



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,
Julie Pierce, James P. Spering, Vacant*

Non-Voting Members: Tom Azumbrado, Dorene M. Giacomini

Friday, December 9, 2016

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - 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 Campos, Commissioner Luce,
Commissioner Tissier and Commissioner Worth

2. Consent Calendar

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

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

Absent: 2 - Chair Aguirre and Commissioner Kinsey

2a. [15-2062](#) Minutes of November 4, 2016 Meeting

Action: Committee Approval

Commissioner Aguirre arrived after the approval of the Consent Calendar.

3. Approval

3a. [15-2063](#) 2017 Final Advocacy Program

Recommended state and federal legislative priorities for 2017.

Action: Commission Approval

Presenter: Randy Rentschler

Richard Hedges was called to speak.

Scott Lane was called to speak.

Upon the motion by Commissioner Haggerty and second by Commissioner Pierce, the 2017 Final Advocacy Program was unanimously adopted as amended to be forwarded to the Commission for approval. The motion carried by the following vote:

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

Absent: 1 - Commissioner Kinsey

4. Federal Legislation

4a. [15-2064](#) Tom Bulger's Report

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

Action: Information

Presenter: Randy Rentschler

5. Public Comment / Other Business

Scott Lane was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be January 13, 2017, 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.