



Metropolitan Transportation Commission

Meeting Minutes - Draft

Legislation Committee

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

Agenda Item 4a

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

Friday, October 12, 2018

10:10 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 7 - Chair Aguirre, Vice Chair Liccardo, Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: 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

2. Consent Calendar

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

Aye: 6 - Chair Aguirre, Vice Chair Liccardo, Commissioner Connolly, Commissioner Halsted, Commissioner Pierce and Commissioner Spering

Absent: 1 - Commissioner Cortese

2a. [18-0758](#) Minutes of September 14, 2018 Meeting

Action: Committee Approval

Attachments: [2a MTC LEGIS Minutes Sept 14 2018.pdf](#)

2b. [18-0759](#) Legislative History

Action: Information

Presenter: Rebecca Long

Attachments: [2b Oct LegisHistory State and Federal.pdf](#)

Commissioner Cortese arrived after the approval of the Consent Calendar.

3. State Legislation**3a. [18-0760](#) 2018 Legislative Scorecard**

Summary of outcomes on MTC priority bills and MTC 2018 Advocacy Program.

Action: Information

Presenter: Rebecca Long

Attachments: [3a LegislativeScorecard 2018.pdf](#)

4. Federal**4a. [18-0761](#) Tom Bulger's Report**

Report from Washington D.C. advocate.

Action: Information

Presenter: Randy Rentschler

Attachments: [4a Tom Bulger's DC Report SEPT 2018.pdf](#)

5. Public Comment / Other Business**6. Adjournment / Next Meeting**

The next meeting of the Legislation Committee will be Friday, November 9, 2018, 10:10 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.