



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Agenda Item 2a

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*Alix Bockelman*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

Legislation Committee  
January 9, 2015  
Minutes

**Attendance**

Chair Haggerty called the Legislation Committee meeting to order at 11:06 A.M. Committee members in attendance were Vice Chair Liccardo and Commissioners Mackenzie, Pierce, and Spering. Also in attendance as ex-officio voting members were Commission Chair Rein Worth and Vice Chair Dave Cortese. Present as ad hoc non-voting members of the Committee were Commissioners Bates, Campos, Tissier and Wiener.

**Consent Calendar**

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

**State and Federal Advocacy Meetings**

Legislation and Public Affairs Director Randy Rentschler presented information about upcoming annual legislative advocacy meetings in Sacramento & Washington D.C.

Committee discussion:

- Commissioner Haggerty suggested MTC partner with business as it would be helpful in getting the legislators attention. He also suggested hosting a lunch or breakfast meeting with legislators to layout MTC's legislative platform.
- Commissioner Pierce proposed MTC partner with the Association of Bay Area Governments.

**Tom Bulger's Report**

The Committee received the report from Randy Rentschler. Mr. Rentschler noted longtime California Senator Barbra Boxer will not seek reelection in 2016.

**Other Business/Public Comment/Adjourn**

There was no public comment. The meeting adjourned at 11:12 A.M. The next Committee meeting is scheduled for Friday, February 13, 2015 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, 101 8<sup>th</sup> Street, Oakland, California.

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