

## Meeting Minutes - Draft

### 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 Sperling, Commissioner Connolly and Commission Vice Chair Haggerty

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

Non-Voting Members Present: Commissioner Azumbrado Commissioner Giacomini

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 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.