

# Legislation Committee

**2012-07-13 10:45:00.0**

Please note time change  
(or immediately following the Operations Committee meeting, whichever occurs later) Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

*This agenda was updated 2012-07-13 10:05:26.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Scott Haggerty

## Vice Chair

Sam Liccardo

## Members

Tom Azumbrado+ Dorene Giacopini+ Mark Green Anne Halsted Jake Mackenzie Kevin Mullin James P. Spring

## Ex Officio

Adrienne Tissier\*\*\* Amy Re Worth\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Randy Rentschler

### 1. Confirm Quorum

**Consent Calendar\***

2.

**Action:** Approval

**Minutes of June 8, 2012 Meeting**

a. **Action:** Approval

- [2a MinutesJun.pdf](#)

**MTC's Policy Advisory Council - MTC Resolution No. 3931, Revised**

b. *Recommendation to fill four vacancies on the Policy Advisory Council*

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**Presented by:** P. Grove

**Action:** Commission Approval

- [2b\\_Reso3931Revised.pdf](#)

**Legislative History**

**Presented by:** R. Long

**c.**

**Action:** Information

- [2c\\_LegisHistory\\_Jul2012.pdf](#)

**FY 2012-13 State Budget\***

*An overview of the transportation-related provisions of the adopted budget*

**3. Presented by:** R. Long

**Action:** Information

- [3\\_FY2012-13\\_Adopted\\_Budget.pdf](#)

**Federal Legislation\***

**4. Presented by:** R. Rentschler

**Action:** Information

**Surface Transportation Reauthorization++**

*Summary of the recently enacted reauthorization of the federal surface transportation program*

**Presented by:** R. Rentschler

**a.**

**Action:** Information

- [4a\\_FederalReauth.pdf](#)
- [Item 4A MAP 21 With Attachments.pdf](#)

**Tom Bulger's Report**

**b.** *Report from MTC's advocate in Washington, D.C.*

**Presented by:** R. Rentschler

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**Action:** Information

- [4b\\_DC-Report\\_Jun2012.pdf](#)

## 5. Other Business/Public Comment/Adjourn

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### Next meeting

2012-09-14 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

++ Item to be distributed at the meeting.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Meeting Conduct:** In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

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**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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