

# Commission Meeting

**2005-04-27 10:05:00.0**

(or immediately following the Bay Area Toll Authority meeting, whichever occurs later)  
*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](mailto: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.*

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Closed Session:

2. *The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: Darensburg v. MTC, U.S. District Court, Northern District, Case No. C-05-01597 (EDL).*

## Open Session

3.

**Action:** Approval

### Chair's Report ? Rubin

4.

**Action:** Information

## Commissioner Comments

5.

**Action:** Information

### Executive Director's Report ? McMillan

6.

**Action:** Information

## Consent Calendar

7.

**Action:** Approval

**Commission Meeting Minutes ? March 23, 2005\***

- [5\\_Comm-MinMar-05.doc](#)

**Administration Committee**

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**Resolution No. 3627, Revised ? MTC?s Revised Agency Budget FY 2004-05\***

? • [RES-3627.doc](#)

• [RES-3627.xls](#)

**Resolution No. 3690 ? Adopting MTC?s Local Annex to the San Francisco Bay Area Local Hazard Mitigation Plan\***

? • [MTC\\_Local\\_Annex\\_Mitigation\\_Strategies.xls](#)

• [MTC\\_Local\\_Annex\\_to\\_LHMP.Attachment\\_A.doc](#)

• [tmp-3690.doc](#)

**Programming and Allocations Committee**

**Resolution No. 3693 ? FY 2005-06 State Transit Assistance (STA)**

? **RegionalDiscretionary Program\***

• [tmp-3693.doc](#)

**Resolution No. 3694 ? Federal Transit Administration?s (FTA) Section 5310 Elderly and Disabled Transportation Program ? MTC?s Regional Priorities for FY 2005-06\***

?

• [tmp-3694.doc](#)

• [tmp-3694.xls](#)

**Legislation Committee**

**Resolution No. 3516, Revised ? MTC Minority Citizens Advisory Committee\***

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• [tmp-3516.doc](#)

**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.*

**Planning & Operations Committee Meeting Draft Minutes ? April 8, 2005\***

?

• [8\\_DraftPOCminutes.doc](#)

**Legislation Committee Meeting Draft Minutes ? April 8, 2005\***

?

• [MinutesApr.doc](#)

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**Administration Committee Meeting Draft Minutes ? April 13, 2005\***

?

- [8 DraftA&O minutes April 05.doc](#)

**Programming & Allocations Committee Meeting Draft Minutes ? April 13, 2005\***

?

- [8 Draft-PAC-Apr05 mins.doc](#)

**Draft MTC Advisory Committee Minutes**

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

**Elderly and Disabled Advisory Committee Meeting Draft Minutes ? April 7, 2005**

?

- [DraftEDAC-Apr-minutes.doc](#)

**Minority Citizens Advisory Committee Meeting Draft Minutes ? April 12, 2005\***

?

- [DraftMCAC-April 12-05 Minutes.doc](#)

**? Advisory Council Draft Minutes ? April 18, 2005**

**Other Minutes**

**Commission Workshop ? April 13 & 14, 2005\***

?

- [8 COMMWORKSOP4-05 MINUTES.doc](#)

**Committee Reports**

**Administration Committee**

**8.**

**Presented by: Dodd**

**Resolution No. 1058, Revised ? Commissioner Reimbursement\***

*Revision would add mobile phone expenses for Commission business.*

**a) Action: Approval**

- [ABSTRACT.DOC](#)

- [Append-B.doc](#)

**Resolution No. 3698 ? Final FY 2005-06 Overall Work Program (OWP) Planning, Certification & Authorization for Execution of Agreement for Federal Planning Grants\***

**b) This action approves the federally required Overall Work Program for FY 2005-06.**

**Action: Approval**

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- [tmp-3698.doc](#)

**Programming and Allocations Committee**

9.

**Presented by:** Haggerty

**Resolution Nos. 3536, Revised, 3547, Revised, 3615, Revised, 3625, Revised and 3699 ?  
Lifeline Transportation Program Augmentation**

*The proposed revisions would shift Congestion Mitigation and Air Quality Improvement Program (CMAQ) and State Transit Assistance(STA) funds no longer needed for the Express Bus program to accelerate funding for the Lifeline Transportation Program. Staff also seeks approval of Lifeline Transportation Program Guidelines that would delegate program administration to the county-level Congestion Management Agencies; or alternative county level administrating agency.*

**Action:** Approval

- [tmp-3536.doc](#)

- [tmp-3547.doc](#)

a)

- [tmp-3547\\_attachment\\_B.pdf](#)

- [tmp-3547\\_attachment\\_B.xls](#)

- [tmp-3615.doc](#)

- [tmp-3615\\_Attach-A.doc](#)

- [tmp-3625.doc](#)

- [tmp-3625\\_attch-C.xls](#)

- [tmp-3625\\_attch-D.xls](#)

- [tmp-3699apr\\_pac.doc](#)

**Resolution No. 3630, Revised ? 2005 Transportation Improvement Program  
(TIP) Amendment 05-08**

*This item makes the technical adjustments necessary to the TIP to program funds as  
b) proposed in item 8b.*

**Action:** Approval

- [tmp-3630.doc](#)

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**Resolution Nos. 3643, Revised, 3649, Revised, 3652, Revised, and 3691 ? Regional Measure 2 (RM2) Regional Traffic Relief Plan capital and operating project allocations**

*Allocation of RM2 funds totaling \$14.5 million - \$1.5 million in operating and \$13 million in capital ? for the following projects: Operating Projects ? #3 - Vallejo Express Bus Service along the I-80 Corridor (\$493,370 for operating assistance to Vallejo); ? #9 - Vallejo Augmented Ferry Service (\$675,000 for operating assistance to Vallejo); ? #12 - Start-up Costs for AC Transit Enhanced Bus Service in the Berkeley-Oakland-San Leandro Corridor (\$300,000 in operating assistance to AC Transit) Capital Projects ? #11.2 - Sir Francis Drake Widening in Marin County (\$330,000 for construction); ? #14.1 - Capitol Corridor Benicia Siding Extension (\$600,000 for environmental); ? #28.2 - Water Transit Spare Ferry Vessels (\$12 million for construction)*

**Action:** Approval

- c) • [tmp-3643.doc](#)
- [tmp-3643 Attachment A.xls](#)
- [tmp-3643 Attachment C.xls](#)
- [tmp-3649.doc](#)
- [tmp-3649 Attachment ABCD.xls](#)
- [tmp-3649 memo attach b.xls](#)
- [tmp-3652.doc](#)
- [tmp-3691.doc](#)
- [tmp-3691 Attachment ABCD.xls](#)

**Resolution No. 3688, Revised ? Transit Capital Priorities (TCP) Criteria for Fiscal Years 2005-06 through 2007-08\***

*The TCP Criteria are the policy guidelines for programming the Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway funds.*

**Action:** Approval

- [tmp-3688.doc](#)

- Resolution No. 3695 ? Surface Transportation Program/Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) Cycle 1 Augmentation\***
- e)

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*Adoption of additional STP/CMAQ programming totaling approximately \$107 million, made available to Strategic Expansion, Rehabilitation, and System Management and Safety Projects. The additional funds are primarily attributed to the region's excellent delivery record and have a tight deadline for obligation.*

**Action:** Approval

- [tmp-3695.doc](#)
- [tmp-3695.pdf](#)
- [tmp-3695\\_Appendices.xls](#)
- [tmp-3695\\_memo\\_Attach-A.pdf](#)
- [tmp-3695\\_memo\\_Attach-B.xls](#)
- [tmp-3695\\_Attach-A.doc](#)

**Legislation Committee**

**10.**

**Presented by:** Beall

**SB 1020 (Migden) ? Transportation Development Act: Support Local Authorization to Double\***

a) **Action:** Approval

**Recommended position:** Support

**SB 680 (Simitian) AB 1623 (Klehs) AB 1208 (Yee) ? Vehicle Registration Fees\***

b) **Action:** Approval

**Recommended position:** Support

**SB 523 (Torlakson) ? Bicycle Transportation Account Funding\***

**Action:** Approval

c) **Recommended position:** Support

- [LCrecommends.doc](#)

**AB 694 (Chan) ? Transportation Fund for Clean Air\***

d)

**Action:** Approval

e) **AB 1010 (Oropeza) ? Grade Crossing Oversight: Caltrans\***

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**Action:** Approval

**11. Public Comment**

**12. Adjournment/Next Meeting**

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**Next meeting**

2005-05-25 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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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 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 510/464-7787.

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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.