



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

Meeting Minutes - Draft

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, January 10, 2020

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Cortese, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

ABAG Legislation Committee Members Present: Arreguin, Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos.

2. ABAG Compensation Announcement - Clerk of the Board

3. ABAG Legislation Committee Consent Calendar

3a. [20-0024](#) Approval of ABAG Legislation Committee Summary Minutes of the November 8, 2019 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [3a ABAG Legislation Minutes 20191108 Draft.pdf](#)

4. MTC Legislation Committee Consent Calendar

Upon the motion by Commissioner Mackenzie and second by Commissioner Liccardo, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Cortese, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

4a. [20-0025](#) Approval of MTC Legislation Committee Minutes of the December 13, 2019 Meeting

Action: MTC Legislation Committee Approval

Attachments: [4a MTC LEGIS Minutes Dec 13 2019.pdf](#)

5. Approval

5a. [20-0026](#) MTC / ABAG 2020 Advocacy Program

Proposed MTC / ABAG 2020 Advocacy Program.

Action: ABAG Executive Board Approval and MTC Commission Approval

Presenter: Randy Rentschler and Rebecca Long

Attachments: [5a 2020 Final Committee Advocacy Program.pdf](#)
[5a Handout-Attachment 2020 Draft Advocacy Program.pdf](#)

Ian Griffiths of Seamless Bay Area was called to speak.

Upon the motion by Chair Mackenzie and second by Vice Chair Liccardo, the Final MTC / ABAG 2020 Advocacy Program was unanimously approved as amended to include the Delta Trail in Section 2D, Regional trails and bicycle/pedestrian funding, of the Final 2020 Advocacy Program. The motion carried by the following vote:

Aye: 6 - Commissioner Connolly, Commissioner Cortese, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

6. Information

6a. [20-0027](#) 2020 State and Federal Legislative Visits

State and federal legislative visits.

Action: Information

Presenter: Rebecca Long

Attachments: [6a_SacWashingtonDCVisits.pdf](#)

6b. [20-0071](#) Legislative History

Action: Information

Presenter: Rebecca Long

Attachments: [6b_Handout_January_LegisHistory_State.pdf](#)

7. Federal Legislation

7a. [20-0028](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [7a_Tom_Bulger's_DC_Report_Dec_2019.pdf](#)

8. Public Comment / Other Business

Jane Kramer was called to speak.

9. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, February 14, 2020 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.