



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Legislation Committee

*Committee Members:*

*Alicia C. Aguirre, Chair Sam Liccardo, Vice Chair*

*Damon Connolly, Dave Cortese, Anne W. Halsted,  
Julie Pierce, James P. Spering*

*Non-Voting Members: Tom Azumbrado, Dorene M. Giacopini*

## Agenda Item 2a

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

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Friday, December 14, 2018

10:10 AM

Board Room - 1st Floor

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### 1. Roll Call / Confirm Quorum

**Present:** 5 - Chair Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

**Absent:** 2 - Vice Chair Liccardo and Commissioner Cortese

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Member Present: Commissioner Worth

### 2. Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Commissioner Pierce and second by Commissioner Connolly, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Chair Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Pierce and Commissioner Spering

**Absent:** 2 - Vice Chair Liccardo and Commissioner Cortese

**2a.** [18-1032](#) Minutes of the November 9, 2018 Meeting

**Action:** Committee Approval

**Attachments:** [2a MTC LEGIS\\_Minutes\\_Nov 9 2018.pdf](#)

**2b.** [18-1125](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [2b Dec LEGIS Hist.pdf](#)

### 3. Information

3a. [18-1033](#) State and Federal 2019 Legislative Visits

Information about legislative advocacy meetings being planned for Sacramento & Washington D.C.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [3a\\_SacWashingtonDCVisits.pdf](#)

### 4. Approval

4a. [18-1034](#) 2019 Final Advocacy Program

Recommended state and federal legislative priorities for 2019.

**Action:** Commission Approval

**Presenter:** Randy Rentschler

**Attachments:** [7a\\_Leg-4a\\_Final\\_2018 MTC Advocacy Program.pdf](#)

**Upon the motion by Commissioner Pierce and second by Commissioner Halsted, the 2019 Final Advocacy Program was adopted as amended to be forwarded to the Commission for approval. The motion carried by the following vote:**

**Aye:** 5 - Chair Aguirre, Commissioner Connolly, Commissioner Halsted, Commissioner Pierce and Commissioner Spering

**Absent:** 2 - Vice Chair Liccardo and Commissioner Cortese

### 5. Federal Legislation

5a. [18-1035](#) Tom Bulger's Report

Report from Washington D.C. advocate.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [5a\\_Tom Bulger's DC Report NOV 2018.pdf](#)

### 6. Public Comment / Other Business

### 7. Adjournment / Next Meeting

**The next meeting of the Legislation Committee will be Friday, January 11, 2019 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**