

Commission Meeting

2008-01-23 10:00:00.0

or immediately after the 10:00 a.m. BATA meeting, whichever occurs later.

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

This agenda was updated 2008-01-17 16:12:26.0. 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.

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates
Bob Blanchard Dean J. Chu Dave Cortese
Dorene M. Giacobini Federal D. Glover Anne
W. Halsted Steve Kinsey Sue Lempert Jon
Rubin Bijan Sartipi James P. Spering
Adrienne J. Tissier Amy Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair?s Report

2. **Presented by:** Bill Dodd

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director?s Report

4. **Presented by:** Steve Heminger

Action: Information

- **National Surface Transportation Policy and Revenue Study Commission Final Report, Transportation for Tomorrow. (Presentation)**

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? December 19, 2007.*

- [Jan_08_Minutes_Commission.pdf](#)

Administration Committee

Resolution No. 3844 - FY 2007-08 Caltrans Planning Grants, Permission to Accept State funds for Safe Routes to School Program.*

- [tmp-3844.pdf](#)

Programming and Allocations Committee

Resolution No. 3755, Revised - 2007 Transportation Improvement Program (TIP) Amendment 2007-19.*

- [tmp-3755.pdf](#)

- [tmp-3755_Attach_A.pdf](#)

Planning Committee

Resolution No. 3424, Revised ? Consistency Findings for 2007 Congestion Management Program (CMPs).*

- [tmp-3424.pdf](#)

Resolution No. 3843 ? Approval of Final 2007 Transportation Improvement Program (TIP)/Amendment #07-18 and Final Conformity Analysis for the 2007 TIP/Amendment #07-18.*

- [tmp-3843.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 ? January 9, 2008.*

- [Jan_08_Minutes_Administration.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes ? January 9, 2008.*

- [Jan_08_Minutes_PAC.pdf](#)

Planning Committee Meeting Draft Minutes ? January 11, 2008.*

- [Jan_08_Minutes_Planning.pdf](#)

Legislation Committee Meeting Draft Minutes ? January 11, 2008.*

- [Jan_08_Minutes_Legislation.pdf](#)

Operations Committee Meeting Draft Minutes ? January 11, 2008.*

- [Jan_08_Minutes_Operations.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? January 3, 2008.*

- [Jan_08_Minutes_EDAC.pdf](#)

Minority Citizens Advisory Draft Minutes ? January 8, 2008.*

- [Jan_08_Minutes_MCAC.pdf](#)

Advisory Council Meeting Draft Minutes ? January 9, 2008.*

- [Jan_08_Minutes_Advisory.pdf](#)

Committee Reports

Administration Committee

6.

Presented by: Bob Blanchard

Resolution No. 3818, Revised ? MTC Agency Budget Revision to FY 2008.*

To revise agency budget to include prior year federal funds and new grants.

a)

Action: Approval

- [06_Resolution_3818.pdf](#)

Programming & Allocations Committee

7.

Presented by: Adrienne Tissier

Resolution Nos. 3684, Revised, 3682, Revised, and 3651, Revised - Proposed Allocation of \$32.6 million in RM2 Capital funds.*

Action: Approval

a)

- [07a_Resolution_3651.pdf](#)

- [07a_Resolution_3682.pdf](#)

- [07a_Resolution_3684.pdf](#)

- *eBART, \$1.6 million to Contra Costa Transportation Authority (CCTA) and BART for final design work on SR4 to accommodate the future eBART project*

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- *TranLink-VTA integration, \$1.7 million to Santa Clara Valley Transportation Authority (VTA) for upgrading existing Ticket Vending Machines.*

- **Transbay Transit Center/CalTrain Downtown Extension, \$28.3 million to Transbay Joint Powers Authority (TJPA) for utility relocation, preliminary engineering, program management, and right-of-way purchases.**

Resolution 3837 ? State Transit Assistance (STA) Population - Based Consolidated Policy.*

- The Commission will receive options for distributing the STA population-based funding on*
- b) *a formula basis.*

Action: Approval

- [07b Resolution 3837.pdf](#)

Resolution No. 3840 ? 2008 Regional Transportation Improvement Program (RTIP) Program of Projects Adoption.*

- The 2008 RTIP is MTC's proposal for spending the regional position of the 2008 State Transportation Improvement Program (STIP). The Commission is being asked to adopt*
- c) *the 2008 RTIP and submit it to the California Transportation Commission by February 19.*

Action: Approval

- [07c Resolution 3840.pdf](#)

Resolution Nos. 3841 and 2004, Revised - Transit Capital Priorities and Criteria for FY 2008-09.*

- The Transit Capital Priorities Process and Criteria is the region's policy governing the programming of Federal Transit Administration Section 5307 and 5309 Fixed Guideway funds for transit capital projects. This item updates and extends the policy to FY 2008-09.*
- d) *The item also makes corresponding amendments to the region's policy for programming AB 664 bridge toll funds, which are used to match the federal funds.*

Action: Approval

- [07d Resolution 2004.pdf](#)

- [07d Resolution 3841.pdf](#)

Planning Committee

8.

Presented by: Jim Sperring

- a) **Transportation 2035 ? Proposed Performance Objectives.***

The Planning Committee is seeking confirmation from the Commission on the performance Objectives identified for the Transportation 2035 Plan.

Action: Confirmation

- [08_T2035.pdf](#)

Public Comment

9.

Action: Information

10. Adjournment/Next Meeting:

Next meeting

2008-02-27 10:00:00.0

PLEASE NOTE LOCATION CHANGE

Preservation Park, Nile Hall within the Ginn House

1233 Preservation Park Way

Oakland, CA 94612

*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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