



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, September 11, 2015

9:35 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

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 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, Commissioner Luce and Commissioner Tissier

2. Consent

Approval of the Consent Calendar

Upon the motion by Commissioner Spering and second by Commissioner Halsted, the Consent Calendar was approved unanimously 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. [15-0799](#) Minutes of July 10, 2015 meeting

Action: Committee Approval

2b. [15-0802](#) Legislative History

Action: Information

Presenter: Rebecca Long

3. [15-0804](#) MTC Policy Advisory Council.

MTC Resolution No. 3931, Revised - Appointments to Policy Advisory Council.

Action: Commission Approval

Presenter: Pam Grove

Upon the motion by Commissioner Pierce and second by Commissioner Halsted, MTC Resolution No. 3931, Revised - Appointments to Policy Advisory Council was approved unanimously and moved 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 Spering

Absent: 1 - Vice Chair Liccardo

4. State Legislation

4a. [15-0805](#) Update on Transportation Special Session

Update on the Transportation Funding Special Session

Action: Information

Presenter: Randy Rentschler

The Update on Transportation Special Session was deferred to the October 9, 2015 Legislation Committee Meeting.

5. Federal Legislation

5a. [15-0806](#) Overview of the Senate-passed DRIVE Act

Summary of the U.S. Senate's multi-year surface transportation proposal.

Action: Information

Presenter: Rebecca Long

The Overview of the Senate-passed DRIVE ACT was deferred to the October 9, 2015 Legislation Committee Meeting.

5b. [15-0848](#) S. 1994 (Carper).

Tax Relief And #FixTheTrustFund For Infrastructure Certainty Act of 2015 (TRAFFIC).

Action: Support / Commission Approval

Presenter: Randy Rentschler

S. 1994 (Carper) was deferred to the October 9, 2015 Legislation Committee Meeting.

5c. [15-0809](#) Tom Bulger's Report

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

Action: Information

Presenter: Randy Rentschler

Tom Bulger's Report was deferred to the October 9, 2015 Legislation Committee Meeting.

6. Public Comment / Other Business**7. Adjournment / Next Meeting**

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