



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### 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, October 9, 2015

9:05 AM

Lawrence D. Dahms Auditorium

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#### 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 Giacopini

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 Spring

**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.**