



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Legislation Committee

Committee Members:

Jake Mackenzie, Chair Sam Liccardo, Vice Chair

*Damon Connolly, Dave Cortese, Anne W. Halsted, David
Rabbitt, Warren Slocum, James P. Spering*

Non-Voting Members: Dorene M. Giacopini and Jimmy Stracner

Friday, December 13, 2019

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Rabbitt, Commissioner Spering, and Chair Mackenzie

Absent: 3 - Vice Chair Liccardo, Commissioner Halsted, and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacopini and Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Rabbitt, Commissioner Spering and Chair Mackenzie

Absent: 3 - Vice Chair Liccardo, Commissioner Halsted and Commissioner Slocum

2a. [19-1331](#) Approval of the Legislation Committee Minutes of the November 8, 2019 Meeting

Action: Committee Approval

Attachments: [2a MTC LEGIS Minutes Nov 8 2019.pdf](#)

3. State

- 3a. [19-1332](#) Contract - Sacramento Legislative Representative: Carter, Wetch & Associates (\$618,243)

A request for approval of a contract for state legislative advocacy services with Carter, Wetch & Associates for four years at a cost not to exceed \$618,243 with an option to extend for another four years.

Action: Committee Approval

Presenter: Randy Rentschler

Attachments: [3a_State Lobbying Contract_Leg.pdf](#)

Upon the motion by Commissioner Connolly and second by Commissioner Spering, the Contract - Sacramento Legislative Representative: Carter, Wetch & Associates (\$618,243) was unanimously approved. The motion carried by the following vote:

Aye: 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Rabbitt, Commissioner Spering and Chair Mackenzie

Absent: 3 - Vice Chair Liccardo, Commissioner Halsted and Commissioner Slocum

4. Information

- 4a. [19-1333](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Randy Rentschler

Attachments: [4a_Tom Bulger's DC Report_Nov_2019.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, January 10, 2020 10:10 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.