

# Commission Meeting

**2009-02-25 10:05:00.0**

Joseph P. Bort MetroCenter Lawrence D.  
Dahms Auditorium 101 - Eighth Street  
Oakland, California 94607

*This agenda was updated 2009-03-19  
15:48:04.0. It is accurate to the best of our  
knowledge at that time.*

For assistance, please contact Rosy Leyva,  
[rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*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

Bill Dodd

## Vice Chair

Scott Haggerty

## Members

Tom Azumbrado Tom Bates Dean J. Chu  
Dave Cortese Chris Daly Dorene M.  
Giacopini Federal D. Glover Anne W.  
Halsted Steve Kinsey Sue Lempert Jake  
Mackenzie Jon Rubin Bijan Sartipi James P.  
Spering Adrienne J. Tissier Amy Worth  
Ken Yeager

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## REVISED

### Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Chair's Report -

2. **Presented by:** Dodd

**Action:** Information

### Appointment of New Chair and Vice Chair

- **Presented by:** Spering

**Action:** Approval

3. **New Chair's Report -**

**Resolution No. 3894 - Resolution of Appreciation for Commission Chair Bill Dodd.**

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**Action:** Approval

### Commissioner Comments

4.

**Action:** Information

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**Resolution No. 3895 - Resolution of Appreciation for CTC Commissioner John Barna.**

**Action:** Approval

**Executive Director's Report -**

**5. Presented by:** Heminger

**Action:** Information

**Consent Calendar**

**6.**

**Action:** Approval

**Commission Meeting Minutes - January 28, 2009.\***

• [1 a-Feb 09 CommissionMinutes.pdf](#)

- **Resolution No. 3739, Revised - Proposed allocation to Project 7.1 North Connector.\***

**Programming & Allocations Committee**

- **Resolution No. 3620, Revised - Revision to Delegated Authority Policy to Allow Changes to RM2 Project-specific Conditions and Minor Scope Revisions.\***

• [tmp-3620.pdf](#)

**Resolution No. 3788, Revised - Revisions to the Cycle 1 Lifeline Program of Projects to include the Marin City Transit Hub and Donohue Street ADA Improvements Project**

- **Using Un-programmed Lifeline Balance.\***

• [tmp-3788.pdf](#)

- **Resolution No. 3871, Revised - Revisions to the New Freedom Second Cycle Small Urbanized Area Program of Projects.\***

• [tmp-3871.pdf](#)

**Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amedment 2009-04.\***

• [6 ResolutionNo-3875memo.pdf](#)

• [tmp-3875 Amend 2009-04 .pdf](#)

- **Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-05.\***

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• [6 ResolutionNo-3875memo.pdf](#)

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- [tmp-3875 Amend 2009-05 .pdf](#)

**Resolution No. 3886 - FY 2009-10 MTC Fund Estimate.\***

- [tmp-3886.pdf](#)
- [tmp-3886 153 Attachment A.pdf](#)

**Legislation Committee**

**Resolution No. 3516, Revised - Appointments to Advisory Committees.\***

- [6 ResolutionNo-3516Rev.pdf](#)

**Standing Committee Minutes**

*Draft Committee minutes are presented for information only as background for items that will be taken up by the full commission. The respective committees at their next regular meetings will approve the minutes.*

**Administration Committee Meeting Draft Minutes - February 11, 2009.\***

- [06 Admin Minutes February 2009.pdf](#)

**Programming & Allocations Committee Meeting Draft Minutes - February 11, 2009.\***

- [6 PAC Feb09 mins.pdf](#)

**Planning Committee Meeting Draft Minutes - February 13, 2009.\***

- [6 Plann-minutesFeb.pdf](#)

**Legislation Committee Meeting Draft Minutes - February 13, 2009.\***

- [6 LegMinutesFeb.pdf](#)

- **Operations Committee Meeting Draft Minutes - February 13, 2009.**

**Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

**Advisory Council Meeting Draft Minutes - February 11, 2009.\***

- [6 Advisory-minutes-Feb.pdf](#)

**Minority Citizens Advisory Draft Minutes - February 10, 2009.\***

- [6 MCAC-Minutes-February 09.pdf](#)

**Elderly and Disabled Advisory Draft Minutes - February 5, 2009.\***

- [6 EDACminFeb.pdf](#)

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## Committee Reports

### Programming & Allocations Committee -

7.

**Presented by:** Tissier

**Resolution Nos. 3875, Revised and 3885 and 3888 - American Recovery and Reinvestment Act: Regional Programming Proposal and Proposed TIP Amendment 2009-07.\***

*This item will present a regional program proposal as well as companion the Transportation Improvement Program (TIP) amendment for the following ARRA programs.*

a)

**Action:** Approval

- [7a tmp-3885\\_rev022309\\_ma.pdf](#)
- [Fed Reinvestment Recovery In Progress.pdf](#)
- [tmp-3875\\_febR.pdf](#)

### Surface Transportation Program and FTA Formula Funds

- i) • [7a-3 TMP-3885 Attach-B-1 and B-2 02-27-09.pdf](#)
- [7a-4 TMP-3885 Attach-C-1 and C-2 02-27-09.pdf](#)

**FTA Section 5311 Rural Transit**

ii)

- [tmp-3888.pdf](#)

**Resolution Nos. 3667, Revised, 3711, Revised and 3833, Revised - Regional Measure 2 (RM2) and Regional Measure 1 (RM1) Capital Funds: Proposed allocation of approximately \$190 million.\***

*BART Requests \$167 million in RM2 funds and \$20 million in RM1 funds towards the construction of the subway box vor the BART to Warm Springs Extension project. The City of Vacaville requests \$575,000 toward division and \$1.7 million towards right of way for Phase I of the Vacaville Intermodal Station.*

b)

**Action:** Approval

- [tmp-3667.pdf](#)
- [tmp-3711.pdf](#)
- [tmp-3833.pdf](#)

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**Legislation Committee -**

**8.**

**Presented by:** Rubin

**Federal Transportation Authorization.\***

*California Consensus principles for the federal surface transportation act.*

**a)**

**Action:** Approval

• [8a\\_LCrecommendsFeb.pdf](#)

**Public Comment**

**9.**

**Action:** Information

**Closed Session:**

*The Committee will meet in closed session pursuant to Government Code Section*

**10.** *54956.9(a): (1)Darensburg vs. MTC, U.S. District Court, Northern Dist. Case No. C-05-01597 (EDL); (2)MTC v. Motorola, Inc., U.S. District Court, Northern District, Case No. C-06-2302 (MMC) and as authorized pursuant to Government Code Section 54956.9(b) and/or (c) to confer with counsel regarding anticipated litigation.*

**Return to Open Session**

**11.**

**Action:** Approval

**12. Adjournment**

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**Next meeting**

2009-03-25 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings

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by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. 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.

**Record of Meeting:** MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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