

METROPOLITAN TRANSPORTATION COMMISSION

Bay Area Metro Center 375 Beale Street San Francisco, CA 94105 TEL 415.778.6700 WEB www.mtc.ca.gov

Memorandum

TO: Commission

DATE: April 25, 2018

FR: General Counsel

W.I. 1111

RE: MTC Resolution No. 1198, Revised – Revisions to MTC's Conflict of Interest Code to Update

List of Designated Positions

At the Administration Committee's March meeting, the Office of General Counsel reported on proposed revisions to the MTC Conflict of Interest Code and requested that once the Fair Political Practices Commission (FPPC) had approved the changes, that MTC Resolution No. 1198, Revised be forwarded to the Commission for approval. On March 29, 2018, the FPPC approved the proposed revisions to MTC's Conflict of Interest Code. You will note that FPPC approval is indicated in the enclosure in your packet behind the text of the Conflict of Interest Code. This item is thus before the Commission for approval today.

I recommend approval of MTC Resolution No. 1198, Revised, MTC's Conflict of Interest Code.

Leslie Miessner for Adrienne D. Weil

AW:lgm

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