

Commission Meeting

2004-11-17 10:00:00.0

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

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes - October 27, 2004*

• [0 PreliminaryAgenda.Nov.04.doc](#)

• [5 Comm-MinOct-04.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.

Administration Committee Meeting Draft Minutes ? November 10, 2004*

?

- [5 A&O minutes November 04.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? November 10, 2004*

?

- [5_PACDraftNov04mins.doc](#)

Planning & Operations Committee Meeting Draft Minutes ? November 12, 2004*

?

- [5_POCDraftMinutesNov04.doc](#)

? Legislation Committee Meeting Draft Minutes ? November 12, 2004*

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

? Elderly and Disabled Advisory Committee Meeting Draft Minutes ? November 4, 2004*

? Minority Citizens Advisory Committee Meeting Draft Minutes ? November 9, 2004*

? Advisory Council Meeting Draft Minutes ? November 10, 2004*

Committee Reports

Planning Committee

6.

Presented by: Spering

Transportation 2030 Plan:

- a) *Staff received committee approval to release the Draft Transportation 2030 Plan and its Draft Environmental Impact Report (EIR) for public review and comment.*

Action: Information

? Draft Plan Release

? Draft Program EIR Release

Programming and Allocations Committee

7.

Presented by: Haggerty

Resolution No. 3631. Revised - Allocation of FY 2004-05 TDA funds to Santa Rosa CityBus for transit and paratransit operating.*

- a) *The City of Santa Rosa is requesting \$4,094,619 in TDA funds for the Santa Rosa Citybus for transit and paratransit operating purposes.*

Action: Approval

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

Resolution No. 3636, Revised ? Revisions to the Regional Measure 2 (RM2) Policy and Procedures including the addition of RM2 Performance Measures for Transit Operating.*

RM2 requires MTC to approve performance measures before allocating transit-operating funds. These measures are proposed for amendment into the RM2 Policy and Procedures.

- b) *In addition, staff is proposing to make other minor amendments to the RM2 Policy and Procedures that were adopted on June 23, 2004.*

Action: Approval

- [tmp-3636.doc](#)
- [tmp-3636 Attach A.doc](#)

Resolution Nos. 3643, Revised, 3651, Revised, 3666 - Regional Measure 2 (RM2) Regional Traffic Relief Plan capital and operating project allocations.*

Allocations of RM2 funds totaling \$22.3 million for the capital and \$2.1 million for transit operating for the following projects: ? #1 Golden Gate Express Bus Service over the Richmond/San Rafael Bridge ? Route 40 (\$2.1 million for operating assistance to Golden Gate Transit) ? #22 Transbay Terminal/Downtown Caltrain Extension (\$16.1 million for right-of-way) ? #29.5 Express Bus South ? Route 84/Ardenwood Park and Ride (\$0.2 million for environmental)

Action: Approval

- c)
- [tmp-3643.doc](#)
 - [tmp-3643 Attachment A.xls](#)
 - [tmp-3643 Attachment C.xls](#)
 - [tmp-3643 memo attach a.pdf](#)
 - [tmp-3643 memo attach b map.pdf](#)
 - [tmp-3651.doc](#)
 - [tmp-3651 Attachment A&D.xls](#)

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- [tmp-3651 Attachment B-pg4.pdf](#)
 - [tmp-3651 Attachment B-pg4 page number.doc](#)
 - [tmp-3651 Attachment C.doc](#)
 - [tmp-3666.doc](#)
 - [tmp-3666 Attachment A&D.xls](#)
 - [tmp-3666 Attachment C.doc](#)

Resolution No. 3670 ? BART?s request for allocation of \$10,000,000 in Regional Measure 1 Toll Bridge Revenues for the BART San Francisco Airport Extension project.*

- d) *This is the sixth increment of RMI funding for the BART SFO Extension under the BART/SamTrans/MTC Memorandum of Understanding (MOU) for this project.*

Action: Approval

- [tmp-3670.doc](#)

Resolution No. 3671 ? FY 2004-05, Cycle 1 Transportation for Livable Communities (TLC) Planning Grants.*

Pending the addressing of any Commission comments, staff shall act to enter into funding agreements with sponsors. This cycle of TLC planning grants provides \$500,000 in Surface Transportation Program (STP) and Transportation Development Act (TDA) funds to the following projects: ? City of Oakland -

- Revitalizing Foothill / Seminary ? City of Berkeley - Downtown Berkeley BART Plaza and Transit Area ? City of Lafayette - BART-Downtown Lafayette Pedestrian Linkages Project ? City of Sunnyvale - Murphy Avenue Streetscape Revitalization ? San Jose/Guerrero Coalition to Save our Streets - The San Jose/Guerrero Neighborhood Plan ? City of Redwood City - Transit Station Sub-area Precise Plan ? City of Santa Rosa - Downtown Pedestrian Linkages Study ? SamTrans ? Transforming the El Camino Real*

Action: Approval

- [tmp-3671.doc](#)

8. Public Comment

9. Adjournment/Next Meeting

Next meeting

2004-12-15 09:00:00.0

NOTE CHANGE IN MEETING DATE AND TIME

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.

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.

Transit Access to Fruitvale Village: BART to Fruitvale BART. AC Transit buses: #19 from Berkeley; #47 from Maxwell Park; #48 from High Street; #50 from Hegenberger; #53 from Fruitvale Avenue; #54 from 35th Avenue/MacArthur; #62 from West Oakland; and #63 from Alameda. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the Fruitvale Village: Metered parking is available on the street. Public parking is provided within walking distance from the Village at nominal charge.