



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

## Meeting Minutes - Draft

### Joint MTC Legislation Committee and ABAG Legislation Committee

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Friday, November 8, 2019

9:40 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 3 - Vice Chair Liccardo, Chair Mackenzie and Commissioner Rabbitt

**Absent:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Slocum and Commissioner Spering

Non-Voting Member Present: Commissioner Stracner

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Member Present: Commission Chair Haggerty

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

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

Commissioner Chair Haggerty deputized Commissioner Josefowitz and Commissioner Worth to act as voting members of the Committee in the absence of a quorum.

#### 2. ABAG Legislation Committee Consent Calendar

**2a.**     [19-1159](#)     Approval of ABAG Legislation Committee Summary Minutes of the September 13, 2019 Meeting

**Action:** ABAG Legislation Committee Approval

**Attachments:** [2a ABAG Legislation Minutes 20190913.pdf](#)

### 3. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

Upon the motion by Worth and second by Vice Chair Liccardo, the Consent Calendar was unanimously approved by the following vote:

**Aye:** 5 - Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt, Worth and Josefowitz

**Absent:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Slocum and Commissioner Spering

3a. [19-1160](#) Approval of MTC Legislation Committee Minutes of the October 11, 2019 Meeting

**Action:** MTC Legislation Committee Approval

**Attachments:** [3a MTC LEGIS Minutes Oct 11 2019.pdf](#)

### 4. Information

4a. [19-1162](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [4a Tom Bulger's DC Report Oct 2019.pdf](#)

4b. [19-1161](#) 2020 Draft Joint Advocacy Program

Draft of the joint MTC/ABAG 2020 Advocacy Program.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [4b Draft Advocacy Program.pdf](#)  
[4b Handout Correspondence.pdf](#)

Adina Levin, Friends of Caltrain, was called to speak.

### 5. Public Comment / Other Business

### 6. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, December 13, 2019 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.