



Metropolitan Transportation Commission

Meeting Minutes - Draft

Legislation Committee

Agenda Item 2a

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

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. Giacomini

Friday, November 4, 2016

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Chair Aguirre, Commissioner Haggerty, Commissioner Halsted, Vice Chair
Liccardo, Commissioner Pierce, and Commissioner Spering

Absent: 1 - Commissioner Kinsey

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

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

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Chair Aguirre, Commissioner Haggerty, Commissioner Halsted, Vice Chair
Liccardo, Commissioner Pierce and Commissioner Spering

Absent: 1 - Commissioner Kinsey

2a. [15-1977](#) Minutes of October 14, 2016 meeting.

Action: Committee Approval

3. Information

3a. [15-1979](#) 2017 Draft Advocacy Program

Initial ideas for state and federal legislative priorities for 2017.

Action: Information

Presenter: Randy Rentschler

4. Federal Legislation

4a. [15-1980](#) 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 December 9, 2016, 9:40 a.m.
the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.