



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Agenda Item 2a

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Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

Legislation Committee

April 13, 2012

Minutes

Commissioner Haggerty called the meeting to order at 11:54 a.m. Committee members in attendance: Vice Chair Liccardo, and Commissioners Giacomini, Green, Halsted, Mackenzie and Spering. Also in attendance as ad hoc non-voting Committee members: Commissioners Bates, Campos and Cortese.

**Legislative History**

The Committee received the report from Ms. Long who emphasized 2 bills that relate to MTC — SB 1545 (DeSaulnier) that passed the Senate Transportation Committee and is now headed to the Appropriations Committee and SB 1149 (DeSaulnier) which is scheduled for hearing on April 24<sup>th</sup>.

Commissioner Liccardo moved and Commissioner Mackenzie seconded a motion to approve the minutes of the March 9, 2012 meeting and refer the following positions to the full Commission for approval. Motion was unanimously approved.

- **AB 1722 (Alejo)**  
Oppose
- **ACA 23 (Perea)**  
Support
- **SB 1310 (Simitian)**  
Support

**Surface Transportation Reauthorization**

The Committee received the report from Mr. Randy Rentschler.

**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 11:56 a.m. The next Committee meeting is scheduled for Friday, May 11, 2012 at 10:15 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.