

Meeting Minutes - Final

Joint MTC ABAG Legislation Committee

Jesse Arreguin, Acting Chair

Jake Mackenzie, Vice Chair

Members

*Eddie Ahn, Damon Connolly, Dave Cortese, Pat Eklund,
Scott Haggerty, Barbara Halliday, Dave Hudson,
Sam Liccardo, Gordon Mar, Karen Mitchoff, Alfredo Pedroza,
David Rabbitt, Belia Ramos, Warren Slocum, and Jim Spering*

Non-Voting Members

Dorene M. Giacomini and Jimmy Stracner

Friday, November 6, 2020

10:15 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 16 - Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Cortese, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Rabbitt, Committee Member Mitchoff, Committee Member Ramos, Vice Chair Mackenzie, Committee Member Liccardo, Chair Pierce and Committee Member Hudson

Absent: 2 - Committee Member Slocum and Committee Member Mar

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

2. Consent Calendar

Upon the motion by Committee Member Hudson and second by Committee Member Arreguin, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 15 - Committee Member Arreguin, Committee Member Halliday, Committee Member Eklund, Committee Member Connolly, Committee Member Haggerty, Committee Member Cortese, Committee Member Spering, Committee Member Ahn, Committee Member Pedroza, Committee Member Rabbitt, Committee Member Mitchoff, Vice Chair Mackenzie, Committee Member Liccardo, Chair Pierce and Committee Member Hudson

Absent: 3 - Committee Member Slocum, Committee Member Ramos and Committee Member Mar

- 2a. [20-1485](#) Approval of Joint MTC ABAG Legislation Committee Minutes of the October 9, 2020 Meeting

Action: Committee Approval

Attachments: [2a_Joint LEGIS_Minutes_Oct 9 2020.pdf](#)

Committee Member Ramos arrived after the approval of the Consent Calendar.

3. State and Federal Legislation

- 3a. [20-1487](#) November 2020 Election Update

Update on key statewide and local measures as well as state legislative races in the nine-county San Francisco Bay Area.

Action: Information

Presenter: Rebecca Long

Attachments: [3a_Draft Election Memo_CS.pdf](#)
[3ai_Handout-Election Summary Sheet.pdf](#)

Roland Lebrun was called to speak.

- 3b. [20-1488](#) Draft 2021 Joint Advocacy Program

Draft 2021 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Information

Presenter: Rebecca Long

Attachments: [3b_Draft Advocacy Program.pdf](#)

Roland Lebrun was called to speak.

3c. [20-1489](#) Washington D.C. Legislative Update

Report from MTC's Washington representative Mark Dedrick, Summit Strategies.

Action: Information

Presenter: Randy Rentschler, MTC; Mark Dedrick, Summit Strategies; and Heideh Shahmoradi, O'Keeffe Shahmoradi (OS) Strategies

Attachments: [3c MTC Federal October Report.pdf](#)

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

The next meeting of the Joint MTC ABAG Legislation Committee will be Friday, December 11, 2020 at 9:45 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.