

Commission Meeting

2004-06-23 10:10:00.0

This agenda was updated 2005-05-23 17:31:11.0. 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.

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Kinsey

Action: Information

Executive Director's Report

3. **Presented by:** Heminger

Action: Information

Consent Calendar

4.

Action: Approval

Commission Meeting Minutes ? May 26, 2004.*

• [4 Comm.Min-May.04.doc](#)

Legislation Committee

**Resolution No. 3516, Revised ? Advisory Committees. Proposed appointments to
? MTC?s Advisory Committees.***

• [tmp-3516.doc](#)

Programming and Allocations Committee

**Resolution No. 3545, Revised ? City of Benicia?s request for allocation of \$805,438 in
? FY 2003-04 TDA Article 4 and 8 funds for transit capital and operations, and
? paratransit operations.***

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- [TMP-3545-june.doc](#)

- [TMP-3545-june.xls](#)

Resolution Nos. 3614 and 3595, Revised ? FY 2003-04 and FY 2004-05 AB 664 Net Bridge Toll Revenues Program of Projects and FY 2003-04 allocations.*

- [tmp-3595.doc](#)

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- [tmp-3595.xls](#)

- [tmp-3614.doc](#)

- [tmp-3614.xls](#)

Resolution No. 3635 ? Programming of FY 2004-05 5% State Unrestricted Funds and 2% Bridge Toll Revenues.*

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- [tmp-3635.doc](#)

- [tmp-3635.xls](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

Administration Committee Meeting Draft Minutes ? June 9, 2004.*

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- [4 A&O minutes June 04.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? June 9, 2004.*

?

- [4 PAC.June04mins.doc](#)

Planning & Operations Committee Meeting Draft Minutes ? June 11, 2004.*

?

- [4 POC.minutes.June.04.doc](#)

Legislation Committee Meeting Draft Minutes ? June 11, 2004.*

?

- [4 LPAC.MinutesJun.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? June 3, 2004.*

- [4_EDAC_Minutes_June_3,_2004.doc](#)

Minority Citizens Advisory Committee Meeting Draft Minutes ? June 8, 2004.*

- [Draft_MCAC_Minutes_06-08-04.doc](#)

Advisory Council Meeting Draft Minutes ? June 9, 2004.*

- [2_MinutesJun.doc](#)

Committee Reports

Administration Committee

5.

Presented by: McLemore

Resolution No. 3627 ? MTC Agency Budget FY 2004-05.*

This item adopts the agency's capital and operating budget for FY 2004-05.

a) Action: Approval

- [Tmp-3627.doc](#)
- [tmp-3627.XLS](#)

Programming and Allocations Committee

6.

Presented by: Haggerty

Resolution Nos. 3631, 3632, and 3633 ? Allocation of FY 2004-05 TDA, STA, and AB 1107 to various claimants in the region.*

Staff will present an overview of the economic climate in the Bay Area and how this environment is affecting the region's transit operators. Further, staff will report on recent trends and key issues confronting the claimants requesting operating assistance. Consistent with the requisite findings, staff will recommend approval of the following allocations:

a) *\$164.1 million in TDA, \$15.8 million in STA, and up to 50% of expected revenues for AB 1107.*

Action: Approval

- [tmp-3631- June.doc](#)
- [tmp-3631_June.xls](#)

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- [tmp-3632- June.doc](#)
 - [tmp-3632 June.xls](#)
 - [tmp-3633-June.doc](#)
 - [tmp-3633 June.xls](#)

Resolution No. 3636 ? Regional Measure 2 Policies and Procedures for Approval Capital Project Allocations.*

With the passage of Regional Measure 2 by Bay Area voters on March 2nd, 2004, MTC is moving forward on guidance to project sponsors. Staff will provide an overview of the proposed guidance document, summarizing critical elements and
b) *discussing any outstanding issues.*

Action: Approval

- [tmp-3636.doc](#)
- [tmp-3636 Attch-A Alternative2.doc](#)

Legislation Committee

7.

Presented by: Beall

SCA 20 (Torlakson) ? Proposition 42 Requirements for Suspension and Loan Provisions

a) **Action:** Approval

Recommended position: Support

SB 849 (Torlakson) ? Joint Policy Committee.*

b) **Action:** Approval

Recommended position: Support

SB 1381 (Kuehl) ? Caltrans Walking/Bicycling Taskforce.*

Action: Approval

c) **Recommended position:** Support

- [7abc LCrecommends.doc](#)

8. **Public Comment**

9. **Adjournment/Next Meeting**

Next meeting

2004-07-28 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* 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 nominal charge, or recordings may be listened to at MTC offices by appointment.

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