

# Commission Meeting

**2008-06-25 10:10:00.0**

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

*This agenda was updated 2008-11-24  
11:41:16.0. It is accurate to the best of our  
knowledge at that time.*

For assistance, please contact Rosy Leyva,  
[rlayva@mtc.ca.gov](mailto:rlayva@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  
Dean J. Chu Dave Cortese Dorene M.  
Giacopini Federal D. Glover Anne W.  
Halsted Steve Kinsey Sue Lempert Jon  
Rubin Bijan Sartipi James P. Spering  
Adrienne J. Tissier Amy Worth Ken Yeager  
Vacancy

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## Roll Call

1.

**Action:** Confirm Quorum

### Chair's Report

2. **Presented by:** Dodd

**Action:** Information

**Resolution No. 3862 - Resolution of Appreciation to Vince Petrites on the occasion of his Retirement from MTC.**

• **Presented by:** Dodd

**Action:** Approval

### Commissioner Comments

3.

**Action:** Information

### Executive Director's Report

4. **Presented by:** Heminger

**Action:** Information

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**Consent Calendar**

5.

**Action:** Approval

**Commission Meeting Minutes - May 28, 2008.\***

- [Microsoft Word - 5\\_Minutes-5-08.pdf](#)

**Administration Committee**

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

- [Microsoft Word - tmp-3808.pdf](#)

**Programming and Allocations Committee**

**Resolution Nos. 3722, Revised, and 3739, Revised - Proposed allocation of \$12.2 million in RM2 Capital funds.**

- [Res 3739 3722.pdf](#)

**Resolution No. 3755, Revised - 2007 Transportation Improvement Program (TIP) Amendment 2007-25.\***

- [Res-3755.pdf](#)

**Resolution No. 3810, Revised - Allocation of \$18.7 million in FY 2007-08 Transit Development Act (TDA) funds to Santa Clara Valley Transportation Authority (VTA) for transit operating.\***

- [Res-3810.pdf](#)

**Resolution No. 3848 - Allocation of FY 2008-09 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.6 million) and to MTC for TDA administration and planning purposes (\$10.9 million).\***

- [Res-3848.pdf](#)

**Resolution Nos. 3849, 3850 and 3851 - Allocation of \$78.8 million in FY 2008-09 Transportation Development Act (TDA) funds and \$4.3 Million in State Transit Assistance (STA) funds and \$34.0 million in Assembly Bill (AB) 1107 funds to various claimants in the region.\***

- [Res-3849 3850 3851.pdf](#)

**Resolution No. 3858 - FY 2008-09 State Transit Assistance (STA) Regional Discretionary Program.\***

- [Res-3858.pdf](#)

**Standing Committee Minutes**

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*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 - June 11, 2008.\***

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- [Microsoft Word - 06 Admin Minutes June 2008.pdf](#)

**Programming & Allocations Committee Meeting Draft Minutes - June 11, 2008.\***

•

- [Microsoft Word - 6 Jun08 mins.pdf](#)

**Planning Committee Meeting Draft Minutes - June 13, 2008.\***

•

- [Microsoft Word - 1a minutes.pdf](#)

**Legislation Committee Meeting Draft Minutes - June 13, 2008.\***

•

- [Microsoft Word - Leg MinutesJune.pdf](#)

• **Operations Committee Meeting Draft Minutes - June 13, 2008.**

**Draft MTC Advisory Committee Minutes**

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

**Elderly and Disabled Advisory Committee Meeting Draft Minutes - June 5, 2008.\***

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- [Microsoft Word - 5 EDACminJune.pdf](#)

**Minority Citizens Advisory Draft Minutes - June 10, 2008.\***

•

- [Microsoft Word - 10 June 2008 Minutes MCAC.pdf](#)

**Advisory Council Meeting Draft Minutes - June 11, 2008.\***

•

- [Microsoft Word - 5 minutesAdvis.pdf](#)

**Committee Reports**

**Administration Committee -**

6.

**Presented by:** Bates

**Resolution Nos. 3818, Revised, and 3864 - Agency Budget Revision FY 2007-08 and Agency Budget for FY 2008-09.\***

*This item approves the MTC agency budget for fiscal year 2009 and revisions to agency budget for fiscal year 2008.*

a)

**Action:** Approval

- [FY 08 09 MTC AGENCY BUDGET.pdf](#)

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- [tmp-3818.doc](#)

- [tmp-3864.doc](#)

**MTC/ABAG Interagency Agreement for FY 2008-09.\***

*This item approves the agreement for pass through funds to ABAG for FY 2008-09.\**

b)

**Action:** Approval

- [07 MTC ABAG 2008-09 Agreement.pdf](#)

**Programming & Allocations Committee -**

7.

**Presented by:** Tissier

**Resolution Nos. 3853, 3674, Revised and 3863 - Regional Measure 2: Proposed Program for FY 2008-09 Operating Assistance.\***

*The annual Regional Measure 2 (RM2) operating support budget provides the framework for RM2 operating allocations during the upcoming fiscal year. Changes to the Regional express Bus North program area also proposed to support the operating program. Staff is proposing \$3.7 million in FY 2008-09 operating allocations.*

a)

**Action:** Approval

- [Res-3853 3674 3863.pdf](#)

**Resolution No. 3861 - Programming of FY 2008-09 5% State Unrestricted Funds and 2% Bridge Toll Revenues.\***

*The Five Percent State Unrestricted Fund program supports the San Francisco Bay Trail project and the operations of the Alameda/Oakland Ferry, Alameda Harbor Bay Ferry, and Vallejo ferry services. The Two Percent Bridge Tolls are dedicated to ferry capital projects.*

b)

**Action:** Approval

- [Res-3861.pdf](#)

**Station Area Planning Grant Recommendations.\***

*The Committee recommends a proposed list of \$7.5 million in Station Area Planning projects, and asked staff to reconsider eligibility for one additional project in Brisbane.*

c)

**Action:** Approval

- [Planning Grants As Approved 6-25-08.pdf](#)

- [Planning Grants Recommendations.pdf](#)

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**Legislation Committee -**

**8.**

**Presented by:** Rubin

**AB 996 (Spitzer) -**

*Department of Motor Vehicles (DMV) Records and Toll Violations.\**

**a) Action:** Approval

**Recommended position:** Support

• [Microsoft Word - LCrecommends.pdf](#)

**AB 2094 (DeSaulnier) -**

*Joint Policy Committee: Membership.\**

**b) Action:** Approval

**Recommended position:** Support and Seek Amendments

• [Microsoft Word - LCrecommends.pdf](#)

**AB 3034 (Galgiani) -**

*Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century.\**

**c) Action:** Approval

**Recommended position:** No Committee Recommendation

• [Microsoft Word - LCrecommends.pdf](#)

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**Next meeting**

2008-07-23 10:05:00.0

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.

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\*\*\* 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.

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