

# Commission Meeting

## Chair

Bill Dodd

**2007-07-25 13:35:00.0**

## Vice Chair

Scott Haggerty

or immediately after the 1:30 p.m.  
BATA meeting whichever occurs later  
Joseph P. Bort MetroCenter Lawrence  
D. Dahms Auditorium 101 Eighth Street  
Oakland, California 94607

## Members

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

*This agenda was updated 2007-07-19  
16:27:28.0. 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*

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## 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:** Ann Flemer

**Action:** Information

### Consent Calendar

5.

**Action:** Approval

**Commission Meeting Minutes ? June 27, 2007.\***

- [June 2007 Minutes Commission.pdf](#)

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**Ad-Hoc Audit Committee**

**TransLink® Capital Project Costs Audit for FY05-06.\***

- [5\\_AuditReport-a\\_Memo\\_TransLink\\_Capital\\_Project.pdf](#)
- [5\\_AuditReport-b\\_Attachment\\_1.pdf](#)
- [5\\_AuditReport-c\\_Attachment\\_2.pdf](#)

**Programming and Allocations Committee**

**Resolution No. 3750, Revised ? FY 2006-07 Year End TransportationDevelopment Act Allocation.\***

- [3750.pdf](#)

**Resolution No. 3761, Revised ? FY 2006-07 State Transit Assistance Regional Program Year-End Revisions.\***

- [3761.pdf](#)

**Resolution No. 3817, Revised ? RM2 Operating Allocations totaling \$2.1 million.\***

- [3817.pdf](#)

**Resolution No. 3735, Revised ? RM2 Capital Programming, Safe Routes to Transit Program, Round 2 Project Lists.\***

- [3735.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 ? July 11, 2007.\***

- [July\\_2007\\_Minutes\\_A\\_O.pdf](#)

**Programming & Allocations Committee Meeting Draft Minutes ? July 11, 2007.\***

- [July\\_2007\\_Minutes\\_PAC.pdf](#)

**Planning Committee Meeting Draft Minutes ? July 13, 2007.\***

- [July\\_2007\\_Minutes\\_Planning.pdf](#)

**Legislation Committee Meeting Draft Minutes ? July 13, 2007.\***

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- [July 2007 Minutes Legis draft.pdf](#)

Operations Committee Meeting Draft Minutes ? July 13, 2007.\*

- [July 2007 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 ? July 5, 2007.\*

- [July 2007 Minutes EDAC.pdf](#)

Minority Citizens Advisory Draft Minutes ? July 10, 2007.\*

- [July 2007 Minutes MCAC.pdf](#)

Advisory Council Meeting Draft Minutes ? July 11, 2007.\*

- [July 2007 Minutes Advisory.pdf](#)

**Committee Reports**

**Programming & Allocations**

6.

**Presented by:** Adrienne Tissier

**Resolution Nos. 3647, Revised, 3652, Revised, 3662, Revised, 3663, Revised.\***

**Action:** Approval

- [3647.pdf](#)

a)

- [3652.pdf](#)

- [3662.pdf](#)

- [3663.pdf](#)

*Allocation of RM2 funds totaling approximately \$15 million in capital funds for the following projects:*

**Capital Allocations**

*\$6.3 million allocation to San Mateo Transportation Authority for*

*#4.1 environmental and preliminary engineering work on the Dumbarton Rail project.*

*#28 \$1.2 million allocation to the Water Transit Authority for final design of the South San Francisco Ferry Terminal at Oyster Point.*

*#29.3 \$6.4 million allocation and \$1 million rescission for the ACCMA's SR-84 HOV lane extension.*

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#29.4 *\$2.1 million allocation to Alameda County CMA for signalization improvements to twelve intersections along the Grand MacArthur Bus Rapid Transit Corridor.*

**Resolution Nos. 3810, Revised, 3811, Revised, and 3812, Revised ? Allocation of FY 2007-08 \$138 million in Transportation Development Act (TDA) funds, \$31 million in State Transit Assistance (STA) funds and \$34 million in Assembly Bill (AB) 1107 funds to various claimants in the region.\***

*This is a continuation of the FY 2007-08 annual allocation of TDA, STA and AB 1107 funds. Consistent with the requisite findings, staff will recommend approval of allocations to the following claimants: San Francisco Municipal Transportation*

b) *Authority, Santa Clara Valley Transportation Authority, Santa Rosa City Bus, Benicia, Livermore Amador Valley Transit Authority and Union City.*

**Action:** Approval

• [3810.pdf](#)

• [3811.pdf](#)

• [3812.pdf](#)

**Resolution No. 3793, Revised ? FY 2007-08 Fund Estimate Revision.\***

*The 2007-08 Fund Estimate will be revised to reflect year-end revenue receipts for FY 2006-07 Transportation Development Act (TDA), Assembly Bill (AB) 1107 and State Transit Assistance (STA) funds, including rescission actions of roughly \$1.6 million for TDA.*

c)

**Action:** Approval

• [3793.pdf](#)

**Resolution No. 3755, Revised ? 2007 Transportation Improvement Program (TIP), Amendment 07-12.\***

*Amends the 2007 TIP to add \$24.9 million in new funding for the BART Oakland Airport Connector project.*

d)

**Action:** Approval

• [TIP Amendment 07-12.pdf](#)

• [tmp-3755.pdf](#)

**Legislation Committee**

7.

**Presented by:** Jon Rubin

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**Resolution No. 3516, Revised ? MTC Advisory Committees - Appointments.\***

**Action:** Approval

- [LCrecommends.pdf](#)

- [tmp-3516.pdf](#)

**SB 9 (Lowenthal) ? Proposition 1B: Trade Corridors Program ? Adopt Principles.\***

- **Action:** Approval

- **SB 974 (Lowenthal) ? Container Fees ? Support and Seek Amendment.\***

- **Action:** Approval

- **HR 2783 (Tauscher) ? Emergency Relief ? Transit Reimbursement - Support.\***

- **Action:** Approval

**Public Comment**

**8.**

**Action:** Information

**9. Adjournment/Next Meeting:**

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**Next meeting**

2007-09-26 10:00:00.0

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

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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.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.