



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Legislation Committee

*Alicia Aguirre, Chair Sam Liccardo, Vice Chair*

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Friday, September 11, 2015

9:35 AM

Lawrence D. Dahms Auditorium

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#### 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.