

Administration Committee

2011-03-09 09:45:00.0

Or immediately following the 9:30 a.m. BATA Oversight Committee Meeting, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, California

The Administration Committee considers matters relating to MTC administration, budget and agency contracts.

This agenda was updated 2011-03-09 08:18:53.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

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

Scott Haggerty

Vice Chair

Dave Cortese

Members

Tom Bates Bill Dodd
Federal Glover Steve
Kinsey Bijan Sartipi+
Vacant

Ex Officio

Adrienne Tissier*** Amy
Rein Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confrim Quorum

Consent

2.

Action: Committee Approval

Minutes - February 9, 2011.*

a)

• [2a Minutes February.pdf](#)

Monthly Financial Statements.*

b)

Presented by: Eva Sun

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- [2b MTC Financials January 2011.pdf](#)

Investment Reports for January 2011.*

c) **Presented by:** Sue Woo

- [2c Investment Report January 2011.PDF](#)

Contract Amendment - On-call Public-Private Partnership Consultant Services: Jeffrey Parker and Associates.* (\$300,000)

d) **Presented by:** Lisa Klein

- [2d P3 contract amendments - JeffreyParker Klein.pdf](#)

Contract Amendment - Express Lanes Technical Assistance Contract: PB Americas.* (\$300,000)

e) **Presented by:** Lisa Klein

- [2e Express Lanes Technical Assistance Contract - PB Americas Klein.pdf](#)

Contracts - 2013 Sustainable Communities Strategy/Regional Transportation Plan Outreach through Community Based Organizations.*

Recommendation to approve contracts with community based organizations to assist MTC in engaging low-income communities and communities of color in the development of the Sustainable Communities Strategy/Regional Transportation Plan.

3.

Presented by: Pam Grove

Action: Committee Approval

- [3 CBO Contract Recommendations.pdf](#)

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

Staff will request approval of the principles of the funding agreement to establish the Bay Area Transit Oriented Affordable Housing Fund.

4. **Presented by:** Doug Johnson

Action: Commission Approval

- [4 Affordable TOD Fund Res Johnson.pdf](#)

- [4 Res-3991.pdf](#)

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- [4 TOD Fund Partners Table.pdf](#)

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

i. National Indian Justice Center: Safe Journeys: Tribal Road Safety Audits (\$250,000)

ii. Conference of Minority Transportation Officials (COMPTO); Transportation Action Partnership (\$250,000)

iii. California WALKS: One Bay Area SCS 6 Wins Equity Community Engagement Plan (\$250,000)

iv. California WALKS: Sustainable Communities Pedestrian Volumes to Multimodal Transit
5. (PVMT) Community Engagement Plan (\$250,000)

Resolution would authorize the Executive Director or his designated representative to enter into contracts to accept funds from the State of California for FY 2011-12 Caltrans Planning Grants for the applications listed.

Presented by: Lisa Klein

Action: Commission Approval

- [5 Caltrans Planning Grant contract permission Vautin.pdf](#)

- [5 Res-3997.pdf](#)

6. Closed Session

The Committee will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: Sylvia Darensburg, Vivian Hain, Amalgamated Transit Union Local 192 and Communities for a Better Environment, Plaintiffs-Appellants v. Metropolitan Transportation Commission, Defendant-Appellee, United States Court of Appeals for the Ninth Circuit, Case No. 09-15878 (J. Clifford Wallace, John T. Noonan, and Barry G. Silverman, Circuit Judges), on appeal from the U.S. District Court, Northern District Case No. C-05-01597-EDL (Elizabeth D. Laporte, Magistrate Judge, Presiding).

Open Session

7.

Action: Committee Approval

Other Business/Public Comment/Adjourn

6.

Action: information

Next meeting

2011-04-13 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4) +Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

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 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.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from

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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.