

Meeting Minutes - Draft

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, September 13, 2019

9:40 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Cortese, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Member Present: Commission Chair Haggerty

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz

ABAG Legislation Committee Members Present: Arreguin, Cortese, Eklund, Haggerty, Hudson, Mitchoff, Pierce, Rabbitt, and Ramos.

2. ABAG Legislation Committee Consent Calendar

2a. [19-0912](#) Approval of ABAG Legislation Committee Summary Minutes of the July 12, 2019 Meeting

Action: ABAG Legislation Committee Approval

Attachments: [2a LC 20190913 Item 02A Minutes 20190712.pdf](#)

3. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Commissioner Connolly, Commissioner Cortese, Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

3a. [19-0913](#) Approval of MTC Legislation Committee Minutes of the July 12, 2019 Meeting

Action: MTC Legislation Committee Approval

Attachments: [3a_MTC LEGIS_Minutes_July 12 2019.pdf](#)

3b. [19-0946](#) SB 277 (Beall): Local Partnership Program

Action: Support / MTC Commission Approval

Presenter: Rebecca Long

Attachments: [6h_LEGIS_3b_SB_277.pdf](#)

3c. [19-0948](#) AB 1142 (Friedman): Transportation Planning and Transportation Network Companies

Action: Information

Presenter: Rebecca Long

Attachments: [3c_AB 1142.pdf](#)

4. State Legislation

4a. [19-0916](#) 2019 Legislative Update on Priority Bills

Overview of the 2019 state legislative session, with a focus on bills for which MTC and ABAG have taken a position.

Action: Information

Presenter: Rebecca Long

Attachments: [10a_LEGIS_4a_Legislative_Update_on_PriorityBills.pdf](#)

5. Federal Legislation

5a. [19-0947](#) Federal Surface Transportation Bill Update

Status update regarding the reauthorization of the federal surface transportation law, including an overview of the five-year bill passed by the Senate Environment and Public Works Committee.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [5a_Federal Transportation Bill Update.pdf](#)

5b. [19-0917](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Randy Rentschler

Attachments: [5b_Tom Bulger's DC Report July and Aug 2019.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, October 11, 2019 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.