

Commission Meeting

2003-06-25 10:10:00.0

or immediately following the 10:05 SAFE 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

Resolution No. 3582 - Resolution of Appreciation for Vic Sood

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Action: Approval

Executive Director's Report

3. **Presented by:** Heminger

Action: Information

Consent Calendar

4.

Action: Approval

Commission Meeting Minutes – May 28, 2003.*

• [Comm.Min-May.28.03.doc](#)

Planning and Operations Committee

Resolution No. 3555 – Final FY 2003-04 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning

• **Grants.***

• [tmp-3555.doc](#)

Programming and Allocations Committee

Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Regional Measure 1

Resolution No. 3382, Revised - FY 2001-02 5%/2% Bridge Toll Revenues to rescind \$30,000 allocated to the City of Vallejo for Ferry Boat Bike Racks and Deck Spray Shields allocated by the Commission on June 27, 2001 and reprogram and allocate to the City of Vallejo for Ferry Boat Interior Rehabilitation.*

- [tmp-3382_\(June\).doc](#)

Resolution No. 3550 - Allocation of a total of \$1,382,928 in FY 2003-04 TDA Article 3 funds to claimants in Santa Clara County for twenty-four projects for the exclusive use of bicyclists and/or pedestrians.*

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- [tmp-3550.doc](#)

- [tmp-3550.xls](#)

Resolution Nos. 3551 and 3552 - Napa County Transportation Planning Agency's (NCTPA) request for an allocation of \$4,618,009 in Transportation Development Act (TDA) and State Transit Assistance (STA) funds.*

- [tmp-3551.doc](#)

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- [tmp-3551.xls](#)

- [tmp-3552.doc](#)

- [tmp-3552.xls](#)

Resolution Nos. 3553 and 3554 - Sonoma County Transit's request for \$7,453,252 TDA and \$448,448 STA funding for transit and paratransit operations, and capital projects.*

- [tmp-3553.DOC](#)

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- [tmp-3553.xls](#)

- [Tmp-3554.doc](#)

- [tmp-3554.xls](#)

Resolution No. 3556 - Marin County's request for an allocation of \$624,486 in TDA Article 3 funds.*

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- [tmp-3556.doc](#)

- [tmp-3556.xls](#)

Resolution Nos. 3557 (TDA) and 3558 (STA) - Central Contra Costa Transit Authority (CCCTA) FY 2003-04 request for an allocation of \$12,861,078 in TDA funds, \$935,398 in STA, \$284,512 in “Feeder Bus” funds for transit and paratransit operations.*

- [tmp-3557.doc](#)
- [tmp-3557.xls](#)
- [tmp-3558.doc](#)
- [tmp-3558.xls](#)

Resolution Nos. 3559 (TDA) and 3560 (STA) - The City of Union City’s FY 2003-04 request for an allocation of \$1,528,029 in TDA funds and \$332,378 in STA funds for transit and paratransit operations, and \$149,044 in TDA funds for transit capital purposes.*

- [tmp-3559.doc](#)
- [tmp-3559.xls](#)
- [tmp-3560.doc](#)
- [tmp-3560.xls](#)

Resolution Nos. 3561 (TDA) and 3562 (STA) - Western Contra Costa Transit Authority (WestCAT) FY 2003-04 request for an allocation of \$1,180,347 in TDA funds, \$184,360 in STA, and \$2,334,415 in “Feeder Bus” funds for transit and paratransit operations.*

- [tmp-3561.doc](#)
- [tmp-3561.xls](#)
- [tmp-3562.doc](#)
- [tmp-3562.xls](#)

Resolution Nos. 3565, 3566 and 3567 - Allocation of TDA funds to County Auditors for TDA administration and TDA and Toll Bridge Net Revenues to MTC for administration and planning purposes.*

- [TMP-3565.doc](#)
- [TMP-3566.doc](#)
- [TMP-3567.doc](#)

Bridge Toll Funds

Resolution No. 3548 - Programming and allocation of FY 2003-04 5% State Unrestricted Funds and 2% Bridge Toll Revenues.*

- [tmp-3548.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.

Administration Committee Meeting Draft Minutes – June 11, 2003.*

- [A&O.June.11.03.doc](#)

Programming & Allocations Committee Meeting Draft Minutes – June 11, 2003.*

- [PAC.June.11.03.mins.doc](#)

Planning & Operations Committee Meeting Draft Minutes – June 13, 2003.*

- [POC.6.13.03.Minutes.doc](#)

Legislation & Public Affairs Committee Meeting Draft Minutes – June 13, 2003.*

- [LEG.6.13.03.Minutes.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Minority Citizens Advisory Committee Meeting Minutes – May 28, 2003.*

- [MCAC May 03 Minutes.doc](#)

- **Advisory Council Minutes – June 11, 2003.**

Elderly and Disabled Advisory Committee Meeting Minutes – June 5, 2003.*

- [EDAC.June.5.03. minutes.doc](#)

5. Committee Reports

Administration Committee

a)

Presented by: McLemore

Contract - TransLink® Phase II Participation Agreement.*

- **Action:** Approval

- [TL Part Agmt Driver.doc](#)

Resolution No. 3576 – Memorandum of Understanding for Employee Benefits and Salary Schedule with CSR Represented Employees and Confidential

- **Employees for a 3-year period from July 1, 2003 through June 30, 2006.**

Action: Approval

Approving a resolution for a new MOU for employee benefits and salary schedule for a 3-year period.

Resolution No. 3577 – Memorandum of Understanding for Employee Benefits and Salary Schedule with Executive Employees for a 3-year period from July 1,

- **2003 through June 30, 2006.**

Action: Approval

Approving a resolution for a new MOU for Management employees' benefits and salary schedule for a 3-year period.

Resolution No. 3563 - MTC Agency Budget FY 2003-04.*

- **Action:** Approval

- [tmp-3563.doc](#)

This item adopts the agency's \$64 million capital and operating budget for next year.

MTC-ABAG Cooperative Agreement FY 2003-04.*

- **Action:** Approval

- [ABAG-MTC04 T.McMillan.doc](#)

This item approves the transfer of \$1.7 million in Federal and State funds from MTC to ABAG for various activities that support the region's transportation planning program.

Planning and Operations Committee

b)

Presented by: Spering

Resolution No. 3564 – Performance Measures for the Transportation 2030 Plan.*

- **Action:** Approval

- [tmp-3564.DOC](#)

As required by state law, the Commission must adopt project performance measures to apply to new investments in the next Regional Transportation Plan.

Programming and Allocations Committee

c)

Presented by: Haggerty

State and Federal Programming

Resolution No. 3547 - Proposed TEA 21 Reauthorization First Cycle STP, CMAQ, and TEA Program.*

Action: Approval

- [TIP_Publichearingcomment.doc](#)
- [tmp-3547.doc](#)
- [tmp-3547_attachment_A.pdf](#)
- [tmp-3547_attachment_B.pdf](#)
- [tmp3547-_comments.xls](#)

This action approves the first cycle TEA 21 Reauthorization programming for Surface Transportation Program (STP) and Congestion Mitigation and Air Quality (CMAQ) and Transportation Enhancement Activities (TEA).

Resolution No. 3500, Revised - 2003 Transportation Improvement Program (TIP) Amendment 03-06.*

• **Action:** Approval

- [tmp-3500.doc](#)

This action adds amendments into the 2003 TIP, first cycle programming as approved by the Commission through MTC Resolution No. 3547, and makes other revisions to several projects through out the region.

Legislation Committee

d)

Presented by: Beall

AB 935 (Diaz) - Santa Clara Valley Transportation Authority: Benefit Assessment Districts (Support Position).*

• **Action:** Approval

- [LCrecommends.doc](#)

6. 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 litigations: (1) Cubic Transportation Systems, Inc. v. Metropolitan Transportation Commission, et al., San Francisco Superior Court; Case No. 03-419795; and (2) 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 (3) 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

7.

Action: Approval

8. Public Comment

9. Adjournment/Next Meeting

Next meeting

2003-07-23 22:00:00.0

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.