



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2

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Legislation Committee
October 14, 2011
Minutes

Chair Haggerty called the meeting to order at 12:04 p.m. Committee members in attendance: Commissioners Azumbrado, Giacomini, Green and Mackenzie. Commissioners Rein Worth and Tissier attended as ex-officio voting members. Also in attendance as ad hoc Committee members: Commissioners Bates, Cortese, Dodd and Wiener.

The **Minutes** of the September 9, 2011 meeting were approved after a motion by Commissioner Green and a second by Commissioner Mackenzie.

Legislative History

The Committee received the report from MTC staff.

Legislative Representation Contracts

Staff recommended that the contracts of MTC's legislative advocates — Carter, Wetch & Associates in Sacramento and Government Relations, Inc. in Washington, D.C. — be extended for an additional two years.

Both extensions were unanimously approved after a motion by Commissioner Tissier and a second by Commissioner Mackenzie.

Legislative Scorecard and American Jobs Act of 2011

Chair Haggerty requested that the 2011 Legislative Scorecard and staff's recommendation to support the President's American Jobs Act of 2011 be moved to the November 4, 2011 Legislation Committee meeting.

Tom Bulger's Report

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

Other Business/Public Comment/Adjourn

There was no other business. The meeting was adjourned at 12:06 p.m. The next Committee meeting is scheduled for Friday, November 4, 2011 at 10:00 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.

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