

Meeting Minutes - Final

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, January 12, 2018

9:30 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Rollcall

Present: 5 - Vice Chair Liccardo, Commissioner Pierce, Commissioner Spring, Commissioner Connolly and Commission Vice Chair Haggerty

Absent: 3 - Chair Aguirre, Commissioner Halsted and Commissioner Cortese

Non-Voting Members Present: Commissioner Azumbrado Commissioner Giacobini

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

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

ABAG Legislation Committee Members Present: Haggerty, Hudson, Mitchoff, Pierce, Rabbitt, and Scharff.

Commission Vice Chair Haggerty served as a voting member of the MTC Legislation Committee.

2. Pledge of Allegiance

3. ABAG Compensation Announcement - Clerk of the Board

4. ABAG Legislation Committee Consent Calendar

- 4a. [17-2995](#) Approval of ABAG Legislation Committee Summary Minutes of November 3, 2017 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [4a_ABAG LEG Minutes_Nov 3 2017.pdf](#)

5. ABAG Legislation Committee Items

- 5a. [17-3071](#) ABAG Election of Committee Chair and Vice Chair for 2018 and Designation of Term of Office

Action: ABAG Legislation Committee Approval

Presenter: Steve Heminger

6. MTC Compensation Announcement - Committee Secretary

7. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Commissioner Pierce, Commissioner Spering, Commissioner Connolly and Commission Vice Chair Haggerty

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

7a. [17-3072](#) Approval of MTC Legislation Committee Minutes of December 8, 2017 Meeting

Action: MTC Legislation Committee Approval

Attachments: [7a MTC LEG Minutes Dec 8 2017.pdf](#)

Commissioner Liccardo arrived after the approval of the Consent Calendar.

8. Approval

8a. [17-2997](#) 2018 Final MTC / ABAG Joint Advocacy Program

Recommended state and federal legislative priorities for 2018.

Action: MTC Commission and ABAG Executive Board Approval

Presenter: Randy Rentschler

Attachments: [7a HANDOUT Attach A](#)
[7a Legislation 8a 2018 Final Joint Advocacy Program.pdf](#)
[8a 2018 Final Joint Advocacy Program.pdf](#)

Roland Lebrun was called to speak.

Jane Kramer was called to speak.

Upon the motion by Commissioner Spering and second by Vice Chair Liccardo, the 2018 Final MTC / ABAG Joint Advocacy Program was adopted as amended to be forwarded to the Commission for approval. The motion carried by the following vote:

Aye: 5 - Vice Chair Liccardo, Commissioner Pierce, Commissioner Spering, Commissioner Connolly and Commission Vice Chair Haggerty

Absent: 3 - Chair Aguirre, Commissioner Halsted and Commissioner Cortese

9. Information

- 9a. [17-3073](#) Legislative History
Action: Information
Presenter: Rebecca Long
Attachments: [9a Jan LegisHistory State and Federal.pdf](#)

10. Federal Legislation

- 10a. [17-3082](#) Update on Federal Tax Bill

Update on federal tax legislation.
Action: Information
Presenter: Rebecca Long
Attachments: [10a Federal Tax Bill.pdf](#)
- 10b. [17-3074](#) Tom Bulger's Report

Report from Washington, D.C. advocate
Action: Information
Presenter: Randy Rentschler
Attachments: [10b Tom Bulger's DC Report Dec 2017.pdf](#)

11. Public Comment / Other Business

12. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be February 9, 2018, 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.