

Commission Meeting

2009-10-28 09:30:00.0

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

*This agenda was updated 2009-11-06
15:22:45.0. 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

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean J. Chu
Dave Cortese Chris Daly Bill Dodd Dorene
M. Giacomini Federal D. Glover Anne W.
Halsted Steve Kinsey Sue Lempert Jake
Mackenzie Jon Rubin Bijan Sartipi James P.
Spering Amy Rein Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Haggerty

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 - September 23, 2009.*

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• [1 CommissionMinutes 09 23 09.pdf](#)

Administration Committee

-
- **Commission Meeting Minutes - October 28, 2009.***

Resolution No. 3912 - Contract Selection - Public Agency Retirement Services (PARS) for OPEB Advisory/Administrator Services.*

- [tmp-3912.pdf](#)

Programming & Allocations Committee

Resolution Nos. 3651, Revised, 3682, Revised, 3722, Revised, and 3739, Revised - Proposed Allocation of Approximately \$31 million in RM2 Capital funds; and Rescission of Approximately \$1 million in RM2 Capital funds.*

- [tmp-3651.pdf](#)

- [tmp-3682.pdf](#)

- [tmp-3722.pdf](#)

- [tmp-3739.pdf](#)

Resolution Nos. 3788, Revised and 3881, Revised - Revisions to the First and Second Cycle Lifeline Programs of Projects.*

- [tmp-3788.pdf](#)

- [tmp-3881.pdf](#)

Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-30.*

- [5hh tmp-3875.pdf](#)

Resolution No. 3900, Revised - Allocation of \$70.4 million in FY 2009-10 TDA funds to various claimants for transit operating purposes.*

- [tmp-3900.pdf](#)

Resolution No. 3928 - 2010 RTIP Policies and Procedures.*

- [tmp-3928.pdf](#)

Resolution Nos. 3930 and 3847, Revised - New Freedom Third Cycle Program of Projects and Revisions to the First Cycle Program of Projects.*

- [tmp-3847.pdf](#)

- [tmp-3930.pdf](#)

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 - October 9, 2009.*

- [1_PlanningdraftOct-minutes.pdf](#)

Legislation Committee Meeting Draft Minutes - October 9, 2009.*

- [2_MinutesOct.pdf](#)

Operations Committee Meeting Draft Minutes - October 9, 2009.*

- [Minutes_10.09.09.pdf](#)

Administration Committee Meeting Draft Minutes - October 14, 2009.*

- [02a_Admin_Minutes_October_2009.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes - October 14, 2009.*

- [5q_PACDraftOct09_mins.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Advisory Council Meeting Draft Minutes - October 14, 2009.*

- [2_Advisorydraft-minutes.pdf](#)

Minority Citizens Advisory Draft Minutes - October 13, 2009.*

- [2_MCAC_Minutes_10-13-09.pdf](#)

Elderly and Disabled Advisory Draft Minutes - October 1, 2009.*

- [3_EDACminOct.pdf](#)

Committee Reports

6. Ad Hoc Audit Committee

Fiscal Year 2008-09 - Fiscal Audit.*

Action: Information

- [6aa_CAFR_June302009_Final2c.pdf](#)
- [6ab_BAIFA_PDF2.pdf](#)

Programming & Allocations Committee

7.

Presented by: Kinsey

Resolution No. 3925, Revised - New Federal Act Funding Proposal for Ongoing Operations and Planning.*

Staff is recommending approval of New Federal Act funding for ongoing projects and planning functions only. The remainder of the proposal will return for Commission action in November.

Presented by: Kinsey

Action: Approval

• [tmp-3925.pdf](#)

Public Comment

8.

Action: Information

9. **Adjournment**

Next meeting

2009-11-18 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*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.