



# 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, October 11, 2019

9:35 AM

Board Room - 1st Floor

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#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Vice Chair Liccardo, Commissioner Connolly, Commissioner Halsted, Commissioner Rabbitt, Commissioner Spering, and Chair Mackenzie

**Absent:** 2 - Commissioner Cortese, and Commissioner Slocum

Non-Voting Members Present: Commissioner Giacomini and Commissioner Stracner

Non-Voting Member Absent:

Ex Officio Voting Members Present: Commission Chair Haggerty and  
Commission Vice Chair Pedroza

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

#### 2. Consent Calendar

**Upon the motion by Commissioner Connolly and second by Commissioner Halsted, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Vice Chair Liccardo, Commissioner Connolly, Commissioner Halsted, Commissioner Rabbitt, Commissioner Spering and Chair Mackenzie

**Absent:** 2 - Commissioner Cortese and Commissioner Slocum

**2a.**     [19-1042](#)     Approval of the Minutes of the September 13, 2019 Meeting

**Action:**     Committee Approval

**Attachments:**     [2a MTC LEGIS Minutes Sept 13 2019.pdf](#)

**2b.**     [19-1044](#)     Legislative History

Detailed list of bills the Commission is tracking in Sacramento and Washington D.C., including those ABAG or MTC supports or opposes.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [2b\\_Handout\\_October\\_LegisHistory\\_State and Federal.pdf](#)

**3. State and Federal Legislation****3a.**     [19-1045](#)     2019 Legislative Scorecard

Overview of legislative outcomes relative to the joint MTC / ABAG 2019 Advocacy Program.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [3a\\_2019 Legislative Scorecard.pdf](#)  
[3a\\_Handout\\_2019 Legislative Scorecard Final.pdf](#)

**3b.**     [19-1046](#)     Tom Bulger's Report

Report from Washington, D.C. advocate.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [3b\\_Tom Bulger's DC Report\\_Sept\\_2019.pdf](#)

**4. Federal Advocacy****4a.**     [19-1132](#)     2020 Federal Advocacy Representation

Overview of staff's proposal to transition our federal representation via a competitive procurement.

**Action:** Information

**Presenter:** Rebecca Long

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

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

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