



Metropolitan Transportation Commission

Meeting Minutes - Draft

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

Present: 4 - Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce, and
Commissioner Spering

Absent: 3 - Chairperson Aguirre, Commissioner Haggerty, and Commissioner Kinsey

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacomini

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

Ad Hoc Non-Voting Members Present: Commissioner Campos, Commissioner Luce and
Commissioner Rein Worth

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: 4 - Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and
Commissioner Spering

Absent: 3 - Chairperson Aguirre, Commissioner Haggerty and Commissioner Kinsey

2a. [15-0859](#) Minutes of September 11, 2015 meeting

Action: Committee Approval

2b. [15-0860](#) Legislative History

Action: Information

Presenter: Rebecca Long

- 2c. [15-0878](#) Update on Transportation Special Session
Update on the Transportation Funding Special Session

Action: Information

Presenter: Randy Rentschler

- 2d. [15-0879](#) Overview of the Senate-passed DRIVE Act

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

Action: Information

Presenter: Rebecca Long

- 2e. [15-0862](#) Tom Bulger's Report

July 2015 report from MTC's advocate in Washington D.C.

Action: Information

Presenter: Randy Rentschler

3. Federal Legislation

- 3a. [15-0880](#) S. 1994 (Carper)

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

Action: Support / Commission Approval

Presenter: Randy Rentschler

Upon the motion by Commissioner Halsted and second by Commissioner Pierce, a support position on S. 1994 (Carper) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and Commissioner Sperring

Absent: 3 - Chairperson Aguirre, Commissioner Haggerty and Commissioner Kinsey

- 3b. [15-0885](#) Tom Bulger's Report

September 2015 report from MTC's advocate in Washington D.C.

Action: Information

Presenter: Randy Rentschler

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.