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# Commission Meeting

**2011-03-23 09:45:00.0**

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

*This agenda was updated 2011-03-16  
15:04:39.0. 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

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates Dave Cortese  
Bill Dodd Dorene M. Giacobini Federal D.  
Glover Mark Green Scott Haggerty Anne W.  
Halsted Steve Kinsey Sam Liccardo Jake  
Mackenzie Kevin Mullin Jon Rubin Bijan  
Sartipi James P. Spring Vacancy

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## Roll Call

1.

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

### Chair's Report -

2. **Presented by:** Tissier

**Action:** Information

**Resolution No. 3992 - Resolution of Appreciation for Commissioner Dean J. Chu on the occasion of his retirement from the MTC Commission.**

**Action:** Approval

### Committee Assignments

*The new Chair moves and the Commission approve committee assignments. The Committee assignments are the chair and vice chair of each committee as well as the members of each*

3. *committee.*

**Presented by:** Tissier

**Action:** Approval

4. **Policy Advisory Council Report**

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**Presented by:** Branson

**Action:** Information

**Executive Director's Report -**

**5. Presented by:** Heminger

**Action:** Information

**Commissioner Comments**

**6.**

**Action:** Information

**Consent Calendar**

**7.**

**Action:** Approval

**Commission Meeting Minutes - February 23, 2011.\***

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• [7a\\_Minutes\\_2.23.11.pdf](#)

**Administration Committe**

**Resolution No. 3997 - Contract Authorization for FY 2011-12 Caltrans Environmental Justice and Community-Based Transportation Planning Grants.\***

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• [tmp-3997.pdf](#)

**Programming & Allocations Committee**

**Resolution No. 3925, Revised - First Cycle Federal Progamming revisions to reflect changes to Marin County projects and project sponsor clarifications.\***

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• [tmp-3925.pdf](#)

**Resolution No. 3951, Revised - Allocation of \$2.4 million in State Transit Assistance (STA) Lifeline funds to Santa Clara Valley Transportation Authority (VTA).\***

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• [tmp-3951.pdf](#)

**Resolution Nos. 3956, Revised, and 3966, Revised - RM1 and RM2 Ferry Funding Revisions.\***

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• [tmp-3956.pdf](#)

• [tmp-3966.pdf](#)

**Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-05.\***

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• [tmp-3975.pdf](#)

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## 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 - March 9, 2011.**

**Programming and Allocations Meeting Draft Minutes - March 9, 2011.\***

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- [07\\_PACMar2011\\_Mins.pdf](#)

- **Planning Committee Meeting Draft Minutes - March 11, 2011.**

- **Operations Committee Meeting Draft Minutes - March 11, 2011.**

- **Legislation Committee Meeting Draft Minutes - March 11, 2011.**

## Draft MTC Advisory Committee Minutes

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

- **Policy Advisory Council Draft Minutes - March 9, 2011.**

## Committee Reports

### Administration Committee

8.

**Presented by:** Haggerty

**Resolution No. 3991 - Bay Area Transit Oriented Affordable Housing Fund: Draft Principles for Funding Agreement with the Low Income Investment Fund (LIIF).\***

- a. **Action:** Approval

- [tmp-3991.pdf](#)

### Programming & Allocations Committee

9.

**Presented by:** Kinsey

**Resolution No. 3833, Revised, and 3914, Revised - Proposed bridge toll fund allocations.\***

*Approves an allocation of \$19 million in AB 1171 bridge toll funds to Contra Costa Transportation Authority for the eBART transit capital projects. In addition, a corresponding \$52 million rescission and reallocation of Regional Measure 1 and AB 1171*

- a. *bridge toll funds are proposed for fund management purposes.*

**Action:** Approval

- [tmp-3833.pdf](#)

- [tmp-3914.pdf](#)

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**Legislation Committee -**

**10.**

**Presented by:** Rubin

**AB 147 (Dickinson)\***

*Developer Fees: Broadening Eligible Uses of Fees for Traffic Mitigation.*

**a. Action:** Approval

**Recommended position:** Support

- [10 LegisRecsMar2011.pdf](#)

**Public Comment**

**11.**

**Action:** Information

**12. Adjournment**

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**Next meeting**

2011-04-27 09:30:00.0

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 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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