

Legislation Committee

2005-11-04 10:15:00.0

(or immediately following the SAFE Operations Committee meeting, whichever occurs later)

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

This agenda was updated 2005-10-27 16:45:19.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of Oct. 14, 2005 Meeting*

2. Action: Approval

- [2 MinutesOct.doc](#)

Proposed Amendment to the Membership Formula of the Minority Citizens Advisory Committee (MCAC)*

Staff will present a proposal to amend the formula to allow members from one county to be of the same ethnic background when vacancies remain after a recruitment effort

3.

Presented by: C. Alvarado

Action: Commission Approval

- [3 Prop MCAC membership amend.doc](#)

Resolution No. 3516, Revised

?

- [tmp-3516 November.doc](#)

MTC's Draft 2006 Legislative Program

4. *Staff will present ideas for MTC's legislative priorities for 2006 in Sacramento and Washington for discussion.*

Presented by: R. Rentschler

Action: Information

- [4 2006DraftLegisProgr.doc](#)

- [4 2006LegisProgMemo.doc](#)

Tom Bulger's Report*

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

5. Presented by: R. Rentschler

Action: Information

- [Bulger.doc](#)

6. Other Business/Public Comment/Next Meeting

Next meeting

2005-12-09 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

++ To be distributed at meeting.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it.

The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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