



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes - Final

Legislation Committee

Alicia Aguirre, Chair Sam Liccardo, Vice Chair

Friday, May 8, 2015

10:05 AM

Lawrence D. Dahms Auditorium

1. Confirm Quorum

Present: 3 - Commissioner Haggerty, Commissioner Pierce, and Commissioner Spring

Absent: 4 - Chairperson Aguirre, Commissioner Halsted, Commissioner Kinsey, and Vice Chair Liccardo

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Giacopini

Ex Officio Voting Members Present: Commission Chair Cortese

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

Commissioner Chair Cortese served as a voting member and deputized Commissioner Rein Worth to act as a voting member of the Committee.

2. Consent

Approval of the Consent Calendar

Upon the motion by Commissioner Spring and second by Rein Worth, the Consent Calendar was approved by the following vote:

Aye: 5 - Commissioner Haggerty, Commissioner Pierce, Commissioner Spring, Cortese and Rein Worth

Absent: 4 - Chairperson Aguirre, Commissioner Halsted, Commissioner Kinsey and Vice Chair Liccardo

a) [15-0416](#) Minutes of April 10, 2015 meeting

Action: Approval

b) [15-0417](#) Legislative History

Action: Information

Presenter: R. Long

c) [15-0418](#) ACA 4 (Frazier)

Lowering vote threshold to 55% for local transportation taxes

Action: Support / Commission Approval

Presenter: R. Rentschler

3. State Legislation

a) [15-0419](#) SB 16 (Beall)

Five-Year Transportation Funding Package

Action: Support and Seek Amendments / Commission Approval

Presenter: R. Rentschler

Upon the motion to support by Commissioner Haggerty and second by Commissioner Spering, the motion carried by the following vote:

Aye: 5 - Commissioner Haggerty, Commissioner Pierce, Commissioner Spering, Cortese and Rein Worth

Absent: 4 - Chairperson Aguirre, Commissioner Halsted, Commissioner Kinsey and Vice Chair Liccardo

Commissioner Spering departed and Commission Chair Cortese deputized Commissioner Tissier to act as a voting member of the Committee.

b) [15-0420](#) AB 1360 (Ting) / AB 828 (Low)

Removal of Restrictions Facing Transportation Network Companies

Action: Support / Commission Approval

Presenter: R. Long

Upon the motion to support by Rein Worth and second by Commissioner Pierce, the motion carried by the following vote:

Aye: 5 - Commissioner Haggerty, Commissioner Pierce, Cortese, Rein Worth and Tissier

Absent: 5 - Chairperson Aguirre, Commissioner Halsted, Commissioner Kinsey, Vice Chair Liccardo and Commissioner Spering

c) [15-0421](#) AB 35 (Chiu) / AB 1335 (Atkins)

Affordable Housing Incentives

Action: Support / Commission Approval

Presenter: R. Long

Upon the motion to support by Commissioner Pierce and second by Rein Worth, the motion carried by the following vote:

Aye: 5 - Commissioner Haggerty, Commissioner Pierce, Cortese, Rein Worth and Tissier

Absent: 5 - Chairperson Aguirre, Commissioner Halsted, Commissioner Kinsey, Vice Chair Liccardo and Commissioner Spering

4. Federal Legislation

- a) [15-0422](#) Tom Bulger's Report

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

Action: Information

Presenter: R. Rentschler

Information

5. [15-0423](#) Granicus Training: Brief Training for use of Granicus Feature.

Action: Information

Presenter: N. Roethel

6. Other Business / Public Comment

Adjournment