

# Commission Meeting

**2008-07-23 10:05:00.0**

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

*This agenda was updated 2008-09-17 16:11:51.0. 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 Dean J. Chu Dave Cortese Dorene M. Giacomini Federal D. Glover Anne W. Halsted Steve Kinsey Sue Lempert Jon Rubin Bijan Sartipi James P. Spering Adrienne J. Tissier Amy Worth Ken Yeager Vacant

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### 1. Roll Call

### 2. Pledge of Allegiance

Chair's Report -

### 3. Presented by: Dodd

Action: Information

Commissioner Comments

### 4.

Action: Information

Executive Director's Report

### 5. Presented by: Heminger

Action: Information

Consent Calendar

### 6.

Action: Approval

Commission Meeting Minutes - June 25, 2008.\*

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• [July 08 Minutes Commission.pdf](#)

Administration Committee

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**Resolution No. 3867 - Traffic Congestion Relief Act Funds.\***

- [tmp-3867.pdf](#)

**Programming and Allocations Committee**

**Resolution No. 3606, Revised - Revised Regional Project Delivery Policy for the Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA).\***

- [RES-3606.pdf](#)

**Resolution Nos. 3652, Revised and 3863, Revised - RM2 Proposed Capital and Operating Allocations.\***

- [RM2 RES-3652 3863.pdf](#)

**Resolution No. 3755, Revised - 2007 Transportation Improvement Program (TIP) Amendment 2007-26.**

- [RES-3755.pdf](#)

**Resolution Nos. 3850, Revised, and 3851, Revised - Allocation of \$29.7 million in Transportation Development Act (TDA) funds and \$10.1 million in State Transit Assistance (STA) funds for FY 2008-09 to various claimants in the region.\***

- [RES-3850 3851.pdf](#)

**Planning Committee**

**Resolution No. 1481, Revised - EIR Mitigation Monitoring Reporting.\***

- [tmp-1481.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 - July 9, 2008.\***

- [July\\_08\\_Minutes\\_Administration.pdf](#)

**Programming & Allocations Committee Meeting Draft Minutes - July 9, 2008.\***

- [July\\_08\\_Minutes\\_PAC.pdf](#)

**Planning Committee Meeting Draft Minutes - July 11, 2008.\***

- [July\\_08\\_Minutes\\_Planning.pdf](#)

**Legislation Committee Meeting Draft Minutes - July 11, 2008.\***

- [July\\_08\\_Minutes\\_Legislation.pdf](#)

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- **Operations Committee Meeting Draft Minutes - July 11, 2008.**

**Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

- **Elderly and Disabled Advisory Committee Meeting Draft Minutes - July 3, 2008.\***

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- [July 08 Minutes EDAC.pdf](#)

- **Minority Citizens Advisory Draft Minutes - June 8, 2008.\***

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- [July 08 Minutes MCAC.pdf](#)

- **Advisory Council meeting Draft Minutes - July 9, 2008.**

**Committee Reports**

**Programming & Allocations Committee -**

7.

**Presented by:** Tissier

**Resolution No. 3385, Revised - Revision to Regional Express Bus Program to reassign 11 of SamTrans buses.\***

- Reassignment of 11 suburban coaches purchased for SamTrans through the TCRP Program*
- a) *to AC Transit, WestCAT, Fairfield/Suisun Transit, and NCTPA.*

**Action:** Approval

- [RES-3385.pdf](#)

**Resolution Nos. 3810, Revised, 3820, Revised and 3845, Revised - FY 2008-09 Fund Estimate Revision.\***

- The 2008-09 Fund Estimate is being revised to reflect year-end revenue receipts for FY 2007-08 Transportation Development Act (TDA) Assembly Bill (AB 1107 and transit related bridge toll funds. MTC Resolution No. 3810 is being revised to account for required rescissions.*
- b)

**Action:** Approval

- [RES-3810 3820 3845.pdf](#)

**Resolution No. 3860 - Lifeline Transportation Program Guidelines and Second Cycle Funding for FY 2009-2011.\***

- c) *This item includes guidelines and authorization for \$75 million in funding for the second-cycle of the Lifeline Transportation Program.*

**Action:** Approval

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- [RES-3860.pdf](#)

**Resolution No. 3865 - FTA Section 5310 Elderly and Disabled Specialized Transit Program FY 2007-08 Regional Priorities.\***

*This resolution adopts program priorities for the FY 2007-08 Federal Transit*

- d) *Administration Elderly and Persons with Disabilities Program.*

**Action:** Approval

- [RES-3865.pdf](#)

**Planning Committee -**

8.

**Presented by:** Spering

**Resolution No. 3868 - Approve Transportation 2035 Financially Constrained Investment Program and HOT Network Implementation Objectives.\***

*The Committee recommends Commission approval of an investment program for the financially constrained element of the Transportation 2035 Plan that includes approval of a set of objectives that MTC and CMA staffs have developed to guide high-occupancy toll (HOT) Network implementation.*

a)

**Action:** Approval

- [Res-3868Attch.pdf](#)

- [T2035 Recommendations short v.3.ppt](#)

- [tmp-3868-updated as of 7.9.08.pdf](#)

**Resolution No. 3869 - Approve T2035 Program EIR Project and Alternatives.\***

*The Committee also recommends Commission approval of the proposed Transportation 2035 Project and four alternatives that will be evaluated as part of a program*

- b) *Environmental Impact Report EIR).*

**Action:** Approval

- [tmp-3869.pdf](#)

**Legislation Committee -**

9.

**Presented by:** Rubin

**AB 2368 (Fuentes) -**

- a) *CalWORKS eligibility; motor vehicles asset limits.\**

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**Action:** Approval

**Recommended position:** Support

**AB 2558 (Feuer) -**

*Greenhouse Gas Mitigation fee.\**

**b) Action:** Approval

**Recommended position:** Ratify Support and Seek Amendments

• [9 LC recommends.pdf](#)

**SB 303 (Ducheny) -**

*Local government: land-use planning scenarios.\**

**c) Action:** Approval

**Recommended position:** Ratify Oppose

• [9 LC SB303 Oppose.pdf](#)

**Public Comment**

**10.**

**Action:** Information

**11. Adjournment**

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## **Next meeting**

2008-09-24 10:05:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*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

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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.

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