

## Meeting Minutes - Final

### Joint MTC Legislation Committee and ABAG Legislation Committee

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Friday, November 9, 2018

10:10 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chair Aguirre, Vice Chair Liccardo, Commissioner Pierce, Commissioner Spring, Commissioner Cortese and Commissioner Connolly

**Absent:** 1 - Commissioner Halsted

Non-Voting Members Present: Commissioner Azumbrado and 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

ABAG Legislation Committee Members Present: Cortese, Eklund, Haggerty, Pierce, Rabbitt, and Scharff

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

#### 3. ABAG Legislation Committee Consent Calendar

- 3a. [18-0896](#) Approval of ABAG Legislation Committee Summary Minutes of the September 20, 2018 Meeting

**Action:** ABAG Legislation Committee Approval

**Attachments:** [3a ABAG Legislation Minutes 20180920.pdf](#)

#### 4. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

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

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

**Absent:** 1 - Commissioner Halsted

- 4a. [18-0855](#) Approval of MTC Legislation Committee Minutes of October 12, 2018 Meeting

**Action:** MTC Legislation Committee Approval

**Attachments:** [4a MTC LEGIS Minutes OCT 12 2018.pdf](#)

#### 5. Information

- 5a. [18-0856](#) November 2018 Election: Impact on Transportation & Housing

Effects of the November 6, 2018 General Election on transportation and housing.

**Action:** Information

**Presenter:** Randy Rentschler and Rebecca Long

**Attachments:** [5a Election Memo.pdf](#)  
[5ai Handout Election Recap REVISED.pdf](#)

- 5b. [18-0857](#) Draft 2019 Joint Advocacy Program

Initial ideas for state and federal legislative priorities for 2019.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [5b 2019 Draft Joint Advocacy Program.pdf](#)

## 6. Federal Legislation

### 6a. [18-0858](#) Tom Bulger's Report

Report from Washington D.C. advocate.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [6a Tom Bulger's DC Report OCT 2018.pdf](#)

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, December 14, 2018, 10:10 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.