

Meeting Minutes - Final

Joint MTC Legislation Committee and ABAG Legislation Committee

Friday, September 13, 2019 9:40 AM Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 6 - Commissioner Connolly, Commissioner Cortese, Vice Chair Liccardo, Chair

Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacopini Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Member Present: Commission Chair Haggerty Ad Hoc Non-Voting Members Present: Commissioner Josefowitz

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

2. ABAG Legislation Committee Consent Calendar

2a. 19-0912 Approval of ABAG Legislation Committee Summary Minutes of the July 12,

2019 Meeting

Action: ABAG Legislation Committee Approval

Attachments: 2a_LC 20190913 Item 02A Minutes 20190712.pdf

3. MTC Legislation Committee Consent Calendar

Approval of the Consent Calendar

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

Aye: 6 - Commissioner Connolly, Commissioner Cortese, Vice Chair Liccardo, Chair

Mackenzie, Commissioner Rabbitt and Commissioner Spering

Absent: 2 - Commissioner Halsted and Commissioner Slocum

3a. 19-0913 Approval of MTC Legislation Committee Minutes of the July 12, 2019

Meeting

Action: MTC Legislation Committee Approval

Attachments: 3a MTC LEGIS Minutes July 12 2019.pdf

3b. 19-0946 SB 277 (Beall): Local Partnership Program

Action: Support / MTC Commission Approval

Presenter: Rebecca Long

Attachments: 6h LEGIS 3b SB 277.pdf

3c. 19-0948 AB 1142 (Friedman): Transportation Planning and Transportation Network

Companies

Action: Information

Presenter: Rebecca Long

Attachments: 3c AB 1142.pdf

4. State Legislation

4a. <u>19-0916</u> 2019 Legislative Update on Priority Bills

Overview of the 2019 state legislative session, with a focus on bills for

which MTC and ABAG have taken a position.

Action: Information

Presenter: Rebecca Long

Attachments: 10a LEGIS 4a Legislative Update on PriorityBills.pdf

5. Federal Legislation

5a. <u>19-0947</u> Federal Surface Transportation Bill Update

Status update regarding the reauthorization of the federal surface

transportation law, including an overview of the five-year bill passed by the

Senate Environment and Public Works Committee.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: 5a Federal Transportation Bill Update.pdf

5b. <u>19-0917</u> Tom Bulger's Report

Report from Washington, D.C. advocate.

Action: Information

Presenter: Randy Rentschler

Attachments: 5b Tom Bulger's DC Report July and Aug 2019.pdf

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Legislation Committee will be Friday, October 11, 2019 9:40 a.m. the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.