



Metropolitan Transportation Commission

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

Meeting Minutes - Final

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. Giacopini

Friday, September 14, 2018

10:10 AM

Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 5 - Vice Chair Liccardo, Commissioner Connolly, Commissioner Cortese,
Commissioner Pierce, and Commissioner Spering

Absent: 2 - Chair Aguirre, and Commissioner Halsted

Non-Voting Member Present: Commissioner Giacopini

Non-Voting Member Absent: Commissioner Azumbrado

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

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 5 - Vice Chair Liccardo, Commissioner Connolly, Commissioner Cortese,
Commissioner Pierce and Commissioner Spering

Absent: 2 - Chair Aguirre and Commissioner Halsted

2a. [18-0674](#) Minutes of July 13, 2018 Meeting

Action: Committee Approval

Attachments: [2a MTC LEGIS Minutes_July 13 2018.pdf](#)

2b. [18-0675](#) Legislative History

Action: Information

Presenter: Rebecca Long

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

3. State Legislation

- 3a. [18-0677](#) Proposition 6: Overview, Bay Area Impacts and Public Information Plan

Update on the Senate Bill 1 Repeal Initiative.

Action: Information

Presenter: Randy Rentschler

Attachments: [3a Prop 6 update.pdf](#)

- [18-0806](#) Handout - Video

<<https://youtu.be/RDxabn5YY1s>>

- 3b. [18-0678](#) Update on MTC Priority Bills

Overview of the 2018 State Legislative Session.

Action: Information

Presenter: Rebecca Long

Attachments: [3b Priority Bill Status Update.pdf](#)

4. Federal Legislation

- 4a. [18-0679](#) Tom Bulger's Report

Report from Washington D.C. advocate.

Action: Information

Presenter: Georgia Gann Dohrmann

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

5. Public Comment / Other Business

Roland Lebrun was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be Friday, October 12, 2018, 10:10 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.