



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2a

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Amy Rein Worth, Chair
Cities of Contra Costa County

Dave Cortese, Vice Chair
Santa Clara County

Alicia C. Aguirre
Cities of San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Jason Baker
Cities of Santa Clara County

Tom Bates
Cities of Alameda County

David Campos
City and County of San Francisco

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sam Liccardo
San Jose Mayor's Appointee

Mark Luce
Napa County and Cities

Jake Mackenzie
Sonoma County and Cities

Julie Pierce
Association of Bay Area Governments

Bijan Sartipi
California State
Transportation Agency

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Vacant
Oakland Mayor's Appointee

Scott Wiener
San Francisco Mayor's Appointee

Steve Heminger
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Legislation Committee
December 12, 2014
Minutes

Attendance

Chair Haggerty called the Legislation Committee meeting to order at 11:04 A.M. Committee members in attendance were: Commissioners Aguirre, Giacomini, Halsted, Mackenzie and Spering. Commission Chair Rein Worth was deputized to act as a voting member of the Committee. Present as ad hoc non-voting members of the Committee were Commissioners Bates, Campos, Luce, Pierce and Wiener.

Consent Calendar

The Consent Calendar was unanimously approved after a motion by Commissioner Mackenzie and a second by Commissioner Rein Worth.

2015 Final Advocacy Program

The Committee received the report regarding MTC's sponsorship of two bills proposed as well as state and federal legislative priorities for 2015 from Rebecca Long of MTC staff.

Committee discussion:

- Commissioner Spering asked when Regional Measure 3 would go before voters. MTC Executive Director Steve Heminger informed the Committee that Regional Measure 3 would likely be put on the 2018 ballot, at the earliest, if authorized.

The 2015 Final Advocacy Program was unanimously approved after a motion by Commissioner Halsted and a second by Commissioner Spering.

Tom Bulger's Report

The Committee received the report from Randy Rentschler of MTC staff.

Other Business/Public Comment/Adjourn

There was no public comment. The meeting adjourned at 11:10 A.M. The next Committee meeting is scheduled for Friday, January 9, 2015 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, 101 8th Street, Oakland, California.

J:\COMMITTEE\Legislation\Meeting Packets\Legis2015\01_Legis_Jan2015\2a_Minutes_December.docx