

Meeting Minutes - Final

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, November 8, 2019

9:40 AM

Board Room - 1st Floor

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.