

# Commission Meeting

**2012-02-22 09:35:00.0**

Or immediately following the 9:30 a.m. BATA meeting, whichever occurs later.

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

*This agenda was updated 2012-02-17 17:39:16.0. 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 Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates David Camp  
Dave Cortese Bill Dodd Dorene M. Giacco  
Federal D. Glover Mark Green Scott Hag  
Anne W. Halsted Steve Kinsey Sam Licca  
Jake Mackenzie Kevin Mullin Bijan Sarti  
James P. Spring Scott Wiener

## Staff Liaison

Steve Heminger

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**Note to the reader: Recommendations for items on this agenda may change due to actions taken by Committees after mail out of this packet. Any updated information will be provided at the Commission meeting.**

### 1. Confirm Quorum\*\*\*

#### Chair's Report

### 2. Presented by: Tissier

**Action:** Information

#### Policy Advisory Council Report -

### 3. Presented by: Dolly Sandoval

**Action:** Information

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**Executive Director's Report -**

**4. Presented by:** Heminger

**Action:** Information

**Commissioner Comments**

**5.**

**Action:** Information

**Consent Calendar**

**6.**

**Action:** Approval

**Commission Meeting Minutes - January 25, 2012.\***

- [6 Commission Minutes 1 25 12.pdf](#)

**Operations Committee**

**Resolution No. 3983, Revised - Clipper Operating Rules.\***

- [6b tmp-3983.pdf](#)
- [tmp-3983 Attachment-A.pdf](#)

**Programming & Allocations Committee**

**Resolution Nos. 3708, Revised and 4050 - Proposed programming and allocation of \$350,000 in RM2 Capital funds MTC for Regional Real-Time Transit Information System Expansion.\***

- [tmp-3708.pdf](#)
- [tmp-4050.pdf](#)

**Resolution No. 3880, Revised - Proposition 1B - Transit BART FY 2010-11 Population-based Funds Allocation Request for \$17.5 million.\***

- [tmp-3880.pdf](#)

**Resolution No. 3925, Revised - Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) First Cycle Programming Revision.\***

- [tmp-3925.pdf](#)

**Resolution Nos. 4025, Revised, and 4026, Revised - Allocation of \$5.4 million in Transportation Development Act (TDA) funds and \$1.6 million in State Transit Assistance (STA) funds to the City of Santa Rosa for FY 2011-12 transit operations.\***

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- [tmp-4025.pdf](#)

- [tmp-4026.pdf](#)

**Resolution No. 4038, Revised - 2012 RTIP Amendment for the Alameda County Transportation Commission to allow for an exchange of local funds to ten projects.**

- [tmp-4038.pdf](#)

## **Committee Reports**

### **Programming and Allocations Committee**

7.

**Presented by:** Glover

**Resolution No. 4051 - MTC FY 2012-13 Fund Estimate.\***

*The FY 2012-13 Fund Estimate includes the proposed apportionments and distribution of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related*

a. *bridge toll funds for FY 2012-13.*

**Action:** Approval

- [tmp-4051.pdf](#)

### **Legislation Committee**

8.

**Presented by:** Haggerty

**Resolution No. 3931, Revised - Term Extension.\***

*Recommendation for a 15-month extension for current members of the MTC Policy Advisory Council.*

a. **Presented by:** Haggerty

**Action:** Approval

- [LC Recs Feb2012.pdf](#)

**AB 819 (Wieczowski)\***

*Establishment of procedures for local agencies to request state approval for non-standard features in the design and construction of bike lanes.*

b.

**Presented by:** Haggerty

**Action:** Approval

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**Recommended position:** Support

• [LC Recs Feb2012.pdf](#)

**H.R. 7 (Mica) & H.R. 3864 (Camp)\***

*The House surface transportation authorizing legislation, titled as the American Energy & Infrastructure Jobs (AEIJ) Act & AEIJ Financing Act.*

c. **Presented by:** Haggerty

**Action:** Approval

**Recommended position:** Oppose

• [LC Recs Feb2012.pdf](#)

**S. 1813 (Boxer)\***

*The Senate authorizing bill known as Moving Ahead for Progress in the 21st Century (MAP 21).*

**Presented by:** Haggerty

d.

**Action:** Approval

**Recommended position:** Support and Seek Amendments

• [LC Recs Feb2012.pdf](#)

**S. 2006 (Lautenberg)\***

*"Commuter Protection Act" which requires U.S. DOT Secretary to establish regulations regarding "just and reasonable" tolls and a process for challenging such tolls.*

e. **Presented by:** Haggerty

**Action:** Approval

**Recommended position:** Oppose

• [LC Recs Feb2012.pdf](#)

**Planning Committee -**

9.

**Presented by:** Spering

a. **Guidelines for Applying Project Performance Assessment to Plan Bay Area Investments.\***

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*Proposed guidelines for applying the results of the Project Performance Assessment to help inform the selection of projects for inclusion in the transportation investment element of the preferred scenario for Plan Bay Area*

**Action:** Approval

- [9 Guidelines for applying Project Performance Assessment to Plan Bay Area Investments.](#)
- [9 M-Guidance for Applying Project Performance Assessment to Plan Bay Area Investments.pdf](#)
- [Attachment A.pdf](#)
- [Attachment B updated .pdf](#)

### **Public Comment**

**10. Presented by:** Tissier

**Action:** Information

**11. Adjournment**

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### **Next meeting**

2012-03-28 09:30:00.0

\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (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. 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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