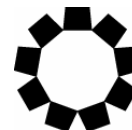


# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### LEGISLATION COMMITTEE

Special Joint Meeting with the MTC Legislation Committee

Thursday, November 3, 2017, 9:40 a.m., or immediately following the 9:35 a.m. MTC Operations Committee meeting.

Location:

Bay Area Metro Center  
Board Room  
375 Beale Street  
San Francisco, California

Committee Members:

Scott Haggerty, Supervisor, County of Alameda—*Chair*  
David Cortese, Supervisor, County of Santa Clara—*Ex officio*  
Dave Hudson, Vice Mayor, City of San Ramon  
Karen Mitchoff, Supervisor, County of Contra Costa  
Julie Pierce, Councilmember, City of Clayton—*Ex officio*  
David Rabbitt, Supervisor, County of Sonoma—*Ex officio*  
Greg Scharff, Mayor, City of Palo Alto

*The ABAG Legislation Committee may act on any item on this agenda.*

*Agenda and attachments available at <http://abag.ca.gov/meetings/legislation.html>*

*This meeting is scheduled to be webcast live at <http://abag.ca.gov/meetings/legislation.html>*

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.*

#### 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

#### 2. ABAG COMPENSATION ANNOUNCEMENT

ABAG Legislation Committee INFORMATION

Fred Castro, ABAG Clerk of the Board, will give the compensation announcement.

## **ABAG Legislation Committee**

November 3, 2017

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### **3. ABAG LEGISLATION COMMITTEE CONSENT CALENDAR**

ABAG Legislation Committee ACTION

#### **A. Approval of ABAG Legislation Committee Summary Minutes of Meeting on September 21, 2017**

*Attachment: ABAG Legislation Committee Summary Minutes of September 21, 2017*

### **4. MTC LEGISLATION COMMITTEE CONSENT CALENDAR**

MTC Legislation Committee APPROVAL

#### **A. APPROVAL OF MTC LEGISLATION COMMITTEE MINUTES OF OCTOBER 13, 2017 MEETING**

*Attachment: MTC Legislation Committee Minutes of October 13, 2017*

### **5. INFORMATION**

#### **A. 2018 DRAFT MTC/ABAG JOINT ADVOCACY PROGRAM**

ABAG Legislation Committee INFORMATION / MTC Legislation Committee INFORMATION

Randy Rentschler, MTC Legislation and Government Affairs Director, will present initial ideas for state and federal legislative priorities for 2018.

*Attachment: Memo 2018 Draft MTC/ABAG Joint Advocacy Program*

### **6. MTC LEGISLATION COMMITTEE FEDERAL LEGISLATION**

#### **A. TOM BULGER'S REPORT**

MTC Legislation Committee INFORMATION

Randy Rentschler, MTC Legislation and Government Affairs Director, will present report from MTC's advocate in Washington D.C.

*Attachment: Tom Bulger Report*

### **7. PUBLIC COMMENT / OTHER BUSINESS**

ABAG Legislation Committee INFORMATION / MTC Legislation Committee INFORMATION

### **8. ADJOURNMENT / NEXT MEETING**

The next regular meeting of the ABAG Legislation Committee is tentatively on January 18, 2018.

Date Submitted: October 27, 2017

Date Posted: October 27, 2017