

# Commission Meeting

**2003-04-23 10:00:00.0**

*This agenda was updated 2005-05-23 17:31:11.0. 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.

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## **Roll Call**

**1.**

**Action:** Confirm Quorum

### **Chair's Report**

**2. Presented by:** Kinsey

**Action:** Information

**Resolution No. 3541 - Resolution of Appreciation for Retiring Commissioner Keith Axtell.**  
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**Action:** Approval

**Resolution No. 3542 - Resolution of Appreciation for Retiring Commissioner Sharon Brown.**  
?

**Action:** Approval

**Resolution No. 3543 - Resolution of Appreciation for Retiring Commissioner Randy Iwasaki.**  
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**Action:** Approval

**ABAG/MTC Task Force**  
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**Action:** Approval

### **Executive Director's Report**

**3. Presented by:** Heminger

**Action:** Information

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**Consent Calendar**

4.

**Action:** Approval

**Commission Meeting Minutes - March 26, 2003\***

- [Comm.Min-Mar.26.03.doc](#)

**Programming and Allocations Committee**

**Resolution Nos. 3290, Revised and 3521 - FY 2002-03 AB 664-Net Bridge Toll Revenue's Revised Program of Projects and FY 2002-03 allocations.\***

- [tmp-3290.doc](#)

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- [tmp-3290.xls](#)

- [tmp-3521.doc](#)

- [tmp-3521.xls](#)

**Resolution No. 3448, Revised - Napa County Transportation Planning Agency (NCTPA) request for \$979,000 TDA Article 4 funding for transit operating purposes.\***

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- [TMP-3448.doc](#)

- [TMP-3448.xls](#)

**Resolution No. 3498, Revised - Allocate \$30,000 in FY 2002-03 TDA Article 3 funds to the City of Oakland for a bicycle/pedestrian education project.\***

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- [tmp-3498.DOC](#)

- [tmp-3498.xls](#)

**Resolution No. 3535 - Marin County's request for an allocation of \$235,000 in Transportation Development Act (TDA) Article 3 funds.\***

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- [tmp-3535.doc](#)

- [tmp-3535.xls](#)

**Resolution No. 3537 - Authorization for the executive director to execute and file applications for federal assistance with the Federal Transit Administration (FTA) on behalf of the Commission.\***

- [tmp-3537.doc](#)

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**Resolution No. 3539 - Caltrans' request for review and approval of its project to widen and construct High Occupancy Vehicle (HOV) lanes on Rte. 4 between ? Railroad Ave. and Loveridge Rd; in Pittsburg.\***

- [tmp-3539.doc](#)

**Draft MTC Standing Committee Minutes**

*Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.*

**Administration Committee Meeting Draft Minutes - April 9, 2003\***

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- [A&O.Minutes.4.03.doc](#)

**Programming & Allocations Committee Meeting Draft Minutes - April 9, 2003\***

?

- [PAC.Minutes.4.03.doc](#)

**Legislation & Public Affairs Committee Meeting Draft Minutes - April 11, 2003\***

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- [LPAC.Minutes.4.03.doc](#)

**Planning & Operations Committee Meeting Draft Minutes - April 11, 2003\***

?

- [POC.Minutes4.03.doc](#)

**Draft MTC Advisory Committee Minutes**

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

**? Elderly and Disabled Advisory Committee Meeting Minutes - April 3, 2003.**

**Minority Citizens Advisory Committee Meeting Minutes - March 18, 2003\***

?

- [MCAC.Minutes.3.03.doc](#)

**5. Committee Reports**

**Planning and Operations**

a)

**Presented by: Spering**

**CMA Transportation/Land Use Initiative\***

*The committee recommends a work program and budget to enhance transportation and land use planning and programming activities with the nine Congestion Management Agencies (CMAs).*

**Action:** Approval

- [POC 3-03 CMA Tr-LU.doc](#)

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**Programming and Allocations Committee**

b)

**Presented by:** Haggerty

**State and Federal Programming**

**Resolution No. 3500, Revised - Federal Transit Administration's (FTA) FY 2002-03 Annual Program of Projects (POP) Transportation Improvement Program (TIP) Amendment 03-03.\***

? *This is the annual transit only amendment formally called the Program of Projects (POP) that reconciles the projects programmed based on MTC projections to the Fiscal Year 2002-03 Federal appropriations. The amendment also adds new federal earmarks into the TIP and includes transfer of funds between projects in the TIP.*

**Action:** Approval

• [tmp-3500 April PAC.doc](#)

**Resolution No. 3540 - FTA Section 5310 Elderly and Disabled program. MTC's Regional Priorities for FY 2003-04.\***

? *The FTA Section 5310 Elderly and Disabled program provides funding to non-profit agencies, or under certain circumstances to public agencies for transit capital projects. Caltrans is the designated recipient of these funds and awards funds annually on a statewide competitive application process. The MTC regional priorities include all projects submitted by eligible applicants in the 9 county Bay Area in score order.*

**Action:** Approval

• [tmp-3540.doc](#)

• [tmp-3540.xls](#)

**Legislation Committee**

c) **Presented by:** Beall

• [LCrecommends.4.03.doc](#)

? **SCA 7 (Murray) - Loans of State Transportation Revenues and Funds (Support).\***

**Action:** Approval

? **AB 427 (Longville) - Local Transportation Sales Tax: Removal of 20-year Limit (Support).\***

**Action:** Approval

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**SB 795 (Karnette) - Motorist Aid Program (Support).\***

?

**Action:** Approval

**SB 916 (Perata) - Bridge Toll Increase (TBD).\***

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**Action:** Approval

**Closed Session:**

- The Commission will also meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following existing litigation: (1) Bayview Hunters Point Community Advocates et al., MTC et al., U.S. Dist. Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH); (2) Communities for a Better Environment et al., v. Bay Area Air Quality Management District, et al., Cal. Sup. Ct., S.F. Case No. Civil No. 323849.*
- 6.

**Reconvene in Open Session - Report - Proposed Action**

7.

**Action:** Approval

**8. Public Comment**

**9. Adjournment/Next Meeting**

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**Next meeting**

2003-05-28 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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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.

Public Comment: The public is encouraged to comment on agenda items at committee meetings 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 nominal charge, or recordings may be listened to at MTC offices by appointment.

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