

# Commission Meeting

**2012-06-27 09:40:00.0**

or immediately following the 9:35 a.m., SAFE meeting.  
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101  
Eighth Street, Oakland, CA 94607

*This agenda was updated 2012-10-17 16:30:45.0. 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

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado+ Tom Bates David Camp  
Dave Cortese Bill Dodd Dorene M. Giacop  
Federal D. Glover Mark Green Scott Hagg  
Anne W. Halsted Steve Kinsey Sam Liccar  
Jake Mackenzie Kevin Mullin Bijan Sartip  
James P. Spering Scott Wiener

## Staff Liaison

Steve Heminger

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### 1. Confirm Quorum\*\*\*

Chair's Report -

### 2. Presented by: Tissier

Action: Information

Policy Advisory Council Report -

### 3. Presented by: Egon Terplan

Action: Information

Executive Director's Report -

### 4. Presented by: Heminger

Action: Information

Commissioner Comments

### 5.

Action: Information

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**Consent Calendar**

6.

**Action:** Approval

**Commission Meeting Minutes - May 23, 2012.\***

- [6 Commission Minutes 5 23 12 1.pdf](#)

**Programming & Allocations Committee**

**Resolution No. 3653 - Allocation of Regional measure 2 (RM2) capital funds to address a cost increase for the Caldecott Tunnel project.\***

- [tmp-3653 .pdf](#)

**Resolution Nos. 3880, Revised, 3925, Revised and 4053, Revised - Proposed Third Cycle Lifeline Transportation Program of Projects.\***

- [tmp-3880 .pdf](#)

- [tmp-3925 .pdf](#)

- [tmp-4053 .pdf](#)

**Resolution Nos. 3914, Revised and 3684, Revised - Proposed allocation of approximately \$83 million in 1171 Capital funds and rescissions of approximately \$13.5 million in AB 1171 funds and \$1.4 million in Regional Measure 2 (RM2) funds.\***

- [tmp-3684 .pdf](#)

- [tmp-3914.pdf](#)

**Resolution No. 3925, Revised - Priority Development Area (PDA) Planning Grant Recommendations of \$10 million.\***

- [Res.3925\\_Rev-PDA.pdf](#)

- [tmp-3925 .pdf](#)

**Resolution No. 3998, Revised - Revision of FY 2011-12 Regional Measure 2 (RM2) Operating Program to move funds between Golden Gate's Express Bus North Routes.\***

- [tmp-3998 .pdf](#)

**Resolution No. 4027, Revised - Allocation of \$2 million of bridge tolls to the Transbay Joint powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building.\***

- [tmp-4027 .pdf](#)

- **Resolution No. 4043, Revised and 4044, Revised - AB 664 Net Bridge Toll Revenue program and allocations for remaining funds for FY 2011-12.\***

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- [tmp-4043 .pdf](#)

- [tmp-4044 .pdf](#)

**Resolution Nos. 4059, 4061, 4062, and 4063 - Allocation of FY 2012-13 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB 1107) funds and Regional Measure (RM2) operating funds and capital funds to various claimants in the region.\***

- [tmp-4059 .pdf](#)

- [tmp-4061 .pdf](#)

- [tmp-4062 .pdf](#)

- [tmp-4063 .pdf](#)

**Resolution No. 4064 - Allocation of FY 2012-13 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning purposes.\***

- [tmp-4064 .pdf](#)

**Resolution No. 4065 - Programming of FY 2012-13 5% State Unrestricted Funds and 2% Bridge Toll Revenues.\***

- [tmp-4065 .pdf](#)

**Resolution No. 4066 - FY 2012-13 State Transit Assistance (STA) Regional Discretionary Program.\***

- [tmp-4066 .pdf](#)

**Resolution No. 4067 - Safe Routes to Transit, Round 4 Allocations to San Francisco Municipal Transportation Authority for the Bicycle - Transit System Integration project.\***

- [tmp-4067 .pdf](#)

**Resolution No. 4071 - Water Emergency Transportation Authority (WETA) Revised Multi-Year Regional Measure 2 Operating Commitment.\***

- [tmp-4071 .pdf](#)

**Letter of Understanding with the Riverside County Transportation Commission (RCTC) to advance up to \$20 million in RCTC apportionments to MTC.\***

- [RCTC-Letter of Understanding.pdf](#)

**Legislation Committee**

**SB 214 (Wolk)\***

- *Infrastructure Financing Districts.*

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**Recommended position:** Support

- [6\\_SB214.pdf](#)

**AB 1780 (Bonilla)\***

*Project Initiation Documents.*

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**Action:** Support

- [6\\_AB1780.pdf](#)

### **Committee Reports**

**Administration Committee**

7.

**Presented by:** Bates

**Resolution No. 4077 - MTC FY 2012-13 Agency Budget.\***

*The Committee recommends approval of the MTC Agency Budget for FY 2012-13.*

a. **Action:** Approval

- [7a\\_TMP-4077\\_Attachment\\_A\\_B\\_C.pdf](#)

- [7a\\_tmp-4077\\_resolution.pdf](#)

**FY 2012-13 Association of Bay Area Governments (ABAG) Funding Agreement.**

*Staff will request approval of a funding agreement to pass through funds to ABAG for FY 2012-13.*

b.

**Action:** Approval

- [7b\\_ABAG-Funding-Agreement.pdf](#)

**Operations Committee -**

8.

**Presented by:** Mackenzie

**Resolution No. 3983, Revised - Clipper Operating Rules and Final Title VI Summary Report, Clipper Fare Media Transitions.\***

*The Committee recommends approval of revisions to the Clipper Operating Rules contained in MTC Resolution*

a. *No. 3983, Revised, and authorization for staff to submit the Final Title VI Summary Report on the Clipper Fare Media Transitions to the Federal Transit Administration.*

**Action:** Approval

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- [8a\\_Res.3983.Revised.Att1.pdf](#)
  - [8a\\_Res.3983.Revised.pdf](#)
  - [8a\\_Res.3983\\_Revised.Att2.pdf](#)

**Legislation Committee**

9.

**Presented by:** Haggerty

**Alameda County Measure B\* -**

*November 2012 ballot measure to augment and extend the sales tax.*

a. **Action:** Approval

**Recommended position:** Support

- [9a\\_LC\\_CommteeRecs\\_Jun2012.pdf](#)

**Cap-and-Trade\***

*Legislative Advocacy Principles (Revised)*

b. **Action:** Approval

**Recommended position:** Support

- [9b\\_Cap\\_Trade.pdf](#)

**SB 878 (DeSaulnier)\***

*Requires Joint Policy Committee to complete new studies.*

c. **Action:** Approval

**Recommended position:** Ratify Opposition

- [9c\\_SB878.pdf](#)

**Public Comment**

10.

**Action:** Information

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**Next meeting**

2012-07-25 09:30:00.0

Lawrence D. Dahms Auditorium

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Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 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).

+ Non-voting member.

**Public Comment:** The public is encouraged to comment on agenda items at committee 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 chairs judgment, it is necessary to maintain the orderly flow of business.

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disturbance), and the session may continue on matters appearing on the agenda.