

Commission Meeting

2002-07-24 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, 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.

Minutes - June 26, 2002*

- [Min-June26.doc](#)

Consent Calendar

4.

Recommended position: Approval

Executive Director's Report

3. **Presented by:** Heminger

Recommended position: Information

Roll Call

1.

Recommended position: Confirm Quorum

Programming and Allocation Committee

**State Transit Assistance (STA)/Transportation Development Act (TDA) Funds
Claims/Revisions/Toll Bridge**

Resolution No. 3455, Revised

*SamTrans' request for allocation of \$15,000 in State Transit Assistance (STA) funds.**

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- [RES-3455.doc](#)

- [RES-3455.xls](#)

Resolution Nos. 3480, 3382, 3289, Revised

- *Rescind \$337,425 in FY 2000-01 and FY 2001-02 Two Percent Bridge Toll Revenue Program and reallocate in FY 2002-03.**

- [RES-3289.doc](#)

- [RES-3380.doc](#)

- [RES-3382.doc](#)

5 Committee Reports

ABAG/MTC Funding Agreement.*

This item approves the annual agreement under which MTC will pass through \$1.8 million in Federal and State Funds to ABAG for various planning activities in FY 2002-03.

Recommended position: Approval

Resolution No. 3496 -- Bay Crossing Study Recommendations

Staff will present the recommendations from the Study to improve mobility in the transbay corridors bounded by the San Francisco-Oakland Bay Bridge to the North and S.R. 237 in the South.

Recommended position: Approval

- [tmp-3496.doc](#)

Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Reg. Measure 1

Resolution Nos. 3456 (TDA), 3457 (STA), 3458 (AB 1107) Approval and 3459 (Bridge Toll

San Francisco Muni's request for allocation \$25,872,556 in Transportation Development Act (TDA) funds \$15,659,282 in STA funds, \$33,436,117 in AB 1107 funds and \$2,650,000 in Bridge Toll (RM1) funds for transit operating and capital.*

Recommended position: Approval

- [tmp-3456.doc](#)

- [tmp-3456.xls](#)

- [tmp-3457.doc](#)

- [tmp-3457.xls](#)

- [tmp-3457b.xls](#)

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- [tmp-3458.doc](#)

- [tmp-3459.doc](#)

Resolution Nos. 3461 (TDA), 3462 (STA) and 3463 (AB 1107)

*AC Transit's FY 2002-03 request for allocation of \$50,384,691 in TDA funds, \$9,306,653 in STA funds and \$33,436,117 in AB 1107 funds for transit operations and \$1,000,000 in Low Income Flexible Transportation (LIFT) (STA population-based) funds for support of its school bus pass program.**

Recommended position: Approval

- [tmp-3461.doc](#)
- [tmp-3461.xls](#)
- [tmp-3462.doc](#)
- [tmp-3462.xls](#)
- [tmp-3463.doc](#)

Resolution Nos. 3466 (TDA and "Feeder Bus") and 3467 (STA)

*Eastern Contra Costa Transit Authority (ECCTA) FY 2002-03 request for the allocation of \$7,048,814 in TDA funds, \$882,134 in STA funds and \$979,792 in "Feeder Bus" funds for transit and paratransit operations, and \$95,000 in TDA funds for transit capital purposes.**

Recommended position: Approval

- [tmp-3466.doc](#)
- [tmp-3466.xls](#)
- [tmp-3467.doc](#)
- [tmp-3467.xls](#)

Resolution Nos. 3494 and 3495

*City of Petaluma's request for Approval allocation of \$1,751,521 in FY 2002-03 TDA Article 8 funds and \$104,473 in FY 2002-03 STA funds, for transit and paratransit operating and capital purposes.**

Recommended position: Approval

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- [tmp-3494.doc](#)
 - [tmp-3494.xls](#)
 - [tmp-3495.doc](#)
 - [tmp-3495.xls](#)

Principles for Prioritizing Obligation Authority for STP/CMAQ and TEA funds through the end of TEA-21.*

- *The region has reached its apportionment level for STP/CMAQ during the TEA-21 authorization period. Priorities need to be established for projects to receive funding as additional obligation authority is received.*

Recommended position: Approval

Resolution No. 3245, Revised - Revision of the Revenue Aligned Budget Authority (RABA) Program of Projects to include preliminary engineering for the Caltrain electrification project.*

Staff will present a recommendation that would revise investment priorities for the TEA-21 Realigned Budget Authority (RABA) funds, to shift \$12 million from Caltrain - track improvements to the Caltrain electrification preliminary engineering project.

Recommended position: Approval

- [RES-3245-RABAbidlist.xls](#)
- [RES-3245.doc](#)

Resolution No. 3385, Revised - Revision to the Regional Express Approval Bus Program.*

Santa Clara VTA has requested that its two projects in the Regional Express Bus Program be deleted because it is unable to expand service at this time due to budgetary constraints. A - substitute project by AC Transit for new service on the San Mateo-Hayward Bridge is recommended for adoption.

Recommended position: Approval

- [RES-3385.doc](#)

d) Legislation Committee - Rubin

AB 2224 (Nation) - Sonoma-Marín Rail Transit District (Support Position).*

- **Recommended position:** Approval

Chair's Report

*SB 1243 (Torlakson) MTC/ABAG Merger**

2.

Presented by: Brown

Recommended position: Information/Approval

6. **Public Comment**

Closed Session:

7. *The Commission will 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.*

Reconvene in Open Session - Report - Proposed Action

8.

Recommended position: Approval

Next meeting

2002-09-18 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.

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.

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