



COMMITTEE TRANSMITTAL

May 25, 2018

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: State Legislative Status Report

Legislative and Communications Meeting of May 17, 2018

Present: Directors Davies, Delgleize, Murray, Nelson, Shaw, and Winterbottom
Absent: Director Hennessey

Committee Vote

Recommendation A passed 4 to 2, and Directors Davies and Delgleize voted in opposition.

Recommendation B passed 6 to 0.

Committee Recommendations (reflects a change from staff's recommendation) ***Recommendation A was added***

- A. Adopt a SUPPORT position on AB 382 (Chavez, R-Oceanside), which seeks to clarify the responsibilities of the Transportation Corridor Agencies, as a joint powers authority, to be limited to the maintenance, financing, and operation of its toll road system as it exists in operation on January 1, 2018.
- B. Adopt an OPPOSE position on AB 1912 (Rodriguez, D-Pomona), which would make member agencies of a joint powers authority jointly and severally liable for the retirement benefits provided by the joint powers authority.