

# Commission Meeting

**2007-11-28 10:05:00.0**

or immediately after the 10:00 a.m. BATA meeting, whichever occurs later.

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

*This agenda was updated 2007-11-26 14:37:32.0. 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  
Bob Blanchard Dean J. Chu Dave Cortese  
Dorene M. Giacobini Federal D. Glover Anne  
W. Halsted Steve Kinsey Sue Lempert Jon  
Rubin Bijan Sartipi James P. Spering  
Adrienne J. Tissier Amy Worth Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Chair's Report

2. **Presented by:** Dodd

**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 24, 2007.\***

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- [5\\_Minutes-10-07.doc](#)

**Administration Committee**

**Resolution No. 3808, Revised - FY 2007-08 Overall Work Program.\***

- [tmp-3808.doc](#)

**Programming and Allocations Committee**

**Resolution No. 3827, Revised - Amend the 2008 Productivity Improvement Program (PIP) from Transportation Development Act (TDA) Triennial Audit reports to add projects for AC Transit and LAVTA.\***

- [tmp-3827.doc](#)
- [tmp-3827\\_summary\\_page\\_Att-1\\_Matrix.xls](#)

**Resolution No. 3811, Revised ? Allocation of FY 2007-08 State Transit Assistance (STA) to MTC for TransLink® operating purposes.\***

- [tmp-3811.doc](#)

**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.**

**Planning Committee Meeting Draft Minutes - November 9, 2007.\***

- [minutes.doc](#)

**Legislation Committee Meeting Draft Minutes - November 9, 2007.\***

- [2\\_MinutesNov.doc](#)

- **Operations Committee Meeting Draft Minutes - November 9, 2007.**

**Administration Committee Meeting Draft Minutes - November 14, 2007.\***

- [11\\_A\\_O\\_Minutes\\_November\\_2007.doc](#)

**Draft MTC Advisory Committee Minutes**

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

**Elderly and Disabled Advisory Committee Meeting Draft Minutes - November 1, 2007.\***

- [3\\_EDACminNov.doc](#)

**Minority Citizens Advisory Draft Minutes - November 1, 2007.\***

- [11\\_November\\_2007\\_Minutes.doc](#)

- **Advisory Council Meeting Draft Minutes - November 14, 2007.**

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## Committee Reports

### Administration Committee -

#### 6. Presented by: Bates

**Action:** Approval

#### **Resolution No. 3836 ? MTC Assignment of BART Loan Receivables to BATA in Exchange for Lump Sum Payment.\***

- For purposes of advancing implementation of the BART Oakland Airport Connector project and future Resolution 3434 projects, staff recommends that the Commission authorize the assignment of the balance of the BART Loan receivables negotiated in 2006 from MTC to*
- a) *BATA. In exchange, BATA will transfer \$47 million in bridge toll revenues to the MTC East Bay Rail Extension Reserve.*

**Action:** Approval

- [tmp-3836.doc](#)

### Programming & Allocations Committee -

#### 7.

**Presented by:** Tissier

#### **Resolution No. 3831 ? Third Cycle Surface Transportation Program Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) Bonus.\***

- As a result of federal adjustments to apportionments and strong project delivery in the MTC region, an additional \$72 million in CMAQ funding is available for new projects. Staff is recommending an approach that focuses on ready-to-go projects, including projects that encourage transportation-land use links, improved disabled access, safety, and transit expansion projects.*
- a)

**Action:** Approval

- [tmp-3831.doc](#)
- [tmp-3831 Attach-B.xls](#)
- [tmp-3831 Memo Attach-1 Project Requests.xls](#)

#### **Resolution No. 3842 ? Agreement to exchange Marin Measure A funds with Congestion Mitigation and Air Quality Improvement (CMAQ) program funds.\***

- b) *The Transportation Authority of Marin (TAM) has requested the assistance of MTC to provide CMAQ funds available now in exchange for sales tax measure funds available later, to reduce costs associated with bonding for the U.S. 101 High Occupancy Vehicle*

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*(HOV) Gap Closure project in San Rafael. This agreement establishes the conditions for the exchange and payback of these funds.*

**Action:** Approval

- [tmp-3842.doc](#)

- [tmp-3842 Attach B.xls](#)

**Resolution Nos. 3653, Revised, 3739, Revised, 3806, Revised, 3828, 3832 and 3833 ? Proposed allocation of Regional Measure 1 (RM1) 90% Rail Reserve East and RM2 capital funds.\***

- [tmp-3653.pdf](#)

- [tmp-3653 Attachment ABCD.pdf](#)

- [tmp-3739.pdf](#)

- [tmp-3739 Attachment ABCD.pdf](#)

- [tmp-3806.pdf](#)

c)

- [tmp-3806 Attachment ABCD.pdf](#)

- [tmp-3828.pdf](#)

- [tmp-3828 Attachment ABCD.pdf](#)

- [tmp-3828 Attachment E.pdf](#)

- [tmp-3832.pdf](#)

- [tmp-3832 Attachment ABCD.pdf](#)

- [tmp-3833.pdf](#)

- Allocation of \$31 million in RM1 90% Rail Reserve East and \$102 million in RM2 capital funds to the following projects:
  - \$13.5 million in environmental and preliminary engineering funds to Solano Transportation Authority for I-80/I-680/SR-12 interchange
    - \$0.5 million to three Safe Routes to Transit projects
  - \$8 million in final design funds to Contra Costa Transportation Authority for the Caldecott Tunnel Fourth Bore project.
    - \$99 million (\$31 million in RM1 90% Rail Reserve East and \$68 million in RM2) to BART for the Oakland Airport Connector project

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- **\$12 million to Water Transit Authority for two South San Francisco service vessels**

**Public Comment**

**8.**

**Action:** Information

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**Next meeting**

2007-12-19 10:00:00.0

Please note this meeting time may change

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.

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.

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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.