



# 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, January 11, 2019

9:40 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chair Aguirre, Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Pierce, and Commissioner Spering

**Absent:** 1 - Vice Chair Liccardo

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 Members Present: Commissioner Dutra-Vernaci and Commissioner Worth

#### 2. Consent Calendar

Approval of the Consent Calendar

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

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

**Absent:** 1 - Vice Chair Liccardo

##### 2a. [18-1088](#) Minutes of the December 14, 2018 Meeting

**Action:** Committee Approval

**Attachments:** [2a MTC LEGIS\\_Minutes\\_Dec 14 2018.pdf](#)

##### 2b. [18-1089](#) Legislative History

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [2b Leg History January.pdf](#)

### 3. State Legislation

**3a.**     [19-0003](#)     Fiscal Year 2019-20 State Budget Proposal

Overview of the transportation and housing elements of Governor Newsom's proposed state budget for FY 2019-20.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [3a\\_State Budget Update.pdf](#)

**3b.**     [19-0005](#)     CASA Outreach

Update on staff's effort to inform and engage with local elected officials and the general public about the CASA Compact.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [3b\\_CASA Local Outreach.pdf](#)

**3c.**     [19-0004](#)     CASA Legislative Update

Overview of bills introduced to date related to the CASA Compact.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [3c\\_CASA Legislative Update.pdf](#)

Roland Lebrun was called to speak.

### 4. Federal Legislation

**4a.**     [19-0006](#)     Impact of Federal Government Partial Shutdown on Transportation & Housing

Update on the budget standoff and implications for federal transportation and housing programs.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [4a\\_Federal Shutdown.pdf](#)

**4b.**     [18-1091](#)     Tom Bulger's Report

Report from Washington, D.C. advocate.

**Action:** Information

**Presenter:** Randy Rentschler

**Attachments:** [4b\\_Tom Bulger's DC Report\\_Dec\\_2018.pdf](#)

**5. Public Comment / Other Business****6. Adjournment / Next Meeting**

The next meeting of the Legislation Committee will be Friday, February 8, 2019 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.