



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, March 11, 2016

9:40 AM

Lawrence D. Dahms Auditorium

1. Roll Call / Confirm Quorum

Present: 4 - Chairperson Aguirre, Commissioner Haggerty, Vice Chair Liccardo, and
Commissioner Pierce

Absent: 3 - Commissioner Halsted, Commissioner Kinsey, and Commissioner Spering

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Chair Cortese

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

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: 4 - Chairperson Aguirre, Commissioner Haggerty, Vice Chair Liccardo and
Commissioner Pierce

Absent: 3 - Commissioner Halsted, Commissioner Kinsey and Commissioner Spering

2a. [15-1301](#) Minutes of February 12, 2016 meeting.

Action: Committee Approval

2b. [15-1302](#) Legislative History

Action: Information

Presenter: Rebecca Long

3. State Legislation

- 3a. [15-1303](#) SB 1128 (Glazer): Bay Area Commuter Benefit Program

Action: Information

Presenter: Rebecca Long

- 3b. [15-1360](#) AB 1592 (Bonilla): Advancing the Testing of Autonomous Vehicles

Action: Support / Commission Approval

Presenter: Rebecca Long

Upon the motion by Commissioner Pierce and second by Commissioner Haggerty, a support position on AB 1592 (Bonilla) was adopted to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 4 - Chairperson Aguirre, Commissioner Haggerty, Vice Chair Liccardo and Commissioner Pierce

Absent: 3 - Commissioner Halsted, Commissioner Kinsey and Commissioner Spering

4. Federal Legislation

- 4a. [15-1304](#) FY 2017 Federal Budget Proposal

Overview of key elements of the U.S Department of Transportation Budget.

Action: Information

Presenter: Rebecca Long

- 4b. [15-1305](#) Tom Bulger's Report

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

Action: Information

Presenter: Randy Rentschler

5. Public Comment / Other Business

Roland Lebrun was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be April 8, 2016, 9:40 a.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.