



Agenda Item 2

METROPOLITAN
TRANSPORTATION
COMMISSION

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Legislation Committee March 11, 2011 Minutes

Chair Rubin called the meeting to order at 10:01 a.m. Committee members in attendance: Azumbrado, Giacomini, Green, Halsted, Liccardo, Mackenzie, Mullin and Spering. Commissioners Tissier and Rein Worth attended as ex-officio voting members. Also in attendance as ad hoc Committee members: Commissioners Bates, Cortese, Dodd, Haggerty and Kinsey.

The **Minutes** of the February 9, 2011 meeting were approved after a motion by Commissioner Halsted and a second by Commissioner Tissier.

Legislative History

The Committee received the report from Rebecca Long of MTC staff. Chair Rubin asked if California would receive additional funding for high-speed rail from the states that turned down their funding. Randy Rentschler of MTC staff noted that California has already received some of that funding.

FY 2011-12 State Budget

The Committee received the report from Rebecca Long of MTC staff.

AB 147 (Dickinson)

AB 147 would expand the existing eligible uses of developer impact fees for a broader range of transportation improvements, including improvements to transit, bicycle and pedestrian facilities.

Commissioner Green moved approval to support AB 147 (Dickinson) and Commissioner Mullin seconded the motion. The motion was unanimously moved to Commission for approval.

President's FY 2012 Budget & Transportation Authorization Proposal

The Committee received the report from Mr. Rentschler. Commissioner Kinsey noted that he will be asking the Commission's support on a letter addressed to Governor Jerry Brown regarding the San Quentin State Prison property.

Tom Bulger's Report

The Committee received the monthly report from Mr. Bulger as presented by Mr. Rentschler.

Other Business/Public Comment/Adjourn

The meeting was adjourned at 10:12 a.m. The next Committee meeting is scheduled for Friday, April 8, 2011 at 10:00 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, CA.