

Commission Meeting

2010-07-28 09:35:00.0

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

*This agenda was updated 2010-08-31 11:34:44.0.
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. Giacopini 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

Recommendation to Approve the Appointment of Adrienne D. Weil as new General Counsel and her Employment Agreement.*

• **Action:** Approval

• [2_AWeil_Bio_for_Comm_Packet_on_MTC_Ltrhd_7-2010.pdf](#)

Resolution No. 3968 - Resolution of Appreciation for Lois Tucker Upon Her Retirement from MTC after 30 years of employment.

• **Action:** Approval

3. **Policy Advisory Council Report**

Presented by: Paul Branson

Action: Information

Executive Director's Report -

4. Presented by: Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes - June 23, 2010.*

- [5a CommissionMinutes6-23-10.pdf](#)

Legislation Committee

- **Resolution No. 3969 - Region's Effort to Bring the Next Competition of the America's Cup to San Francisco Bay.***

- [Resolution No. 3969.pdf](#)

Programming & Allocations Committee

- **Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-54.***

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

- **Resolution No. 3881, Revised - Revisions to the Second Cycle Lifeline Program of Projects.***

- [5 tmp-3881.pdf](#)

- **Resolution No. 3966 - Programming of FY 2010-11 5% State Unrestricted Funds and 2% Bridge Toll Revenues.***

- [5 tmp-3966.pdf](#)

- **Quarterly Report of Executive Director's Delegated Authority Actions.***

- [5 Qrtly Report of Delegated Authority.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 - July 9, 2010.*

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- [5_Planningdraftminutes.pdf](#)

Legislation Committee Meeting Draft Minutes - July 9, 2010.*

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- [5_LegislationDraftMinutesJuly.pdf](#)

Operations Committee Meeting Draft Minutes - July 9, 2010.*

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- [5_OperationsDraftMinutes_July_9_2010.pdf](#)

Administration Committee Meeting Draft Minutes - July 14, 2010.*

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- [5_AdminDraftJulyMinutes.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes - July 14, 2010.*

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- [5k_PACDraftJulyMinutes.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

- **Policy Advisory Council Draft Minutes - July 14, 2010.**

Committee Reports

Administration Committee

6.

Presented by: Bates

Cooperative Agreement - Regional Express Lane Project: California Department of Transportation.*

This agreement defines the respective roles and responsibilities of MTC and Caltrans in

- a) *implementing the regional express lane project.*

Action: Approval

- [Cooperative_Agreement.pdf](#)

Planning Committee

7.

Presented by: Spering

Resolution No. 3970 - Bay Area Greenhouse Gas (GHG) Target Principles.*

The principles advise the Air Resources Board on setting GHG targets for the Bay Area and other metropolitan areas of the State.

Action: Approval

- a) • [7a Res-3970.pdf](#)
- [7a Res-3970 Revised 7-28-10.pdf](#)
- [7 28 10 Commission GHG Targets Presentation v1.pdf](#)
- [MemoRes.3970.pdf](#)

Resolution No. 3978 - Sustainable Communities Planning Grant under the State's Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) and Sustainable Communities Initiative under the U.S. Department of Housing and Urban Development.*

- b) *The resolution authorizes staff to submit a grant application to the State's Strategic Growth Council and to the U.S. Department of Housing and Urban Development to implement SB 375 and develop sustainable community strategies.*

Action: Approval

- [Memo Res.3978.pdf](#)

Resolution No. 3977 - Consistency of Countywide Vehicle Registration Fee Measures and Regional Transportation Plan.*

- The resolution finds that the vehicle registration fee measures that will appear on the November 2010 ballot in eight Bay Area counties are consistent with Transportation 2035.*
- c)

Action: Approval

- [Memo Res 3977.pdf](#)

Programming & Allocations Committee

8.

Presented by: Kinsey

Resolution Nos. 3653, Revised, 3658, Revised, 3664, Revised, 3667, Revised, 3735, Revised, 3819, Revised, 3833, Revised, 3914, Revised, and 3967 - Proposed Allocation

- a) **of Approximately \$157 million in Regional Measure 2 Capital funds, AB 1171 funds and RM1 funds.***

Action: Approval

- [8a tmp-3653.pdf](#)
- [8a tmp-3658.pdf](#)
- [8a tmp-3664.pdf](#)
- [8a tmp-3667.pdf](#)
- [8a tmp-3735.pdf](#)
- [8a tmp-3819.pdf](#)
- [8a tmp-3833.pdf](#)
- [8a tmp-3914.pdf](#)
- [8a tmp3967.pdf](#)
- **BART to Warm Springs Extension: \$140 million.**
- **BART to Livermore ROW Preservation: \$1.5 million.**
- **Express Lane/Public-Private Partnership Contract: \$2.8 million**
- **I-580 Eastbound HOV Lane Project Corridor Mitigation: \$1.3 million**
- **Caldecott Tunnel: \$6.4 million**
- **I-880 North Safety Improvements from 29th to 23rd Avenues: \$4.6 million**
- **Safe Routes to Transit Cycle 3: \$0.5 million**
- **Vallejo Station: Condition Change**
Resolution No. 3925, Revised - Revision to New Federal Transportation Act First Cycle Programming.*

Proposal to spend roughly \$15 million in additional flexible federal highway funds that will be available to the region in FY 2009-10.

Action: Approval

- [8b tmp-3925.pdf](#)
- Resolution No. 3925, Revised - Regional Transportation for Livable Communities**
- c) **Program Awards.***

The item includes \$44 million in recommended grant awards from the Regional Transportation for Livable Communities call for projects. Projects selected will be funded in FY 2010-11 and FY 2011-12.

Action: Approval

- [8c_tmp-3925.pdf](#)

Resolution Nos. 3939, Revised, 3950, Revised, 3951, Revised, 3952, 3956. Revised - FY 2010-11 Fund Estimate Revision and allocation of \$94 million in Transportation Development Act (TDA) funds, \$67 million in State Transit Assistance (STA) funds, \$52 million in Assembly Bill (AB) 1107 funds and \$24 million in Regional Measure 2 (RM2) operating funds for FY 2010-11 to various claimants in the region.*

The 2010-11 Fund Estimate is being revised to reflect year-end revenue receipts for FY 2009-10. In addition, TDA, STA, AB 1107 and RM2 operating assistance will be allocated to various transit operators in the region.

d) Action: Approval

- [8d_tmp-3939.pdf](#)
- [8d_tmp-3950.pdf](#)
- [8d_tmp-3951.pdf](#)
- [8d_tmp-3952.pdf](#)
- [8d_tmp-3956.pdf](#)

Resolution No. 3972 - Water Emergency Transportation Authority Multi-Year Regional Measure 2 (RM2) Operating Commitment.*

The resolution makes a multi-year RM2 operating commitment to Water Emergency Transportation Authority (WETA) for debt service. The financial transaction will also

e) include an MTC purchase of a private placement bond with the resulting benefit of helping WETA with immediate cash flow needs.

Action: Approval

- [8e_tmp-3972.pdf](#)

Legislation Committee

9.

Presented by: Rubin

Resolution No. 3971 - TIGER II Discretionary Grants - Support*

a) **Action:** Approval

- [9a Res-3971.pdf](#)

AB 909 (Hill): Violation Right Turn on Red - No position.*

b) **Action:** Approval

- [9b AB 909 Hill .pdf](#)

Public Comment

10.

Action: Information

11. Adjournment

Next meeting

2010-09-22 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.

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