

# Commission Meeting

**2010-12-15 13:35:00.0**

PLEASE NOTE DATE and TIME --- Note to the reader: Recommendations for items on this agenda may change due to actions taken by Committees after mail out of this packet. Any updated information will be provided at the Commission meeting.

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

*This agenda was updated 2010-12-13 17:26:20.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto: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. Giacobini Federal D. Glover Anne W. Halsted Steve Kinsey Sue Lempert Jake Mackenzie Jon Rubin Bijan Sartipi James P. Spering Amy Rein Worth Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Chair's Report

2. **Presented by:** Haggerty

**Action:** Information

### Policy Advisory Council Report

3. **Presented by:** Branson

**Action:** Information

### Executive Director's Report -

4.

**Presented by:** Heminger

### Commissioner Comments

5.

**Action:** Information

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**Consent Calendar**

**6.**

**Action:** Approval

**Commission Meeting Minutes - November 17, 2010.\***

- [6. Commission Minutes November.pdf](#)

**Administration Committee**

**Resolution No. 3953, Revised - FY 2010-Overall Work Program (OWP) Amendment.\***

- [6b tmp-3953.pdf](#)

**Programming and Allocations Committee**

**Resolution No. 1076, Revised - CTSA Designation Process Revision.\***

- [tmp-1076.pdf](#)

**Resolution No. 3723, Revised - SAFETEA Third Cycle STP/CMAQ Program - Climate Program Visualization Outreach.\***

- [tmp-3723.pdf](#)

**Resolution Nos. 3739, Revised, 3889, Revised, and 3909, Revised; and 3914, Revised - Proposed allocation of approximately \$28 million in RM2 and AB 1171 funds and rescission of \$3 million in RM2 Capital funds.\***

- [tmp-3739.pdf](#)

- [tmp-3889.pdf](#)

- [tmp-3909.pdf](#)

- [tmp-3914.pdf](#)

**Resolution No. 3939, Revised - Fund Estimate revision of \$0.8 million in State Transit Assistance (STA) revenue-based funding.\***

- [tmp-3939.pdf](#)

**Resolution No. 3965, Revised - Revised FY 2010-11 Interim Cycle STA Funds for Lifeline Transportation Program.\***

- [tmp-3965.pdf](#)

**Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-03.\***

- [tmp-3975.pdf](#)

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## 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.*

- **Administration Committee Meeting Draft Minutes - December 8, 2010.**
- **Programming and Allocations Committee Meeting Draft Minutes - December 8, 2010.**
- **Planning Committee Meeting Draft Minutes - December 10, 2010.**
- **Operations Committee Meeting Draft Minutes - December 10, 2010.**
- **Legislation Committee Meeting Draft Minutes - December 10, 2010.**

### Draft MTC Advisory Committee Minutes

*Draft Advisory Committee minutes are presented for Commission information only.*

- **Policy Advisory Council Draft Minutes - December 10, 2010.**

## Committee Reports

### Programming & Allocations Committee -

7.

**Presented by:** Kinsey

### **Resolution Nos. 3738, Revised, and 3918 - BART Car Replacement Policy Commitment.\***

- Policy Commitment of approximately \$870 million in FTA formula funds (Section 5307/5309) and federal Surface Transportation Program (STP) funds to BART over the next ten years to support its rail car replacement project.*
- a.

• [tmp-3738.pdf](#)

• [tmp-3918.pdf](#)

### **Resolution No. 3986 - Revisions to the Job Access and Reverse Commute (JARC) and New Freedom Program Management Plan.\***

- Proposal to modify the FTA Section 5316 Job Access and Reverse Commute (JARC) and FTA Section 5317 New Freedom Program Management Plan to clarify and expand on Title VI monitoring.*
- b.

**Action:** Approval

• [tmp-3986.pdf](#)

8. **Planning Committee -**

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**Presented by:** Spering

**Resolution No. 3821, Revised - Final Draft MTC Public Participation Plan.\***

*Final Action on the Revised Draft Public Participation Plan for development of the next Regional Transportation Plan/Sustainable Communities Strategy.*

**a. Action:** Approval

- [8\\_Final Draft PPP Dec 3 2010 Attachment 4.pdf](#)

- [tmp-RES-3821.pdf](#)

**Legislation Committee -**

**9.**

**Presented by:** Rubin

**Final 2011 Legislative Program.\***

*Final legislative priorities for 2011 in Sacramento and Washington, D.C.*

**a.**

**Action:** Approval

- [9\\_2011\\_FinalLegisProg\\_Att.pdf](#)

**Public Comment**

**10.**

**Action:** Information

**11. Adjournment**

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**Next meeting**

2011-01-26 09:30:00.0

PLEASE NOTE TIME

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*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

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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.

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