

Commission Meeting

2007-03-28 10:15:00.0

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

*This agenda was updated 2007-05-08
16:27:30.0. 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

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

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

Roll Call

1.

Action: Confirm Quorum

Chair's Report - Dodd

2. *Follow-up Correspondence from AC Transit regarding Van Hool Buses.**

Action: Information

Committee Assignments.* - Dodd

3. **Action:** Approval

• [Committee Assignments 032807.pdf](#)

Commissioner Comments

4.

Action: Information

Executive Director's Report - Heminger

5.

Action: Information

Consent Calendar

6.

Action: Approval

Administration Committee

? **Resolution No. 3805 - Accept State Funds for Phase 3 of Regional High-Occupancy/Toll Lane Network Feasibility Study.***

• [tmp-3805.doc](#)

Programming and Allocations Committee

Resolution No. 3636, Revised - Revisions to the Regional Measure 2 (RM2) Policy and Procedures.*

? • [tmp-3636.doc](#)

• [tmp-3636 Attach A.doc](#)

Resolution Nos. 3739, Revised and 3770, Revised - Regional Measure 2 (RM2) Proposed Capital and Operating Allocations.*

• [tmp-3739.doc](#)

? • [tmp-3739 Attachment ABCD.xls](#)

• [tmp-3770.doc](#)

• [tmp-3770 Attachment A C.xls](#)

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 - March 7, 2007.*

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• [03 A O Minutes March 2007.doc](#)

Programming & Allocations Committee Meeting Draft Minutes - March 7, 2007.*

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• [Mar07 mins.doc](#)

Planning Committee Meeting Draft Minutes - March 12, 2007.*

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• [minutes.doc](#)

Legislation Committee Meeting Draft Minutes - March 12, 2007.*

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• [2_MinutesMar.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

? **Advisory Council Meeting Draft Minutes - March 14, 2007.***

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- [2_minutes.doc](#)

Elderly and Disabled Advisory Committee Meeting Draft Minutes - March 1, 2007
Minority Citizens Advisory Draft Minutes - March 13, 2007.*

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- [March 2007 MCAC Minutes final.doc](#)

Committee Reports

7. Programming & Allocations - Haggerty

Resolution No. 3800 - 2006 Regional Transportation Improvement Program (RTIP) Augmentation Program of Projects Adoption.*

The 2006 RTIP Augmentation is MTC's proposal for spending additional funding made available by the Proposition 1B augmentation of the 2006 State Transportation Improvement Program (STIP). The Commission is being asked to adopt the 2006 RTIP

a) Augmentation and submit it to the California Transportation Commission by April 2.

Action: Approval

- [tmp-3800.doc](#)
- [tmp-3800 Attachment A.pdf](#)

8. Legislation Committee - Lempert

AB 23 (Ma) - Pedestrian Traffic Signal Countdown - Support.*

? **Action:** Approval

- [LCrecommends.doc](#)

SB 124 (Ducheny) - Toll Evasion: Registered Owner - Support.*

? **Action:** Approval

- [LCrecommends.doc](#)

California Transportation Commissioners' Report - Carl Guardino/Jim Ghielmetti.

9.

Action: Information

Other Business/Public Comment

10.

Action: Information

11. Adjournment/Next Meeting

Next meeting

2007-04-25 10:05:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*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 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. 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 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.