

# Commission Meeting

**2009-01-28 10:05:00.0**

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

*This agenda was updated 2009-02-18  
17:13:47.0. 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.*

## Chair

Bill Dodd

## Vice Chair

Scott Haggerty

## Members

Vacant Tom Azumbrado Tom Bates Dean  
J. Chu Dave Cortese Dorene M. Giacopini  
Federal D. Glover Anne W. Halsted Steve  
Kinsey Sue Lempert Jake Mackenzie Jon  
Rubin Bijan Sartipi James P. Spering  
Adrienne J. Tissier Amy Worth Ken  
Yeager

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## Roll Call

1.

**Action:** Confirm Quorum

**Public Hearing: Draft Transportation 2035 Plan and Draft Transportation 2035 Plan  
Environmental Impact Report.**

*The second of two public hearings on these documents - the first is being held on January  
27, 2009 at the San Francisco State downtown Campus. The formal close of comment*

2. *period on both documents is February 2, 2009. Additional comments can be made before  
the Commission at its public meetings up to adoption of the plan, expected March 25, 2009.*

• [DraftT2035Plan\\_Overview\\_020509.pdf](#)

• [PublicHearing\\_DraftT2035Plan-EIR\\_012809.pdf](#)

**Chair's Report -**

3. **Presented by:** Dodd

**Action:** Information

**Ad-Hoc Nominating Committee Report.**

• **Presented by:** Spering

**Action:** Approval

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**Commissioner Comments**

4.

**Action:** Information

**Executive Director's Report -**

5. **Presented by:** Heminger

**Action:** Information

**Consent Calendar**

6.

**Action:** Approval

**Commission Meeting Minutes - December 17, 2008.\***

- [6\\_a-CommissionMinutes-12-08.pdf](#)

**Programming Committee**

**Resolution No. 3722, Revised - Proposed allocation of approximately \$2.5 million in RM2 Capital funds.\***

- [6\\_b-RES-3722.pdf](#)

**Resolution No. 3845, Revised - FY 2008-09 Funds Estimate Revision.\***

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- [6\\_c-RES-3845.pdf](#)

**Resolution No. 3881 - Second-Cycle Lifeline Transportation Proposed Program - Tier 1.\***

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- [6\\_d-RES-3881.pdf](#)

**Resolution No. 3882 - Proposition 1B - Transit Security Population-based Funds Allocation Requests.\***

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- [6\\_e-RES-3882.pdf](#)

**Operations Committee**

**Resolution No. 3883 - Freeway Performance Initiative Corridor Studies.\***

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- [6\\_f-RES-3883.pdf](#)

**Legislation Committee**

**Resolution No. 3516, Revised - Appointments to Advisory Committees.\***

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- [6\\_g-RES-3516.pdf](#)

**Standing Committee Minutes**

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*Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.*

**Administration Committee Meeting Draft Minutes - January 14, 2009.\***

- [6 h-Admin Minutes January 2009.pdf](#)

**Programming & Allocations Committee Meeting Draft Minutes - January 14, 2009.\***

- [6 i-PAC-Jan09 mins.pdf](#)

**Planning Committee Meeting Draft Minutes - January 9, 2009.\***

- [6 j-PlanningJan09 mins.pdf](#)

**Legislation Committee Meeting Draft Minutes - January 9, 2009.\***

- [6 k-Leg-MinutesJan.pdf](#)

- **Operations Committee Meeting Draft Minutes - January 9, 2009.**

**Draft MTC Advisory Committee Minutes**

**Advisory Council meeting Draft Minutes - January 14, 2009.\***

- [6 l-Adv.Council-1-14-09-minutes.pdf](#)

**Minority Citizens Advisory Draft Minutes - December 9, 2009.\***

- [6 m-MCAC-Dec 9 2008 Minutes.pdf](#)

**Committee Reports**

**Administration Committee -**

**7.**

**Presented by: Bates**

**Resolution No. 3864, Revised - MTC Agency Budget Revision to FY 2009.\***

**a) Action: Approval**

- [7 a-RES-3864.pdf](#)

**Programming & Allocations Committee -**

**8.**

**Presented by: Tissier**

**Resolution Nos. 3801, Revised, 3831, Revised, and 3884 - Resolution 3434 Transit Expansion Program: Various actions to implement the Resolution 3434 Strategic**

**a) Plan.\***

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**Action:** Approval

- [8 a-RES-3801 3831 3884.pdf](#)

**Response to Public Comment on RM2 Program Amendment.**

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- [8 aa-Public Hearing Memo.pdf](#)

**Regional Measure 2 Program Amendment.** In accordance with the provisions in California Streets and Highways Code Section 30914 (f), staff proposes to reassign \$91 million in RM2 funding from the Dumbarton Commuter Rail project to the BART Warm Springs Extension project, and to reassign \$10 million in RM2 funding from the BART Transbay Tube Seismic Strengthening project to the BART Oakland Airport Connector project.

**Programming of \$35 million in Third Cycle CMAQ funds.** In November 2007, the Commission adopted the Third Cycle CMAQ program of projects including

- \$35 million reserved for the Resolution 3434 Strategic Plan. This revision assigns the \$35 million to the AC Transit Berkeley/Oakland/San Leandro Bus Rapid Transit project.

**Adoption of MTC Program for California Proposition 1B State Local Partnership Funds:** MTC/BATA is eligible to receive State Local Partnership funding based on qualifying RM2 and RM1 bridge toll revenues. This resolution assigns the initial \$40 million to the BART Extension to Warm-Springs project

**Suspension of Proposition 1B Reimbursements - Bay Area Projects at Risk.\***

*Adopt strategies to continue delivering projects under construction subject to the Pooled Money Investment Board suspension of bond funding disbursements. This suspension affects \$1 billion in bond funds for over 90 Bay Area transportation projects.\**

**Action:** Approval

- b) • [8 b1 Prop 1B freeze memo.pdf](#)
- [8 b2 Prop 1B Projects at Risk PAC Summary.pdf](#)
- [8 b3 Projects Affected by PMIA Suspension.pdf](#)
- [8 b4 Short Term Impacts.pdf](#)
- [8 b5 PMIA suspension-map.pdf](#)
- [tmp-3887.pdf](#)

**Legislation Committee -**

**9.**

**Presented by:** Rubin

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## **Toll Bridge Legislative Strategy.\***

*Next steps to address funding needs for the toll bridge seismic retrofit program.*

a)

**Action:** Approval

• [9\\_a-LC recommends.pdf](#)

### **Public Comment**

10.

**Action:** Information

### **Closed Session**

*The Committee will meet in closed session pursuant to Government Code section*

11. *54956.9(a): (1) Darenburg vs. MTC, U.S. District Court, Northern Dist. Case No. C-05-01597 (EDL); (2) MTC v. Motorola, Inc., U.S. District Court, Northern District, Case No. C 06-2302 (MMC) and as authorized pursuant to Government Code Section 54956.9(b) and/or (c) to confer with counsel regarding anticipated litigation.*

### **Return to Open Session**

12.

**Action:** Approval

13. **Adjournment**

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## **Next meeting**

2009-02-25 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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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.

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