



# Metropolitan Transportation Commission

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

## 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, December 11, 2015

9:05 AM

Lawrence D. Dahms Auditorium

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo,  
Commissioner Pierce, and Commissioner Spering

**Absent:** 2 - Chairperson Aguirre, and Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacopini

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, Commissioner Wiener, 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:** 5 - Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo,  
Commissioner Pierce and Commissioner Spering

**Absent:** 2 - Chairperson Aguirre and Commissioner Kinsey

2a. [15-1065](#) Minutes of November 13, 2015 meeting.

**Action:** Committee Approval

### 3. Approval

3a. [15-1066](#) 2016 Final Advocacy Program

The final version of state and federal legislative priorities for 2016.

**Action:** Commission Approval

**Presenter:** Randy Rentschler

**Upon the motion by Commissioner Halsted and second by Commissioner Pierce, the 2016 Final Advocacy Program was unanimously adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Haggerty, Commissioner Halsted, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

**Absent:** 2 - Chairperson Aguirre and Commissioner Kinsey

### 4. Federal Legislation

4a. [15-1076](#) Federal Surface Transportation Reauthorization Update

Update on the conference agreement between the House and Senate on a long-term surface transportation reauthorization bill, now titled "Fixing America's Surface Transportation (FAST) Act (H.R. 22).

**Action:** Information

**Presenter:** Randy Rentschler

4b. [15-1067](#) Tom Bulger's Report

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

**Action:** Information

**Presenter:** Randy Rentschler

### 5. Public Comment / Other Business

### 6. Adjournment / Next Meeting

**The next meeting of the Legislation Committee will be January 8, 2016, 9:05 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.**