

Commission Meeting

2013-07-24 09:35:00.0

Or immediately following the 9:30 a.m. BATA meeting
whichever occurs later

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

*This agenda was updated 2013-07-24 09:16:57.0. 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

*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

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacopi
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissier
Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report

2. Presented by: Worth

Action: Information

- **Resolution No. 4113 - Resolution of Appreciation for Debbie Scarborough on the Occasion of her Retirement from MTC.**

Action: Approval

- **Resolution No. 4114 - Resolution of Appreciation for Nancy Okasaki on the Occasion of her Retirement from MTC.**

Action: Approval

- **Resolution No. 4112 - Resolution of Appreciation for Kurt Schwabe, the Bay Area Trail trekker, for his initiative to promote the Bay Trail by circling the entire San Francisco Bay shoreline.**

Action: Approval

Policy Advisory Council Report

3. Presented by: Randi Kinman

Action: Information

Executive Director's Report

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - June 26, 2013.*

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- [6 Commission Minutes 6-26-13.pdf](#)

Administration Committee

Resolution No. 4115 - Statement of Investment Policy.*

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- [6 Adm Resolution 4115.pdf](#)

Programming and Allocations Committee

Resolution Nos. 3649, Revised and 3721, Revised - Allocation of \$7.8 million in Regional Measure 2 (RM2) funds.*

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- [6 P A Reso-3649-3721.pdf](#)

Resolution No. 3651, Revised - Rescission and amendment actions for RM2 funds for the Transbay Joint Powers Authority.*

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- [6 P A Reso-3651.pdf](#)

Resolution No. 3889, Revised - Allocation of \$135,000 in RM2 funds for the Benicia Industrial Park Business Hub project.*

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- [6 P A Reso-3889.pdf](#)

Resolution No. 3914, Revised - Allocation condition update on prior AB 1171 allocation for BART to Livermore Extension.*

- [6 P A Reso-3914.pdf](#)

Resolution No. 4061, Revised - Allocation of \$4.6 million in Transportation Development Act funds to Santa Clara Valley Transportation Authority (VTA) to support transit operations.*

- [6 P A Reso-4061.pdf](#)

Resolution No. 4109 - Allocation of 2% Bridge Tolls and 5% State Unrestricted Funds for Water Emergency Transportation Authority (WETA) and the Association of Bay Area Governments

- (ABAG).*

- [6 P A Reso-4109.pdf](#)

Legislation Committee

Resolution No. 3931, Revised - MTC Policy Advisory Council.*

- [6 Leg Res3931.pdf](#)

Committee Reports

Administrative Committee

7.

Presented by: Tissier

Funding Agreement - Association of Bay Area Governments (ABAG) for FY 2013-14 Planning, Research, and Administrative Services.*

a. Action: Approval

- [7a ABAG Funding Agreement.pdf](#)

Programming and Allocations Committee

8.

Presented by: Glover

Resolution Nos. 4086, Revised, 4099, Revised, 4100, Revised 4101, Revised, 4102, Revised - Allocation FY 2013-14 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region, and revision to the FY 2013-14 Fund Estimate.*

a. i. *Revision to the FY 2013-14 Fund Estimate to update the prior year actual revenues.*

ii. Allocation request of \$188 million to GGBHTD, Samtrans, and San Francisco Municipal Transportation Agency (SFMTA) to support transit operations.

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- [8a P A Reso-4086-4099-4100-4104-4102.pdf](#)

Resolution No. 3915, Revised - Revisions to Allocation of Regional Measure 1 (RM1) Funds to the Transbay Joint Powers Authority (TJPA).*

Staff proposes revisions to allocation conditions for \$48 million in RM1 funds previously allocated to the

- b.** *TJPA, to reflect updates in the project budget and structural steel bids.*

- [8b Res 3915 TJPA.pdf](#)

- [tmp-3915.pdf](#)

Legislation Committee

9.

Presented by: Haggerty

SB 33 (Wolk)*

Infrastructure Financing Districts.

Action: Approval

a.

Recommended position: Support

- [8 LC CommteeRecs Jul2013.pdf](#)

- [9a Leg SB33.pdf](#)

H.R. 2288 (Grimm)/S. 1116 (Schumer)*

Transportation Fringe Benefit: Transit/Parking Parity.

Action: Approval

b.

Recommended position: Support

- [8 LC CommteeRecs Jul2013.pdf](#)

- [9b Leg H.R.2288andS.1116.pdf](#)

Update on BART Strike Response.*

- 10.** *Staff will summarize the response to the July BART strike and update the Commission on contingency plans for alternative transit services in the event of another BART strike in August.*

Presented by: Crotty

Action: Information

- [10 BART.pdf](#)

Public Comment

11.

Action: Information

12. **Adjournment**

Next meeting

2013-09-25 09:35:00.0

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* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

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Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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