

Commission Meeting

2004-02-25 10:10:00.0

(or immediately following the Service Authority for Freeways and Expressways 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 ? January 28, 2004*

- [Comm.Min-Jan.04.doc](#)

Legislation Committee

Resolution No. 3516, Revised - Advisory Council.*

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- [tmp-3516.doc](#)

Planning and Operations Committee

Resolution No. 3555, Revised - FY 2003-04 Overall Work Program (OWP) Amendment

? 1.*

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- [tmp-3555.doc](#)

Programming and Allocations Committee

Resolution Nos. 3545, Revised and 3546, Revised ? City of Fairfield?s request for \$3,847,307 in Transportation Development Act Article 4 funds and \$596,119 in State Transit Assistance funds in FY 2003-04 for transit, paratransit and capital purposes.*

- [TMP-3545-feb.doc](#)

?

- [tmp-3545-feb.xls](#)

- [TMP-3546.doc](#)

- [TMP-3546.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 ? February 11, 2004.*

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- [Draft A&O minutes February 04.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? February 11, 2004.*

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- [Feb04mins.doc](#)

Planning & Operations Committee Meeting Draft Minutes ? February 13, 2004.*

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- [POCdraftminutes.Feb.04.doc](#)

? Legislation Committee Meeting Draft Minutes ? February 13, 2004.*

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Minority Citizens Advisory Committee Meeting Minutes ? January 13, 2004 and February 10, 2004.*

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- [January 04 Minutes.doc](#)

- [Short Feb 04 Minutes.doc](#)

? Advisory Council Minutes ? February 11, 2004.

Elderly and Disabled Advisory Committee Meeting Minutes ? February 5, 2004.*

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- [February 5, 2004 minutes.doc](#)

Committee Reports

Administration Committee

5.

Presented by: McLemore

Resolution No. 3563, Revised ?FY 2003-04 Agency Budget Amendment.*

Amends the agency budget to (1) add prior year federal revenues, (2) add \$75,000 in TFCA grant funds and Bike Trip Planner project, (3) add prior year encumbrances and (4) administrative adjustments including \$50,000 for 1/2 year of a new ABAG planning position and \$150,000 for funding a new East Bay transit efficiency study to be funded from budget

a) *savings.*

Action: Approval

- [tmp-3563-revised.xls](#)
- [tmp-3563.doc](#)

Programming and Allocations Committee

6.

Presented by: Haggerty

Resolution No. 3626 ? Proposed Fund Estimate for FY 2004-05.*

The fund estimate includes the proposed distribution and apportionments of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2004-05.

a)

Action: Approval

- [Tmp-3626.doc](#)
- [TMP-3626.xls](#)

Resolution No. 3608 ? Amendment to the 2004 Regional Transportation Improvement Program (RTIP) Policies, Procedures and Project Selection Criteria.*

This amendment adds guidance on two specific issues: (1) Transportation

b) *Enhancement (TE) funding, and (2) Planning Programming and Monitoring (PPM) funds.*

Action: Approval

- [tmp-3608_\(Revised\).doc](#)

Legislation Committee

7.

Presented by: Beall

AB 340 (Frommer)/SB 1085 (Murray) ? These similar measures would make illegal a consumer device capable of signaling traffic lights to change from red to green.*

a) **Action:** Approval

Recommended position: Support

• [LCrecommends.doc](#)

ACA 21 (Bogh) ? Allows suspension of Prop. 42 funds only when revenues from the General Fund drop.*

b)

Action: Approval

Recommended position: Support and Seek Amendments

8. Public Comment

Closed Session:

The Commission will meet in closed session pursuant to Government Code Section

9. *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

10.

Action: Approval

11. Adjournment/Next Meeting

Next meeting

2004-03-24 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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