

Commission Meeting

2007-10-24 10:05:00.0

or immediately after the 10:00 a.m. BATA meeting, whichever occurs later.

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

This agenda was updated 2007-10-23 15:03:33.0. 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

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

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

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Bill Dodd

Action: Information

Resolution No. 3835 Resolution of Appreciation to Kay Bell on the Occasion of her Retirement from MTC.

Action: Approval

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Steve Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes - September 26, 2007.*

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

Administration Committee

Resolution No. 3808, Revised - FY 2007-08 Overall Work Program.*

- [tmp--3808.pdf](#)

Programming and Allocations Committee

Resolution No. 3518, Revised - Revision to the Low-Income Flexible Transportation Program.*

- [tmp-3518.pdf](#)

- **Resolution No. 3625, Revised - Regional Bike Pedestrian Program (RBPP): Request to reprogram \$487,000 to Santa Rosas Kawana School Route -**
 - **Pedestrian Improvement.***

- [tmp-3625.pdf](#)

Resolution No. 3807, Revised - Regional Measure 2 Operating Program Revision: Programming \$50,000 to Napa County Transportation Planning Agency (NCTPA) for Planning Activities.*

- [tmp-3807.pdf](#)

- [tmp-3807 Attach A.pdf](#)

- **Resolution No. 3810, Revised and 3811, Revised - Allocation of FY 2007-08 Transportation Development Act (TDA), and State Transit Assistance (STA) to SamTrans for transit capital and operating purposes.***

- [tmp-3810.pdf](#)

- [tmp-3810 Attach A.pdf](#)

- [tmp-3811.pdf](#)

- [tmp-3811 Attach A.pdf](#)

Resolution No. 3817, Revised - Proposed RM2 Operating Allocation to Vallejo Transit for \$2 million.*

- [tmp-3817.pdf](#)

- [tmp-3817 Attach A.pdf](#)

- [tmp-3817 Attach B.pdf](#)

- [tmp-3817 Attach C.pdf](#)

Resolution No. 3825 ? 2008 RTIP Policies and Procedures.*

- [tmp-3825.pdf](#)

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- [tmp-3825_01 Policies and Procedures.pdf](#)

- [tmp-3825_02 Amendments and Extensions Rules.pdf](#)

Resolution No. 3827 ? 2008 Productivity Improvement Projects (PIP) from TDA Triennial Audit Reports.*

- [tmp-3827.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 ? October 3, 2007.*

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- [Oct 2007 Minutes Administration.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes ? October 3, 2007.*

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- [Oct 2007 Minutes PAC.pdf](#)

- **Planning Committee Meeting Draft Minutes ? October 12, 2007.**

Legislation Committee Meeting Draft Minutes ? October 12, 2007.*

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- [Oct 2007 Minutes Legislation.pdf](#)

- **Operations Committee Meeting Draft Minutes ? October 12, 2007.**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? October 4, 2007.*

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

Minority Citizens Advisory Draft Minutes ? October 9, 2007.*

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

- **Advisory Council Meeting Draft Minutes ? October 10, 2007.***

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

Committee Reports

6. Ad-Hoc Audit Committee

Fiscal Year 2007-08 ? Fiscal Audit*

The Audit Committee met with members of MTC Finance staff and

- a) *PricewaterhouseCoopers to review the results of the MTC year-end audit. A summary of the audit findings will be provided at the meeting.*

Action: Receipt

Administration Committee

7.

Presented by: Bob Blanchard

Resolution No. 3818 ? MTC Agency Budget Revision to FY 2007-08.*

Action: Approval

a)

- [tmp-3818.pdf](#)
- [tmp-3818 Attach-A.pdf](#)

Programming & Allocations Committee

8.

Presented by: Adrienne Tissier

Resolution No. 3723, Revised ? Housing Incentive Program (HIP) update and revision to Third Cycle Surface Transportation Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ).*

The Committee recommends redirecting the remaining HIP funds from Third Cycle STP/SMAQ to the Transportation for Livable Communities (TLC) contingency list and the

- a) *Station Area Planning grant program.*

Action: Approval

- [tmp-3723.pdf](#)
- [tmp-3723 Attach-B.pdf](#)

Planning Committee

9.

Presented by: Jim Spering

Resolution No. 3829 ? California High Speed Rail Draft Environmental Impact

- a) **Report: Transmit Comments.***

This resolution would authorize the Executive Director or his designee to transmit comments to the California High Speed Rail Authority on its Bay Area to Central Valley draft Environmental Impact Report.

Action: Approval

- [1_HSR_Memo.pdf](#)
- [3_HSR_10-12-07_PC_v_2.pdf](#)
- [tmp-3829.pdf](#)

Resolution No. 3434, Revised - Evaluation and Implementation of the Commission's Transit-Oriented Development (TOD) Policy.*

- This item would amend Resolution No. 3434, Revised to change the ferry station area housing threshold to average 2,500 units per station, and approve a new Station Area Plan Manual to provide guidance for station area plan development.*
- b)

Action: Approval

- [tmp-3434.pdf](#)

Legislation Committee

10.

Presented by: Jon Rubin

Resolution No. 3516, Revised ? MTC Advisory Committee Appointments.*

- a) **Action:** Approval

- [tmp-3516.pdf](#)

San Francisco Municipal Transportation Authority: Measure A ? Emissions Reduction & Transit Reform Charter Amendment ? Ratify Support.*

- b) **Action:** Approval

- [LCrecommends.pdf](#)

Public Comment

11.

Action: Information

12. **Adjournment/Next Meeting:**

Next meeting

2007-11-28 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*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.

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 Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

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