State Budget
- Overview of transportation elements included in the final FY 2015-16 state budget
- Action:** Information
- Presenter:** Rebecca Long
- The FY 2015-15 Enacted State Budget was available for Commissioner review.

Federal Legislation

5. [15-0648](#) DRIVE Act - Senate Environment & Public Works Committee's Surface Transportation Authorization Proposal
- Summary and analysis of Senate Environment & Public Works Committee's Surface Transportation Authorization Proposal
- Action:** Information
- Presenter:** Randy Rentschler
- The DRIVE Act - Senate Environment & Public Works Committee's Surface Transportation Authorization Proposal was available for Commissioner review.
6. [15-0632](#) Tom Bulger's Report
- Report from MTC's advocate in Washington D.C.
- Action:** Information
- Presenter:** Randy Rentschler
- Tom Bulger's Report was available for Commissioner review.

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be September 11, 2015, 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.