



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Legislation Committee

Committee Members:

Jake Mackenzie, Chair Sam Liccardo, Vice Chair

*Damon Connolly, Dave Cortese, Anne W. Halsted, David
Rabbitt, Warren Slocum, James P. Spering*

Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner

Friday, October 11, 2019

9:35 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

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

Absent: 2 - Commissioner Cortese, and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Member Absent:

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

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

2. Consent Calendar

Upon the motion by Commissioner Connolly and second by Commissioner Halsted, the Consent Calendar was unanimously approved. The motion carried by the following vote:

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

Absent: 2 - Commissioner Cortese and Commissioner Slocum

2a. [19-1042](#) Approval of the Minutes of the September 13, 2019 Meeting

Action: Committee Approval

Attachments: [2a MTC LEGIS Minutes Sept 13 2019.pdf](#)

2b. [19-1044](#) Legislative History

Detailed list of bills the Commission is tracking in Sacramento and Washington D.C., including those ABAG or MTC supports or opposes.

Action: Information

Presenter: Rebecca Long

Attachments: [2b_Handout_October_LegisHistory_State and Federal.pdf](#)

3. State and Federal Legislation**3a. [19-1045](#) 2019 Legislative Scorecard**

Overview of legislative outcomes relative to the joint MTC / ABAG 2019 Advocacy Program.

Action: Information

Presenter: Rebecca Long

Attachments: [3a_2019 Legislative Scorecard.pdf](#)
[3a_Handout_2019 Legislative Scorecard Final.pdf](#)

3b. [19-1046](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [3b_Tom Bulger's DC Report_Sept_2019.pdf](#)

4. Federal Advocacy**4a. [19-1132](#) 2020 Federal Advocacy Representation**

Overview of staff's proposal to transition our federal representation via a competitive procurement.

Action: Information

Presenter: Rebecca Long

Attachments: [4a_Federal Advocacy Update.pdf](#)

5. Public Comment / Other Business

6. Adjournment / Next Meeting

**The next meeting of the MTC Legislation Committee will be Friday, November 8, 2019
9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**