



**METROPOLITAN  
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Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

## Legislation Committee

May 14, 2010

### Minutes

Chair Rubin called the meeting to order at 10:07 a.m. Committee members in attendance: Azumbrado, Chu, Giacomini, Haggerty, Halsted, Lempert, Mackenzie, Rein Worth, Spering, Tissier, and Yeager. Also in attendance: Commissioners Bates, Cortese, Dodd, Daly, Glover, and Kinsey.

**Minutes** of the Committee's April 9, 2010 meeting were unanimously approved after a motion by Commissioner Spering and a second by Commissioner Rein Worth.

### Legislative History

The report by Rebecca Long of MTC staff was received by the Committee. Of note, the climate change bill was introduced in Congress.

### SB 2620 (Eng) — Oppose Unless Amended

Senate Bill 2620 (Eng) dedicates an unspecified percentage of net toll revenue from future toll facilities to the State Highway Account for the maintenance, preservation and rehabilitation of the state highway system. The bill's provisions would apply to the four future HOT lane facilities that the California Transportation Commission is authorized to approve under current law, as well as any future toll facilities authorized after January 1, 2011.

Commissioner Rein Worth noted her opposition to the bill and cautioned that it could become an unconstrained fund source for state highways unrelated to HOT lane expenditure.

Commissioner Haggerty moved an "oppose" position on SB 2620 (Eng) unless amended to require that each cooperative agreement for a new toll facility detail the role tolls or other funds will play in helping to ensure that the corridor where the toll facility is located is maintained in a state of good repair. Commissioner Rein Worth seconded the motion and it was unanimously referred to Commission.

### Tom Bulger's Report

The Committee received the monthly report from Tom Bulger. Mr. Rentschler highlighted the funding opportunities noted in the report.

### Other Business/Public Comment/Adjourn

There was no other business. The next Committee meeting is scheduled for June 11, 2010. The meeting was adjourned at 10:15 a.m.

