



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Legislation Committee

#### Agenda Item 4a

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

#### *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. Giacomini*

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Friday, October 13, 2017

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chair Aguirre, Commissioner Halsted, Commissioner Pierce, Commissioner Spering, Commissioner Connolly, and Commissioner Cortese

**Absent:** 1 - Vice Chair Liccardo

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Vice Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and 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:** 6 - Chair Aguirre, Commissioner Halsted, Commissioner Pierce, Commissioner Spering, Commissioner Connolly and Commissioner Cortese

**Absent:** 1 - Vice Chair Liccardo

**2a.** [17-2850](#) Minutes of September 8, 2017 Meeting

**Action:** Committee Approval

**2b.** [17-2852](#) Policy Advisory Council Appointments - MTC Resolution No. 3931, Revised

Appointments to Policy Advisory Council.

**Action:** Commission Approval

**Presenter:** Ellen Griffin

### **3. State Legislation**

**3a.**     [17-2854](#)     2017 Legislative Scorecard

Summary of outcomes on MTC priority bills and MTC 2017 Advocacy Program.

**Action:** Information

**Presenter:** Rebecca Long

### **4. Federal Legislation**

**4a.**     [17-2855](#)     Tom Bulger's Report

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

**Action:** Information

**Presenter:** Rebecca Long

### **5. Public Comment / Other Business**

Aleta Dupree was called to speak.

### **6. Adjournment / Next Meeting**

**The next meeting of the Legislation Committee will be November 3, 2017, 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**