



# 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, November 13, 2015

9:40 AM

Lawrence D. Dahms Auditorium

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This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Website: [www.mtc.ca.gov](http://www.mtc.ca.gov)

**Present:** 7 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Vice Chair Liccardo, Commissioner Pierce, and Commissioner Spering

Non-Voting Member Present: Commissioner Giacopini

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 Rein Worth and Commissioner Wiener

## 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Vice Chair Liccardo and second by Commissioner Halsted, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 7 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

**2a.** [15-1000](#) Minutes of October 9, 2015 meeting.

**Action:** Committee Approval

### 3. Information

- 3a. [15-1027](#) 2015 Legislative Scorecard
- Summary of outcomes on MTC priority bills and MTC 2015 Advocacy Program
- Action:** Information
- Presenter:** Rebecca Long

- 3b. [15-1002](#) Draft 2016 Advocacy Program
- Initial ideas for state and federal legislative priorities for 2016
- Action:** Information
- Presenter:** Randy Rentschler

### 4. State Legislation

- 4a. [15-0925](#) AB x1-24 (Levine) Reconfiguration of MTC's Board
- This bill would replace MTC's current 21-member board with a directly-elected board of an undetermined number of members and change MTC's name to the Bay Area Transportation Commission.
- Action:** Commission Approval
- Presenter:** Randy Rentschler
- Upon the motion by Commissioner Kinsey and second by Commissioner Haggerty, an oppose psotion on AB x1-24 (Levine) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:**
- Aye:** 7 - Chairperson Aguirre, Commissioner Haggerty, Commissioner Halsted, Commissioner Kinsey, Vice Chair Liccardo, Commissioner Pierce and Commissioner Spering

### 5. Federal Legislation

- 5a. [15-1016](#) Overview of H.R. 3763 (Shuster): Surface Transportation Reauthorization and Reform Act
- A summary and analysis of the House Transportation & Infrastructure Committee's six-year bill, including how it would affect funding for the San Francisco Bay Area.
- Action:** Information
- Presenter:** Randy Rentschler

**5b.**     [15-1003](#)     Tom Bulger's Report

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

**Action:** Information

**Presenter:** Randy Rentschler

**6. Public Comment / Other Business**

Rich Hedges was called to speak

**7. Adjournment / Next Meeting**

The next meeting of the Legislation Committee will be December 11, 2015, 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.