

Commission Meeting

2013-01-23 09:35:00.0

or immediately following the 9:30 a.m., BATA meeting.
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607
This agenda was updated 2013-01-23 12:23:57.0. 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

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado+ Tom Bates David Camp
Dave Cortese Bill Dodd Dorene M. Giacopi
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Jake
Mackenzie Joe Pirzynski Jean Quan Bijan
Sartipi+ James P. Spering Scott Wiener Vac
Vacant

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report

2. Presented by: Tissier

Action: Information

Ad-Hoc Nominating Committee Report.

3. Presented by: Spering

Action: Approval

Policy Advisory Council Report

4. Presented by: Egon Terplan

Action: Information

Executive Director's Report

5.

Action: Information

Commissioner Comments

6.

Action: Information

Consent Calendar

7.

Action: Approval

Commission Meeting Minutes - December 19, 2012.*

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- [6 Commission Minutes 12 19 12.pdf](#)

Administration Committee

Presented by: Cortese

Resolution No. 4077, Revised - FY 2012-13 Agency Budget Revision.*

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- [7 Resolution 4077.pdf](#)

Resolution No. 4083 - Statement of MTC Investment Policy.*

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- [7 Resolution 4083.pdf](#)

Programming & Allocations Committee

Resolution No. 3658, Revised - Allocatin of \$1.3 million in RM2 funds for the I-880 North Safety Improvement Project.*

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- [Item6 1 tmp-3658.pdf](#)

Resolution No. 3882, Revised - Approval of \$5.4 million in allocation requests for Propositin 1B - Transit Security Population-based Funds.*

- [Item6 2 tmp-3882.pdf](#)

Resolution Nos. 3884, Revised and 4022, Revised - Allocation of \$2.7 million in Two Percent Capital funds towards the construction of the SMART Initial Operating Segment.*

- [Item6 3 tmp-3884 tmp-4022.pdf](#)

Resolution No. 3914, Revised - Allocation of \$5.8 million in AB 1171 funds to the Solano Transportation Authority for the right-of-way phase of the I-80/680/12 Interchange project to address

- a cost increase in the relocatin of PG&E facilities.*

- [Item6 4 tmp-3914.pdf](#)

Resolution No. 4035, Revised - Revisions to the One Bay Area Grant (OBAG) Program to include \$8.4 million for projects selected by the Congestion Management Agencies.*

- [Item6 5 tmp-4035.pdf](#)

Resolution Nos. 4059, Revised, 4061, Revised and 4062, Revised - Allocate FY 2012-13 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to GGBHTD and FAST.*

• [Item8b tmp-4059 tmp-4061 tmp-4062.pdf](#)

Resolution No. 4070, Revised - Allocation of \$2 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building.*

• [Item6_6 tmp-4070.pdf](#)

Committee Reports

Programming and Allocations -

8.

Presented by: Glover

Resolution Nos. 3684, Revised, 3914, Revised, 3915, Revised and 4022, Revised - Programming and allocation of \$47.8 million in RM1 Capital funds, \$13.8 million in AB 1171 Capital funds, \$7.3 million in Two Percent Capital funds and \$500,000 in RM2 Capital funds.*

i. TJPA: \$47.8 million allocation in RM1 funds to certify the upcoming Structural Steel Superstructure construction contract, as well as ancillary logistics contracts on the Transbay Terminal project. (MTC Resolution No. 3915, Revised) ii. BART: \$500,000 allocation in RM2 funds towards the design of an additional station at Railroad Avenue on the eBART project. (MTC Resolution No. 3684, Revised) iii. BART: \$8.6 million allocation in AB1171 funds towards the environmental phase of the BART to Livermore Extension project. (MTC Resolution No. 3914, Revised) iv. SMART: Allocation of \$0.75 million in AB1171 funds toward the design and programming commitment of \$11.7 million (AB1171 and Two Percent Capital funds) for the track, station, and system costs for re-construction of the SMART track facilities between the San Rosa North Station and the Sonoma County Airport area. (MTC Resolution Nos. 4022, Revised and 3914, Revised)

Action: Approval

• [Item8a tmp-3684 tmp-3914 tmp-3915.pdf](#)

Resolution Nos. 4035, Revised, 4072, Revised and 4084 - FY 2012-13 and FY 2013-14 Transit Capital Priorities and Transit Capital Rehabilitation Policy and Programs.*

Updates the Transit Capital Priorities programming policy and programs roughly \$830 million in Federal Transit Administration Sections 5307, 5309 Fixed Guideway, 5337 and 5339 funds, and Cycle 2 Surface Transportation Program funds to support transit capital replacement and rehabilitation projects, and operational

b. *costs in FY 2012-13 and FY 2013-14. This includes approximately \$13 million to support the transition year Transit Performance Initiative projects.*

Action: Approval

• [8b Handout1-23-13 .pdf](#)

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- [FTA Formula Program.pdf](#)
 - [Item8c tmp-4035 tmp-4072 tmp-4084.pdf](#)

Legislation Committee -

9.

Presented by: Haggerty

SCA 4(Liu) & SCA 8(Corbett) -

Constitutional amendment to lower the 2/3 vote threshold for local transportation taxes to 55%.

Action: Approval

a.

Recommended position: Support

- [9a LC CommteeRecs Jan2013.pdf](#)
- [9a SCA4 Support.pdf](#)

Public Comment/Adjournment

10.

Action: Information

Next meeting

2013-02-27 09:35:00.0

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Joseph P. Bort MetroCenter

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* 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 regular non-ex-officio voting members (9).

+ 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.

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