

# Commission Meeting

**2008-10-22 11:00:00.0**

Please Note Time

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

*This agenda was updated 2008-11-17  
14:13:00.0. 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

Tom Ammiano 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\*\*\*

2. **Pledge of Allegiance**

**Chair's Report**

3. **Presented by:** Dodd

**Action:** Information

**Commissioner Comments**

4.

**Action:** Information

**Executive Director's Report**

5. **Presented by:** Heminger

**Action:** Information

**Consent Calendar**

6.

**Action:** Approval

• **Commission Meeting Minutes - September 24, 2008.\***

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- [6\\_Minutes-9-08.pdf](#)

**Ad Hoc Audit Committee**

**Fiscal Year 2007-08 - Fiscal Audit.\***

- **Action:** Information

- [CAFR\\_07-08\\_edited.pdf](#)

**Programming and Allocations Committee**

**Resolution No. 3733, Revised - Revisions to the Federal Transit Administration (FTA) Section 5311 (Non-urbanized Area Formula Transit Funds) Program of Projects.\***

- [6\\_RES-3733.pdf](#)

**Resolution No. 3788, Revised - Revisions to the First Cycle Lifeline Program of Projects.\***

- [6\\_RES-3788.pdf](#)

**Resolution No. 3860, Revised - Revisions to Lifeline Transportation Program Guidelines and Second Cycle Funding for FY 2009-11.\***

- [6\\_RES-3860.pdf](#)

**Resolution No. 3865, Revised - Revisions to FTA Section 5310 Elderly and Disabled Specialized Transit Program FY 2007-08 Regional Priorities.\***

- [6\\_RES-3865.pdf](#)

**Resolution Nos. 3855, Revised, and 3872 - FY 2008-09 AB 664 Bridge Toll Program and Allocations.\***

- [6\\_RES-3855\\_RES-3872.pdf](#)

**Legislation Committee**

**Resolution No. 3516, Revised - Appoint Julio Lacayo as the Elderly and Disabled Advisory Committee representative on the MTC Advisory Council.\***

- [6\\_Res-3516.pdf](#)

**Standing Committee Minutes**

*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 - October 8, 2008.\***

- [6\\_DraftAdmin\\_Minutes\\_October\\_2008.pdf](#)

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**Programming & Allocations Committee Meeting Draft Minutes - October 8, 2008.\***

- [6\\_DraftPAC-Oct08\\_mins.pdf](#)

**Planning Committee Meeting Draft Minutes - October 10, 2008.\***

- [6\\_DraftPlng-Oct2008-minutes.pdf](#)

**Legislation Committee Meeting Draft Minutes - October 10, 2008.\***

- [6\\_DraftLeg-MinutesOct.pdf](#)

**Operations Committee Meeting Draft Minutes - October 10, 2008.\***

- [6\\_DraftOperations-Oct-08.pdf](#)

**Draft MTC Advisory Committee Minutes**

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

**Elderly and Disabled Advisory Committee Meeting Draft Minutes - October 2, 2008.\***

- [6\\_DraftEDACminOct.pdf](#)

- **Minority Citizens Advisory Draft Minutes - October 14, 2008.**

- **Advisory Council Meeting Draft Minutes - October 8, 2008.**

**Committee Reports**

**Programming & Allocations Committee -**

7.

**Presented by:** Tissier

**Resolution Nos. 3845, Revised and 3851, Revised - FY 2008-09 Fund Estimate Revision and FY 2008-09 State Transit Assistance (STA) Allocations.\***

*Revision to the FY 2008-09 Fund Estimate to reflect the final STA budget figure for FY 2008-09 and final FY 2007-08 figures and allocatin of \$73 million to various transit agencies.*

a)

**Action:** Approval

- [7a\\_RES-3845\\_RES-3851\\_corrected.pdf](#)

**Resolution No. 3863, Revised - Regional Measure 2 (RM2) Operating Program Update and Allocations.\***

- b) *Allocation of RM2 funds totaling approximately \$2.1 million in operating funds to Golden Gate Transit for the Richmond Bridge Bus Service project. Further, consistent with the Committee review of RM2 operating performance for services not meeting the established thresholds, the Committee is recommending allocatin of \$0.5 million in funding for a full*

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*year of FY 2008-09 operating costs for other routes operated by AC Transit, Golden Gate Transit, LAVTA, and Tri-Delta Transit.*

**Action:** Approval

• [7b RES-3863 corrected.pdf](#)

**Resolution No. 3651, Revised - Proposed allocation of \$23.5 million in RM2 Capital funds.\***

*Allocation to the Transbay Joint Powers Authority (TJPA) for \$23.5 million for the*

c) *construction of the temporary terminal for the new Transbay Terminal Center.*

**Action:** Approval

• [7c RES-3651.pdf](#)

**Operations Committee -**

8.

**Presented by:** Lempert

**Resolution No. 3873 - Regional Transportation Emergency Management Plan.\***

*Approval of the RTEMP to guide emergency planning and coordination among the region's transportation agencies.*

a)

**Action:** Approval

• [8 RES-3873.pdf](#)

**Legislation Committee -**

9.

**Presented by:** Rubin

**Alameda-Contra Costa Transit District Parcel Tax Measure VV.\***

*To double AC Transit's parcel tax to \$96.*

a) **Action:** Approval

**Recommended position:** Support

• [9ab LCrecommends.pdf](#)

**Measure KK in the City of Berkeley: Voter Approval of Bus Rapid Transit.\***

b) *Would require voter approval prior to the creation of dedicated bus-lanes.*

**Action:** Approval

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**Recommended position:** Oppose

- [9ab\\_LCrecommends.pdf](#)

**Public Comment**

**10.**

**Action:** Information

**11. Adjournment**

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**Next meeting**

2008-11-26 10:00:00.0

PLEASE NOTE DATE

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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