

STAFF REPORT

Board Meeting of September 22, 2021

AGENDA ITEM: 5-B

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

State Legislative Update

Enclosure: Yes

Action: Information and Discussion Only

SUMMARY:

The MCTC Policy Board, at its May 19, 2021, meeting authorized staff to circulate a Request for Proposals to retain a transportation lobbyist to represent MCTC. Included in the scope of services were the following tasks:

- 1. Task 1 State Legislative Assistance
- 2. Task 2 Legislative Review and Monitoring
- 3. Task 3 Legislative Advocacy
- 4. Task 4 Legislative Coordination
- 5. Task 5 Annual State Legislative Program
- 6. Task 6 Other Legislative Services

The MCTC Policy Board meeting, at its June 23, 2021, authorized MCTC to enter a contract with Khouri Consulting beginning July 1, 2021. Due to an administrative delay, Khouri Consulting initiated its services effective September 1, 2021. Gus Khouri has been working on MCTC's behalf. He has been following the legislative session and scheduling meetings for MCTC staff. Included in your package is a State Legislative Update, prepared by Gus. He will provide a verbal report.

FISCAL IMPACT:

No fiscal impact to the approved 2021-22 Overall Work Program and Budget.