

Commission Meeting

2010-01-27 09:45:00.0

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

*This agenda was updated 2010-02-17
12:58:26.0. 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

*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

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean J. Chu
Dave Cortese Chris Daly Bill Dodd Dorene
M. Giacomini Federal D. Glover Anne W.
Halsted Steve Kinsey Sue Lempert Jake
Mackenzie Jon Rubin Bijan Sartipi James P.
Spering Amy Rein Worth Ken Yeager

Roll Call

1.

Action: Confrim Quorum***

Chair's Report -

2. **Presented by:** Haggerty

Action: Information

Commissioner Comments

3.

Action: Haggerty

Executive Director's Report -

4. **Presented by:** Heminger

Action: Information

5. Consent Calendar

Action: Approval

Commission Meeting Minutes - December 16, 2009.*

- [5a_Dec09CommissionMinutes.pdf](#)

Planning Committee

Resolution No. 3424, Revised - Consistency Findings for 2009 Congestion Management Plans (CMPs).*

- [5b_tmp-3424_revised.pdf](#)

Programming and Allocations Committee

Resolution No. 3938 - 2010 Regional Transportation Improvement Program (RTIP) Program of Projects Adoption.*

- [5c_tmp-3938.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.

Planning Committee Meeting Draft Minutes - January 8, 2010.*

- [5d_Planningminutesdraft.pdf](#)

Legislation Committee Meeting Draft Minutes - January 8, 2010.*

- [5e_LegislationMinutesJandraft.pdf](#)

• **Operations Committee Meeting Draft Minutes - January 8, 2010.**

Administration Committee Meeting Draft Minutes - January 13, 2010.*

- [5f_Admin-January_13_2010_Minutes.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes - January 13, 2010.*

- [5g_PACJan2010_mins.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Draft Minutes - January 7, 2010.

- [5h_EDACminJan.pdf](#)

• **Advisory Council Meeting Draft Minutes - January 13, 2010.***

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- [5i_Advisoryminutes.pdf](#)
 - **Minority Citizens Advisory Draft Minutes - January 18, 2010.**

Committee Reports

Administration Committee -

6.

Presented by: Bates

Resolution No. 3241, Revised - Reauthorizatin of MTC Investment Policy.*

The Committee will be requested to reauthorize MTC's Investment Policy.

a)

Action: Approval

- [6a_tmp-3241.pdf](#)

Resolution No. 3907, Revised - FY 2009-10 MTC Agency Budget Amendment.*

This budget resolution is being amended to include new grants, prior year carryover of contract encumbrances, and a reduction of current year's estimate of sales tax revenue.

b)

Action: Approval

- [6b_tmp-3907.pdf](#)

Planning Committee -

7.

Presented by: Spering

Transportation for Livable Communities (TLC) Program: Proposed Scoring Criteria.*

The Committee approved the scoring criteria for the regional program element of the

a) *TLC Program but requested that staff provide additional information in response to comments raised at the Committee meeting.*

Action: Approval

- [7a_TLC_Scoring_Criteria_final.pdf](#)

Programming & Allocations Committee -

8.

Presented by: Kinsey

Resolution Nos. 3667, Revised and 3655, Revised - Proposed allocation of approximately \$12 million in RM2 Capital funds.*

a) **Action:** Approval

- [8aa tmp-3667.pdf](#)

- [8a tmp-3655_pre.pdf](#)

 - *\$10.3 million in RM2 funds for the BART Warm Springs Extension project.*

- *\$1.5 million in RM2 funds for the AC Transit Bus Rapid Transit project environmental work.*

Resolution No. 3875, Revised - Jobs Bill for Main Street: Proposed TIP Amendment 2009-34.*

This item proposes to revise the Transportation Improvement Program (TIP) to add revenues and lump sum rehabilitation project listings to prepare for the possibility of enactment of a jobs bill in the coming months.

Action: Approval

b) • [8b Memo-Res. 3875.pdf](#)

- [8b tmp-3875 PAC Summary Attach-2 1-19-10.pdf](#)

- [8b tmp-3875 TIP Revision Summary-09-37.pdf](#)

- [8b tmpRes-3875.pdf](#)

- [8b xHandout.pdf](#)

BART Oakland Airport Connector Project.*

Staff will recommend that the Commission approve a response to the Federal Transit Administration's recent communication regarding civil rights compliance for the project.

9. **Action:** Approval

- [9 xHandout - OAC Comment Summary.pdf](#)

- [OaklandAirportConnector.doc](#)

- [Rogoff.pdf](#)

Public Comment

10.

Action: Information

11. Adjournment

Next meeting

2010-02-24 09:30:00.0

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.

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