

## Meeting Minutes - Final

### Joint MTC Legislation Committee and ABAG Legislation Committee

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Friday, November 3, 2017

9:40 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 4 - Commissioner Halsted, Commissioner Pierce, Commissioner Sperling and Commission Chair Mackenzie

**Absent:** 4 - Chair Aguirre, Vice Chair Liccardo, Commissioner Cortese and Commissioner Connolly

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Azumbrado

Ex Officio Voting Members Present: Commission Chair Mackenzie and Commission Vice Chair Haggerty

Ad Hoc Non-Voting Member Present: Commissioner Josefowitz

ABAG Legislation Committee Members Present: Haggerty, Hudson, Mitchoff, Pierce, and Scharff.

Commission Chair Mackenzie was deputized to act as a voting member of the Committee.

#### 2. ABAG Compensation Announcement - Clerk of the Board

#### 3. ABAG Administrative Committee Consent Calendar

- 3a. [17-2994](#) Approval of ABAG Legislation Committee Summary Minutes of September 21, 2017 Meeting

**Action:** ABAG Legislation Committee Approval

**Attachments:** [3a ABAG Legislation Minutes 20170921 Draft.pdf](#)

#### 4. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 4 - Commissioner Halsted, Commissioner Pierce, Commissioner Spering and Commission Chair Mackenzie

**Absent:** 4 - Chair Aguirre, Vice Chair Liccardo, Commissioner Cortese and Commissioner Connolly

- 4a. [17-2914](#) Approval of MTC Legislation Committee Minutes of October 13, 2017 Meeting

**Action:** MTC Legislation Committee Approval

**Attachments:** [4a LEG Minutes oct 2017.pdf](#)

#### 5. Information

- 5a. [17-2915](#) 2018 Draft MTC/ABAG Joint Advocacy Program

Initial ideas for state and federal legislative priorities for 2018.

**Action:** Information

**Presenter:** Randy Rentschler and Georgia Gann Dohrmann

**Attachments:** [5a 2018 Draft MTC&ABAG Joint Advocacy Program.pdf](#)

#### 6. Federal Legislation

- 6a. [17-2918](#) Tom Bulger's Report

Report from Washington D.C. advocate.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [6a Tom Bulger's DC Report Oct 2017.pdf](#)

#### 7. Public Comment / Other Business

#### 8. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be, December 8, 2017, 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.