



Metropolitan Transportation Commission

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

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, October 14, 2016

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Kinsey

Non-Voting Members Present: 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 Luce, Commissioner Tissier, Commissioner Worth and Commissioner Wiener

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Commission Vice Chair Aguirre, Commissioner Haggerty, Commissioner Halsted,
Commissioner Pierce and Commissioner Spering

Absent: 2 - Commissioner Kinsey and Vice Chair Liccardo

2a. [15-1905](#) Minutes of September 9, 2016 meeting

Action: Committee Approval

2b. [15-1907](#) Legislative History

Action: Information

Presenter: Rebecca Long

- 2c. [15-1908](#) MTC Resolution No. 3931, Revised - Policy Advisory Council Appointments

Appointments to Policy Advisory Council.

Action: Commission Approval

Presenter: Pam Grove

Commissioner Liccardo arrived after the approval of the Consent Calendar.

3. Federal Legislation

- 3a. [15-1910](#) Tom Bulger's Report

Verbal report from MTC's advocate in Washington D.C.

Action: Information

Presenter: Thomas J. Bulger, Government Relations, Inc.

4. State Legislation

- 4a. [15-1909](#) 2016 Legislative Scorecard

Summary of outcomes on MTC priority bills and MTC 2016 Advocacy Program.

Action: Information

Presenter: Rebecca Long

- 4b. [15-1906](#) Cap & Trade Update

Overview of legislative activity, funding allocations and proposed changes to CalEnviroScreen.

Action: Information

Presenter: Rebecca Long

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be November 4, 2016, 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.