

# Commission Meeting

**2013-06-26 09:40:00.0**

Or immediately following the 9:35 a.m. SAFE meeting  
whichever occurs later

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

*This agenda was updated 2013-06-27 11:22:53.0. 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

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba  
David Campos Bill Dodd Dorene M. Giacop  
Federal D. Glover Scott Haggerty Anne W.  
Halsted Steve Kinsey Sam Liccardo Mark Lu  
Jake Mackenzie Joe Pirzynski Jean Quan Bij  
Sartipi+ James P. Spering Adrienne J. Tissie  
Scott Wiener

## Staff Liaison

Steve Heminger

---

## REVISED FINAL AGENDA

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

**Chair's Report**

### 2. Presented by: Worth

**Action:** Information

### Policy Advisory Council Report\*

**Presented by:** Dolly Sandoval

### 3.

**Action:** Information

- [2 June 2013 Draft Plan Bay Area Comments 1.pdf](#)

---

**Executive Director's Report**

4.

**Presented by:** Heminger

**Commissioner Comments**

5.

**Action:** Information

**Consent Calendar**

6.

**Action:** Approval

**Commission Meeting Minutes - May 22, 2013.\***

•

- [6 Commission Minutes 5-22-13.pdf](#)

**Resolution No. 3655, Revised - Allocation of \$1.5 million in Regional Measure 2 (RM2) funds to AC Transit for the International Boulevard Bus Rapid Transit (BRT) project.\***

•

- [6 RM2 Allocation tmp-3655.pdf](#)

**Resolution Nos. 3739, Revised, 3914, Revised, and 4095 - Rescission of \$8.1 million and allocation of \$1.1 million in Regional Measure 2 funds, and Allocation of \$0.8 million in AB 1171 funds.\***

•

- [6 RM2 Allocation tmp-3739 tmp-3914 tmp-4095.pdf](#)

**Resolution Nos. 4099, 4100, 4101, 4102 - Allocation of FY 2013-14 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region.\***

•

- [6 TDA STA AB1107 RM2 Allocations tmp-4099 tmp-4100 tmp-4101 tmp-4102.pdf](#)

**Resolution No. 4103 - Allocation of FY 2012-13 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning purposes.**

•

- [6 tmp-4103.pdf](#)

**Resolution No. 4106 - Allocation of \$4.2 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building.\***

•

- [6 tmp-4106.pdf](#)

**Resolution No. 4107 - FY 2013-14 State Transit Assistance (STA) for MTC Regional Coordination Program.\***

•

- [6 tmp-4107.pdf](#)

**Committee Reports**

---

**Administration Committee -**

7.

**Presented by:** Tissier

**Resolution No. 4089 - FY 2013-14 Agency Budget.\***

*Approval of the FY 2013-14 Agency Budget.*

a.

**Action:** Approval

- [7a Resolution 4089 MTC Agency Budget.pdf](#)

**Programming and Allocations Committee -**

8.

**Presented by:** Glover

**Resolution No. 4108 - Adoption of Transportation Development Act (TDA) Article 3 Policies and Procedures.\***

*Adopt revised Policies and Procedures for the allocation of Transportation Development Act (TDA), Art 3, Pedestrian and Bicycle Funds. This resolution will supersede MTC Resolution No. 875, Revised.*

**Action:** Approval

a.

- [8a Handout BPAC Survey for Commission.pdf](#)
- [8a Handout TDA Art 3 Letter Dublin.pdf](#)
- [8a Handout TDA Art 3 Letter Livermore.pdf](#)
- [8a ResNo.4108.pdf](#)

**Legislation Committee -**

9.

**Action:** Haggerty

**SB 792 (DeSaulnier)\***

*Regional Planning.*

a.

**Action:** Approval

**Recommended position:** Support

- [9aa LC CommteeRecs Jun2013.pdf](#)

- 
- [9a SB 792.pdf](#)

**SB 731 (Steinberg)\***

*Revisions to the California Environmental Quality Act (CEQA)*

**Action:** Approval

**b.**

**Recommended position:** Support and Seek Amendments

- [9aa LC CommteeRecs Jun2013.pdf](#)

- [9b SB731 suppseekamend.pdf](#)

**Contingency Transit Service in the Event of a BART Strike**

*Staff will update the Commission on contingency planning and present a funding proposal for alternative transit services in the event of a BART strike.*

**10. Presented by:** Heminger

**Action:** Approval

- [10 ContingencyTransit Service Handout.Revised.6.26.13.pdf](#)

- [BART Strike 2013.pdf](#)

**Public Comment**

**11.**

**Action:** Information

---

**Next meeting**

2013-07-18 18:30:00.0

PLEASE NOTE SPECIAL JOINT Meeting of MTC and the ABAG Executive Board

Oakland Marriott City Center

West Hall

1001 Broadway

---

Oakland, CA 94607

July 24, 2013, 9:35 AM

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

---

\* Attachment sent to Commissioners, 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 Commission. Actions recommended by staff are subject to change by the Commission.

\*\*\* A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

**Public Comment:** The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission 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.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**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.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicaci3n a las personas discapacitadas y los individuos con conocimiento limitado del ingl3s quienes quieran dirigirse a la Comisi3n. Para solicitar

---

asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.