



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Legislation Committee

#### *Committee Members:*

*Jake Mackenzie, Chair      Sam Liccardo, Vice Chair*

*Damon Connolly, Dave Cortese, Anne W. Halsted, David  
Rabbitt, Warren Slocum, James P. Spering*

*Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner*

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Friday, December 13, 2019

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Rabbitt,  
Commissioner Spering, and Chair Mackenzie

**Absent:** 3 - Vice Chair Liccardo, Commissioner Halsted, and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Member Present: Commissioner Worth

#### 2. Consent Calendar

Approval of the Consent Calendar

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

**Aye:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Rabbitt,  
Commissioner Spering and Chair Mackenzie

**Absent:** 3 - Vice Chair Liccardo, Commissioner Halsted and Commissioner Slocum

**2a.**     [19-1331](#)     Approval of the Legislation Committee Minutes of the November 8, 2019  
Meeting

**Action:**     Committee Approval

**Attachments:**     [2a MTC LEGIS Minutes Nov 8 2019.pdf](#)

### 3. State

- 3a. [19-1332](#) Contract - Sacramento Legislative Representative: Carter, Wetch & Associates (\$618,243)

A request for approval of a contract for state legislative advocacy services with Carter, Wetch & Associates for four years at a cost not to exceed \$618,243 with an option to extend for another four years.

**Action:** Committee Approval

**Presenter:** Randy Rentschler

**Attachments:** [3a State Lobbying Contract Leg.pdf](#)

Upon the motion by Commissioner Connolly and second by Commissioner Spering, the Contract - Sacramento Legislative Representative: Carter, Wetch & Associates (\$618,243) was unanimously approved. The motion carried by the following vote:

**Aye:** 5 - Commissioner Connolly, Commissioner Cortese, Commissioner Rabbitt, Commissioner Spering and Chair Mackenzie

**Absent:** 3 - Vice Chair Liccardo, Commissioner Halsted and Commissioner Slocum

### 4. Information

- 4a. [19-1333](#) Tom Bulger's Report

Report from Washington, D.C. advocate.

**Action:** Information

**Presenter:** Randy Rentschler

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

### 5. Public Comment / Other Business

### 6. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, January 10, 2020 10:10 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.