

## Meeting Minutes - Final

### Joint MTC Legislation Committee and ABAG Legislation Committee

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Friday, November 8, 2019

9:40 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 3 - Vice Chair Liccardo, Chair Mackenzie and Commissioner Rabbitt

**Absent:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted,  
Commissioner Slocum and Commissioner Spering

Non-Voting Member Present: Commissioner Stracner

Non-Voting Member Absent: Commissioner Giacopini

Ex Officio Voting Member Present: Commission Chair Haggerty

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

ABAG Legislation Committee Members Present: Arreguin, Eklund, Haggerty, Hudson, Mitchoff, Pierce,  
Rabbitt, and Ramos.

Commissioner Chair Haggerty deputized Commissioner Josefowitz and Commissioner Worth to act  
as voting members of the Committee in the absence of a quorum.

#### 2. ABAG Legislation Committee Consent Calendar

**2a.**     [19-1159](#)     Approval of ABAG Legislation Committee Summary Minutes of the  
September 13, 2019 Meeting

**Action:** ABAG Legislation Committee Approval

**Attachments:** [2a\\_ABAG Legislation Minutes 20190913.pdf](#)

### 3. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

**Upon the motion by Worth and second by Vice Chair Liccardo, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Vice Chair Liccardo, Chair Mackenzie, Commissioner Rabbitt, Worth and Josefowitz

**Absent:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Halsted, Commissioner Slocum and Commissioner Sperring

**3a.** [19-1160](#) Approval of MTC Legislation Committee Minutes of the October 11, 2019 Meeting

**Action:** MTC Legislation Committee Approval

**Attachments:** [3a MTC LEGIS Minutes Oct 11 2019.pdf](#)

### 4. Information

**4a.** [19-1162](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [4a Tom Bulger's DC Report Oct 2019.pdf](#)

**4b.** [19-1161](#) 2020 Draft Joint Advocacy Program

Draft of the joint MTC/ABAG 2020 Advocacy Program.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [4b Draft Advocacy Program.pdf](#)  
[4b Handout Correspondence.pdf](#)

Adina Levin, Friends of Caltrain, was called to speak.

### 5. Public Comment / Other Business

### 6. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, December 13, 2019 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.