



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. Giacomini

Friday, January 8, 2016

9:10 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

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

Absent: 2 - Chairperson Aguirre, and Commissioner Halsted

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacomini

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

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

2. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 2 - Chairperson Aguirre and Commissioner Halsted

2a. [15-1118](#) Minutes of December 11, 2015 Meeting.

Action: Committee Approval

2b. [15-1119](#) Legislative History

Action: Information

Presenter: Rebecca Long

3. Information

3a. [15-1125](#) 2016 MTC Excellence in Motion Awards Program

An overview of the awards program.

Action: Information

Presenter: Pam Grove

3b. [15-1120](#) Update on FY 2016-17 Proposed Budget and Transportation Special Session

Update on the proposed FY 2016-17 State Budget and any activity related to new state transportation funding sources.

Action: Information

Presenter: Rebecca Long

3c. [15-1121](#) Sacramento & Washington D.C. Legislative Visits

Information about legislative advocacy meetings being planned for Sacramento & Washington D.C.

Action: Information

Presenter: Randy Rentschler

4. Federal Legislation

4a. [15-1122](#) 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 February 12, 2016, 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.