

Commission Meeting

2003-10-22 10:10:00.0

(or immediately following the Bay Area Toll Authority 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 - September 24, 2003*

• [Comm.Min-Sept.24.03.doc](#)

Programming and Allocations Committee

Resolution No. 3602 ? San Mateo County?s FY 2003-04 request for allocation of \$1,125,146 in Transportation Development Act Article 3 funds for the program of projects for the exclusive use of pedestrians and bicyclists.*

?

• [tmp-3602.doc](#)

• [tmp-3602.xls](#)

Resolution No. 3591, Revised ? Eastern Contra Costa Transit Authority?s (ECCTA?s) request for re-allocation of \$454,000 in TDA capital assistance for its facilities expansion project.*

?

• [tmp-3591.doc](#)

• [tmp-3591.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 ? October 8, 2003.*

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• [2 A&O minutes October 03.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? October 8, 2003.*

?

• [Draft,PAC.Oct03mins.doc](#)

Planning & Operations Committee Meeting Draft Minutes ? October 10, 2003.*

?

• [Draft.POC.minutes.Oct.03.doc](#)

Legislation Committee Meeting Draft Minutes ? October 10, 2003.*

?

• [Draft. LPAC.Minutes.Oct.03.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Minority Citizens Advisory Committee Meeting Minutes ? September 16, 2003.*

?

• [MCAC September Minutes.doc](#)

Advisory Council Minutes ? October 8, 2003.*

?

• [MinutesOct-2.doc](#)

Elderly and Disabled Advisory Committee Meeting Minutes ? October 2, 2003.*

?

• [10-2-03_EDAC_minutes.doc](#)

Committee Reports

Administration Committee

5.

Presented by: McLemore

Resolution No. 2091, Revised ? Revised Federal Transit Administration Title VI Report.*

This is a federally required report that describes MTC's various programs and activities to ensure nondiscriminatory delivery of services and benefits under

- a) *MTC's federally funded programs and activities.*

Action: Approval

- [tmp-2091.doc](#)

Programming and Allocations Committee

6.

Presented by: Haggerty

State and Federal Programming

Resolution No. 3605 ? BART's request for an allocation of 10,000,000 in Regional Measure 1 Toll Bridge Revenues for the fifth increment of funding under the BART/SamTrans/MTC MOU for the BART Airport Extension.*

- a) *In 1999, the Commission committed \$78 million in RMI toll bridge revenues for the BART San Francisco Airport Extension. This is the annual allocation to support this commitment.*

Action: Approval

- [tmp-3605.doc](#)

Resolution No. 3606 ? Regional Project Delivery Policy for the TEA-21 Reauthorization.*

The policy will guide project delivery for STP and CMAQ funds for the TEA-2

- b) *reauthorization period.*

Action: Approval

- [tmp-3606.doc](#)

Legislation Committee

7.

Presented by: Beall

H.R. 1767 (Kennedy) Freeing Alternatives for Speedy Transportation Act (Support and Seek Amendments).*

- a)

Action: Approval

- b) **H.R. 1617 (Lipinski) ? National Rail Infrastructure Program Act (Support).***

Action: Approval

- [LCrecommends.doc](#)

Transportation 2030 Public Involvement Goals.*

c)

Action: Approval

These goals will guide the agency's efforts to involve Bay Area residents in MTC's long-range plan update.

Closed Session:

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)

8. *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

9.

Action: Approval

10. Public Comment

11. Adjournment/Next Meeting

Next meeting

2003-11-19 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.

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.