

Legislation Committee

2014-11-14 09:40:00.0

(or immediately following the 9:35 a.m. Operations Committee meeting, whichever occurs later)

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

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 2014-11-13 17:44:16.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact [Martha Silver, msilver@mtc.ca.gov](mailto: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.

Chair

Scott Haggerty

Vice Chair

Sam Liccardo

Members

Alicia Aguirre Anne W. Halste
Steve Kinsey Mark Luce Jake
Mackenzie James P. Spering T
Azumbrado+ Dorene Giacopini

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Randy Rentschler

1. Confirm Quorum

2. Consent Calendar

Minutes of October 10, 2014 meeting*

a) **Action:** Approval

• [2a_Minutes_Oct.pdf](#)

November 2014 Election: Impact on Transportation*

3. *Effects of the Nov. 4, 2014 General Election on transportation*

Presented by: R. Long

Action: Information

- [3 Election Summary with Attachment.pdf](#)

Update to CEQA Guidelines Pursuant to Senate Bill 743 (Steinberg, 2013)*

Staff will review the Governor's Office of Planning and Research's draft update to the California Environmental Quality Act (CEQA) Guidelines with respect to changing the way transportation impacts are evaluated and recommend comments for the committee's consideration.

4.

Presented by: R. Long

Action: Approval

- [4 SB743 CEQAGuidelinesMemo revised.pdf](#)

MTC Policy Advisory Council*

MTC Resolution No. 3931, Revised - Appointments to Policy Advisory Council

5. **Presented by:** P. Grove

Action: Commission Approval

- [5 Reso3931Revised-Memo 2 with attachment.pdf](#)

Release of MTC's Draft 2015 Public Participation Plan*

Staff will present MTC's Draft 2015 Public Participation Plan, which was released November 7 for a 45-day public comment period.

6. **Presented by:** E. Griffin

Action: Information

- [6 MTCDraftPublicParticipationPlan2015.pdf](#)

2015 Draft Advocacy Program*

Staff will present initial ideas for state and federal legislative priorities for 2015

7. **Presented by:** R. Long

Action: Information

- [7 2015 Draft Advocacy Prog Cover Memo with attachment.pdf](#)

8. **Tom Bulger's Report***

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

Presented by: R. Long

Action: Information

• [8 Tom Bulger s DC Report October 2014.pdf](#)

9. Other Business/Public Comment/ Adjourn

Next meeting

2014-12-12 09:40:00.0

(or immediately following the 9:35 a.m. Operations Committee meeting, whichever occurs later)

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* 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 subject to change by the Committee.

*** MTC's chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member

++ Items will be distributed at the meeting.

A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

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 request-to-speak card (available from staff) and passing it to the committee secretary. 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.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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

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可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

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