

Commission Meeting

2003-09-24 10:10:00.0

(or immediately following the BATA meeting, whichever occurs later)

This agenda was updated 2005-05-23 17:31:11.0. 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.

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Kinsey

Action: Information

Executive Director's Report

3. **Presented by:** Heminger

Action: Information

Consent Calendar

4.

Action: Approval

Commission Meeting Minutes - July 23, 2003.*

• [Comm.Min-Jul23.03.doc](#)

Programming and Allocations Committee

Resolution Nos. 3290, Revised and 3595, Revised ? Reprogram \$525,000 in FY 2002-03 AB 664 funds from SF Muni's Motor Coach Replacement Project, reallocate \$525,000 to SF Muni's Track Replacement project, and adjust programming as noted.*

? • [tmp-3290.doc](#)

• [tmp-3595.doc](#)

• [tmp-3595.xls](#)

Resolution No. 3545, Revised ? City of Vacaville?s request for \$2,619,000 in FY 2003-04 TDA Article 8 funds for transit capital and operations and paratransit ? operations and \$500,000 for streets and roads purposes.*

- [tmp-3545.DOC](#)

Resolution No. 3553, Revised and 3554, Revised ? City of Santa Rosa?s request for \$4,734,306 in FY 2003-04 TDA Article 4 funds and \$279,524 in State Transit Act (STA) funds for transit and paratransit operating and capital purposes.*

- [tmp-3553.doc](#)
- ? • [TMP-3553.xls](#)
- [tmp-3554.doc](#)
- [tmp-3554.xls](#)

Resolution No. 3601 ? Napa County Transportation Planning Agency?s request for \$197,000 TDA Article 3 funds in FY 2003-04 to construct two bicycle/pedestrian projects in Napa County and the Town of Yountville.*

- ? • [TMP-3601.doc](#)
- [tmp-3601.xls](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

- ? **Administration Committee Meeting Draft Minutes ? September 10, 2003.***
- [Admin.Draft.minutes.Sept.03.doc](#)

? **Programming & Allocations Committee Meeting Draft Minutes ? September 10, 2003.***

- [PAC.Sept03Draft.mins.doc](#)

? **Planning & Operations Committee Meeting Draft Minutes ? September 12, 2003.***

- [POC.Sept.03Draft.mins.doc](#)

? **Legislation Committee Meeting Draft Minutes ? September 12, 2003.***

- [1_MinutesSept.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Minority Citizens Advisory Committee Meeting Revised Minutes ? July 26, 2003.* ?

- [MCAC_Draft_Minutes.doc](#)

Advisory Council Minutes ? July 9, 2003 and September 10, 2003.

- ? • [AdvCouncMinJuly03.doc](#)

- [MinutesSept.doc](#)

Elderly and Disabled Advisory Committee Meeting Minutes ? September 4, 2003.* ?

- [EDAC.9.4.03.Draft.minutes.doc](#)

Committee Reports

Administration Committee

5.

Presented by: McLemore

TransLink® Phase II*

- a) • [TL_cover_memo.doc](#)
- [TL_P2_Actions_Driver_final.doc](#)

i. Motorola Contract Change Order #45: Modification to Phase II Pricing

ii. BART Memorandum of Understanding and Funding Agreement

iii. Authorization to Issue Notice to Proceed for Phase II to Motorola

These items authorize moving forward into regional roll-out of the TransLink® universal fare card.

Planning and Operations Committee

6.

Presented by: Spering

Resolution No. 3603 - General Aviation Update of Regional Airport System Plan.*

- a) Action: Approval

- [tmp-3603.doc](#)

Adopts the General Aviation Update as part of the Regional Airport System Plan.

Programming and Allocations Committee

7.

Presented by: Haggerty

Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Regional Measure 1

State and Federal Programming

Resolution No. 3600 ? Authorization to apply to the Mass Transit Division of the California Department of Transportation to participate in the FTA Section 5307 Small Urbanized Area Designed Recipient Pilot Program.

- MTC is the designated recipient of the region's large FTA Section 5307 funds and the Governor is the designated recipient of the State's small FTA Section 5307 funds including 7 small-urbanized areas in the MTC region, and is administered by the California Department of Transportation (Caltrans). The Caltrans' pilot program is a two year program in which interested Regional Transportation Planning Agencies (RTPAs) can apply to the Governor to become the designated recipient of their respective regions' FTA Section 5307 small UA funds. This action provides Commission approval to participate in the program.*
- a)

Action: Approval

- [tmp-3600.doc](#)

Legislation Committee

Presented by: Beall

Resolution No. 3516, Revised ? Appointments to the Minority Citizen Advisory Committee and the Elderly & Disabled Advisory Committee.*

- a) **Action:** Approval

- [tmp-3516.doc](#)

ACA 11 (Richman) Proposition 53: California 21st Century Infrastructure and Investment Fund (Support Position).*

- This proposition will be on the Oct. 7, 2003 statewide ballot to dedicate a certain amount of General Fund revenues to state and local government infrastructure by amending the State Constitution.*
- b)

Action: Approval

- [LCrecommends.doc](#)

Closed Session:

9. *The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following existing litigation: (1) Cubic Transportation Systems, Inc. v. Metropolitan Transportation Commission, et al., San Francisco Superior Court; Case No. 03-419795; and (2) Bayview Hunters Point*

Community Advocates et al., MTC et al., U.S. Dist. Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH); and (3) Communities for a Better Environment et al., v. Bay Area Air Quality Management District, et al., Cal. Sup. Ct., S.F. Case No. Civil No. 323849.

Reconvene in Open Session ? Report ? Proposed Action

10.

Action: Approval

11. Public Comment

12. Adjournment/Next Meeting

Next meeting

2003-10-22 10:10:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* 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.

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 nominal charge, or recordings may be listened to at MTC offices by appointment.

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 510/464-7787.

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; #35X from Alameda; #36X from Hayward.

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 sticker vehicles only; all other vehicles will be towed away.