

Commission Meeting

2013-05-22 09:35:00.0

Or immediately following the 9:30 a.m. BATA meeting
whichever occurs later

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

*This agenda was updated 2013-05-16 14:14:14.0. 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

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacop
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissie
Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report

2. Presented by: Worth

Action: Information

Policy Advisory Council Report

3. Presented by: Egon Terplan

Action: Information

Executive Director's Report

4. Presented by: Flemer

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - April 24, 2013.*

- [6 Commission Minutes 4-24-13.pdf](#)

Administration Committee

Resolution No. 1198, Revised - Revisions to MTC's Conflict-of-Interest Code.*

- [6 Res 1198 Conflict.pdf](#)

Resolution No. 1058, Revised - Update Appendix A, MTC's Conflict of Interest Code, to the Commission Procedures Manual.*

•

- [6Res 1058 Commission Procedures.pdf](#)

Resolution No. 3685, Revised - MTC is requesting an Allocation of \$780,000 in Regional Measure 2 Capital funds towards implementation support for the Regional Commuter Benefits Program.*

•

- [6a Transit Commuter Benefits Program tmp-3685.pdf](#)

Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-35

•

- [6b TIP Amendment 2011-35 tmp-3975.pdf](#)

Resolution No. 4035, Revised - Programming revisions to the Cycle 2 OneBay Area Grant (OBAG) Program.*

•

- [6c OBAG Programming Revisions tmp-4035.pdf](#)

Resolution No. 4058, Revised - FY 2012-13 Regional Measure 2 (RM2) Operating Program Revision to funds for Dumbarton Bus Service, revise Clipper® Marketing Programs for FY 2012-13 and program marketing funds to Napa County Transportation and Planning Agency.*

•

- [6d tmp-4058.pdf](#)

Resolution No. 4096 - FTA Section 5310 Elderly and Disabled Specialized Transit Program FY 2012 Regional Priorities.*

•

- [6e FTA Section5310_EDST tmp-4096.pdf](#)

Resolution No. 4097 - Renewal of Consolidated Transportation Service Agency (CTSA) Designation for Santa Clara County, to Outreach and Escort, Inc.*

- [6f_Outreach_and_Escort_tmp-4097.pdf](#)

Resolution No. 4098 - FY 2013-14 Regional Measure 2 Operating Program and Regional Measure 2 Operating Program Update.*

- [6g_OperatingProgram_RM2_Operating_Program_Update_tmp-4098.pdf](#)

Planning Committee

Resolution No. 4105 - 2011 Transportation Improvement Program (TIP) and Transportation 2035 Quality Conformity Redetermination.*

- [6_Conformity.pdf](#)

Legislation Committee

SB 142 (DeSaulnier)/SB 628 (Beall) Infrastructure Financing: Transit Priority Projects/Public Transportation Benefit Assessment Districts.*

- **Recommended position:** Support

- [LEG_SB142.628_Support.pdf](#)

AB 1371 (Bradford) - Minimum Distance for Passing Bicycles.*

- **Recommended position:** Support

- [LEG_1371_support.pdf](#)

MTC's Revised Plan for Special Language Services to Limited English Proficient (LEP) Population

- [LEG_LEP.pdf](#)

Active Transportation Program - Governor Brown Administration's proposed restructuring of bicycle and pedestrian State funding programs.*

- [LEG_ActiveTransProgram_Sup_and_seek_Amend.pdf](#)

AB 1229 (Atkins) Inclusionary Housing Requirements.*

- **Recommended position:** Support

- [LEG_1229_support.pdf](#)

Administration Committee

7.

Presented by: Tissier

Resolution No. 4088 - FY 2013-14 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants.*

Approval of the FY 2013-14 OWP which guides the collaborative metropolitan transportation planning process involving MTC, ABAG, Caltrans, and other local transportation partners and the authorization to enter

- a. *agreements for \$10,210,099 federal transportation planning funds.*

Action: Approval

- [Res 4088.pdf](#)

Programming and Allocations Committee

8.

Presented by: Glover

- a. **Resolution No. 3925, Revised - Programming revisions to the Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) New Act Cycle 1 program.***

Revise the Climate Initiatives Innovative Grant Program to delete \$6 million from the Better Place electric

- a. *vehicles taxi program. Allocate \$875,000 to extend the Dynamic Rideshare project, \$2.8 million funding the BAAQMD's bike sharing project, and reserve \$2.3 million for future programming.*

Action: Approval

- [8a STP CMAQ Program Revisions tmp-3925.pdf](#)

Resolution Nos. 4035, Revised, 4079, Revised, 4080, Revised, and 4084, Revised - Revisions to Transit Capital Priorities program for FY 2012-13 and FY 2013-14, and AB 664 bridge toll program and allocations for FY 2012-13.*

Revisions to Federal Transit Administration formula funding program to program previously reserved funds

- b. *Caltrain, ACE and Solano County operators; and programming and allocation of AB664 bridge toll funds to match FTA grant funds.*

Action: Approval

- [8b tmp-4035 tmp-4079 tmp-4080 tmp-4084.pdf](#)

Operations Committee

9.

Presented by: Mackenzie

- a. **Resolution No. 4104 - Revision to MTC Traffic Operations System (TOS) Policy Update.***

Revise policy to establish a new approach to installing and activating TOS elements such as ramp meter on freeway projects, and allow conditioning of discretionary funds on meeting TOS policy requirements.

Action: Approval

- [Resolution No. 4104.pdf](#)

Legislation Committee

10.

Presented by: Haggerty

Regional Endorsement of Bay Area Projects for Federal TIGER V Grants.*

Action: Approval

a.

- [9a TIGER Endorsement.pdf](#)
- [9a TIGER Endorsement HANDOUT 5-10-13 2.pdf](#)

Public Comment

11.

Action: Information

12. Adjournment

Next meeting

2013-06-26 09:35:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

* 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 voting members (10).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing 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 t

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.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y a los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.