



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Agenda Item 2a

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Legislation Committee

March 8, 2013

Minutes

Chair Haggerty called the meeting to order at 11:28 a.m. Committee members in attendance: Voting Commissioners Halsted, Liccardo, Mackenzie, Pirzynski and Spering. Commissioners Azumbrado and Giacomini attended as non-voting members. Commissioners Worth and Cortese attended as ex-officio voting members. Also in attendance as an ad hoc non-voting committee member: Commissioner Bates.

**Consent Calendar**

Commissioner Liccardo moved and Commissioner Halsted seconded the motion to approve the consent calendar. Motion passed unanimously.

**AB 14 (Lowenthal) — State Freight Plan**

Mr. Rentschler presented the staff recommendation to support AB 14. Chair Haggerty inquired and Mr. Rentschler confirmed that MTC would be represented on the freight advisory committee. Commissioner Liccardo moved and Commissioner Halsted seconded the motion to refer a support position of AB 14 to Commission for approval. Motion passed unanimously.

**AB 266 (Blumenfeld) — High-Occupancy Vehicle Lanes: Extending Clean Vehicle Plan**

Ms. Long presented the staff recommendation to take an oppose unless amended position for AB 266. The amendment would be to limit the program extension to 2018. Commissioner Spering moved and Commissioner Mackenzie seconded the motion to refer to the Commission for approval an oppose unless amended position of AB 266. Motion passed unanimously.

**SCA 11 (Hancock) — Voter-Approval Requirement for Special Taxes**

Ms. Long presented the staff recommendation to support SCA 11. Commissioner Halsted moved and Commissioner Pirzynski seconded the motion to refer a support position of SCA 11 to Commission for approval. Motion passed unanimously.

**Tom Bulger's Report**

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

**Public Comment/Adjourn**

There was no public comment. The meeting was adjourned at 11:31 a.m. The next Committee meeting is scheduled for Friday, April 12, 2013 at 9:40 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, California.