

Commission Meeting

2006-03-22 10:00:00.0

This agenda was updated 2006-03-15 10:24:36.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, 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.

Roll Call

1.

Action: Confirm Quorum***

Closed Session ? Conference With Counsel

The Commission will meet in closed session, as authorized pursuant to Government

2. *Code Section 54954.9(c), to confer with counsel regarding existing facts and circumstances relating to the TransLink ® program and the TransLink contractor, Motorola, Inc., to decide whether to direct staff to initiate appropriate action, including but not limited to litigation.*

Open Session

3.

Action: Approval

Chair's Report

4. **Presented by:** Rubin

Action: Information

Commissioner Comments

5.

Action: Information

Executive Director's Report

6. **Presented by:** Heminger

Action: Information

Consent Calendar

7.

Action: Approval

Commission Meeting Minutes ? February 22, 2006*

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- [5 CommMin-LtrFeb-06.doc](#)

Administration Committee

Resolution No. 3705, Revised ? Agency Budget Amendment.*

- [8 Support for Budget amendment document.xls](#)
- [tmp-3705-budget amendment.doc](#)

Programming and Allocations Committee

Resolution No. 3532, Revised ? Proposed Revision to Short Range Transit Planning Guidelines.

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- [tmp-3532.doc](#)

Resolution No. 3630, Revised ? Transportation Improvement Program (TIP)

? **Amendment 05-19.***

- [tmp-3630.doc](#)

Resolution No. 3719, Revised ? Regional Measure 2 (RM2) Proposed Operating Allocation.*

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- [tmp-3719.doc](#)
- [tmp-3719 Attachment AC.xls](#)

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 ? March 1, 2006.*

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- [2 Minutes March 06 on letterhead.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? March 1, 2006.*

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- [Mar06-Mins.doc](#)

Planning Committee Meeting Draft Minutes ? March 3, 2006.*

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- [Minutes.doc](#)

Legislation Committee Meeting Draft Minutes ? March 3, 2006.*

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- [2 MinutesMar.doc](#)

Operations Committee Meeting Draft Minutes ? March 3, 2006.*

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- [03.03.06.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? March 2, 2006.*

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- [3_minutesMar.doc](#)

? Advisory Council Meeting Draft Minutes ? March 8, 2006.*

? Minority Citizens Advisory Committee Minutes ? March 14, 2006.

Committee Reports

Administration Committee

8.

Presented by: Dodd

Resolution No. 3741 ? Authorization of Investment Account with California Asset Management Program (CAMP).*

This resolution allows MTC to open an alternative investment vehicle (CAMP) for MTC
a) *investment funds.*

Action: Approval

- [tmp-3741-california_asset_management_reso1_woo.doc](#)

Planning Committee

9.

Presented by: Spering

Resolution No. 3744 ? MTC Strategic Plan.*

The agency has been developing a Strategic Plan to guide the organization over the next several years. This resolution adopts the plan's findings and recommendations.

a) **Action:** Approval

- [Final_Strategic_Plan_MTC_Resolution.doc](#)
- [Strategic_Plan_Commission_Memo.doc](#)
- [tmp-3744.doc](#)

10. Legislation Committee

Presented by: Beall

Proposed Environmental Justice Principles.*

The Legislation Committee considered both a proposed set of Environmental Justice Principles forwarded by the Minority Citizen's Advisory Committee (MCAC), and an alternative presented by the General Counsel pursuant to a request by the Committee for legal review. The Legislation Committee forwards both versions to the full Commission for its consideration.

Action: Approval

- [EJPrinciplesAttachments \(2\).jpg](#)
- [EJPrinciplesAttachments \(2\) \(10\).jpg](#)
- [EJPrinciplesAttachments \(2\) \(11\).jpg](#)
- [EJPrinciplesAttachments \(2\) \(12\).jpg](#)
- [EJPrinciplesAttachments \(2\) \(13\).jpg](#)
- [EJPrinciplesAttachments \(2\) \(14\).jpg](#)
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- [EJPrinciplesAttachments \(2\) \(16\).jpg](#)
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- [EJPrinciplesAttachments \(2\) \(8\).jpg](#)

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- [EJPrinciplesAttachments \(2\) \(9\).jpg](#)

- [LCrecommends.doc](#)

Public Comment

11.

Action: Information

12. Adjournment/Next Meeting

Next meeting

2006-04-26 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* 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 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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