



# 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. Giacomini*

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Friday, October 12, 2018

10:10 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 7 - Chair Aguirre, Vice Chair Liccardo, Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

Non-Voting Member Present: Commissioner Azumbrado

Non-Voting Member Absent: Commissioner Giacomini

Ex Officio Voting Members Present: Commission Chair Mackenzie and

Commission Vice Chair Haggerty

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

#### 2. Consent Calendar

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

**Aye:** 6 - Chair Aguirre, Vice Chair Liccardo, Commissioner Connolly, Commissioner Halsted, Commissioner Pierce and Commissioner Spering

**Absent:** 1 - Commissioner Cortese

2a. [18-0758](#) Minutes of September 14, 2018 Meeting

**Action:** Committee Approval

**Attachments:** [2a MTC LEGIS Minutes Sept 14 2018.pdf](#)

2b. [18-0759](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

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

Commissioner Cortese arrived after the approval of the Consent Calendar.

### 3. State Legislation

3a. [18-0760](#) 2018 Legislative Scorecard

Summary of outcomes on MTC priority bills and MTC 2018 Advocacy Program.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [3a LegislativeScorecard 2018.pdf](#)

### 4. Federal

4a. [18-0761](#) Tom Bulger's Report

Report from Washington D.C. advocate.

**Action:** Information

**Presenter:** Randy Rentschler

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

### 5. Public Comment / Other Business

### 6. Adjournment / Next Meeting

The next meeting of the Legislation Committee will be Friday, November 9, 2018, 10:10 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.