

Commission Meeting

2004-01-28 10:00:00.0

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

? **Resolution No. 3611 ? Resolution of Appreciation for Chris Brittle upon his retirement as Planning Manager.**

Executive Director's Report

3. **Presented by:** Heminger

Action: Information

Consent Calendar

4.

Action: Approval

Commission Meeting Minutes - December 17, 2003.*

• [Comm.Min-Dec.03.doc](#)

Programming and Allocations Committee

Resolution No. 3545, Revised ? City of Dixon's request for \$413,908 for FY 2003-04 for streets and roads purposes.*

? • [Tmp-3545.doc](#)

• [TMP-3545.xls](#)

Resolution No. 3553, Revised and 3554, Revised ? City of Healdsburg?s request for \$121,202 in Transportation Development Act (TDA) Article 4 funds and \$11,933 in State Transit Assistance (STA) funds for FY 2003-04 for transit and paratransit operating purposes.*

? • [tmp-3553.doc](#)

• [tmp-3553.xls](#)

• [tmp-3554-Jan.doc](#)

• [TMP-3554-Jan.xls](#)

Resolution No. 3569, Revised ? SF Municipal Railway?s (Muni?s) request for an allocation of \$100,000 in TDA funds for TransLink® expenses.*

? • [tmp-3569.doc](#)

• [tmp-3569.xls](#)

Resolution No. 3571, Revised, and 3590, Revised ? Request by AC Transit and SF Muni for an allocation of AB 1107 funds for operating assistance for the second half of FY 2003-04. Allocation to each operator would be for 50% of the actual generation of funds, with the total allocation limited by the amount of the FY 2003-04 MTC Fund ? Estimate.*

• [tmp-3571.doc](#)

• [tmp-3590.doc](#)

Resolution No. 3575, Revised ? Golden Gate Transit?s request for an allocation of \$22,516 in STA Population-Based funds for transit operations.*

• [tmp-3575.doc](#)

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.

Planning & Operations Committee Meeting Draft Minutes ? January 9, 2004.

?

• [Draft.POC.minutes.doc](#)

Legislation Committee Meeting Draft Minutes ? January 9, 2004.

?

• [Draft-LegMinutesJan.doc](#)

Administration Committee Meeting Draft Minutes ? January 14, 2004.

?

- [Draft.Admin.minutes.January04.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? January 14, 2004.

?

- [Jan04mins.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Minority Citizens Advisory Committee Meeting Minutes ? December 9, 2003.*

?

- [December.MCAC.Minutes.doc](#)

Advisory Council Minutes ? December 10, 2003 and January 14, 2004.*

- ?
- [Advisory.MinutesDec.doc](#)

- [Draft.Jan04mins.doc](#)

Committee Reports

Administration Committee

5.

Presented by: McLemore

Resolution No. 3613 ? FY 2003-04 Disadvantaged Business Enterprise Program Overall Goal and Goal Methodology Draft Report.*

This item reports on MTC? disadvantaged business enterprise program.

a) **Action:** Approval

- [DBE_FY_2003-04_Annual_Goals_\(Revised\)_Draft_Report.Green.doc](#)

- [tmp-3613.doc](#)

Planning and Operations Committee

6.

Presented by: Spering

ABAG/MTC Task Force Report.*

Approval on recommendations from the ABAG/MTC Task Force concerning coordination of regional planning activities.

a)

Action: Approval

- [ABAG_task_force_recs.doc](#)

Programming and Allocations Committee

7.

Presented by: Haggerty

**Resolution No. 3500, Revised ? 2003 Transportation Improvement Program (TIP)
Revised Financial Constraint Analysis. ***

Due to the negative impact of the state budget on transportation projects, particularly as reflected in the recent 2004 STIP Fund Estimate, FHWA/FTA have requested that MTC revise the financial constraint analysis of the 2003 TIP.

a)

Action: Approval

• [tmp-3500-attach_1-14-04.pdf](#)

• [tmp-3500.doc](#)

Legislation Committee

8.

Presented by: Beall

Regional Measure 2 ? \$1 Toll Increase on March 2004 Ballot.*

? **Action:** Approval

Recommended position: Support

**AB 1065 (Longville) ? Provide Counties Option to Double Transportation
Development Act (TDA) Sales Tax.***

? **Action:** Approval

Recommended position: Support

• [LCrecommends.doc](#)

**H.R. 3578 (Honda/Tauscher) ? New Starts Enhancement and Local Investment
Promotion Act.***

? **Action:** Approval

Recommended position: Support

9. **Public Comment**

Closed Session:

10. *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) 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 (2) 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

11.

Action: Approval

12. Adjournment/Next Meeting:

Next meeting

2004-02-25 10:00:00.0

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.

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