

Commission Meeting

2014-07-23 09:35:00.0

or immediately following the 9:30 a.m. BATA Meeting
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

This agenda was updated 2014-09-16 13:09:33.0. 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

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacob
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissie
Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum***

Chair's Report

2. Presented by: Worth

Action: Information

Policy Advisory Council Report

3. Presented by: Cathleen Baker

Action: Information

Executive Director's Report

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

6. **Consent Calendar**

Commission Meeting Minutes - June 25, 2014.*

- [6 Commission Minutes 6.25.14.pdf](#)

Programming and Allocations Committee

Resolution No. 3649, Revised - Allocation of \$2.6 million in Regional Measure 2 (RM2) Capital funds to the Transportation Authority of Marin (TAM) for the environmental and preliminary engineering phase of the North-South Greenway Gap Closure project.*

- [6a Reso No 3649.pdf](#)

Resolution No. 3655, Revised - Allocation of \$9.3 million in Regional Measure 2 (RM2) Capital funds to AC Transit for advance construction activities for the East Bay Bus Rapid Transit project.*

- [6b Reso No 3655.pdf](#)

Resolution No. 3880, Revised - Proposition 1B - Transit: FY2014-15 Population-based Funds Allocation Request for \$51.0 million for Urban Core and Small Operator/Northern County projects.*

- [6c Reso No 3880.pdf](#)

Resolution Nos. 4053, Revised and 3880, Revised - Revisions to the Third Cycle Lifeline Transportation Program of Projects and the Proposition 1B - Regional Transit Program.*

- [6d Reso Nos 4053 3880.pdf](#)

Legislation Committee

Resolution No. 3931, Revised - MTC's Policy Advisory Council.*

- [6e Res3931Rev.pdf](#)

Committee Reports

Administration Committee

7.

Presented by: Tissier

Resolution No. 4155 - Draft Title VI Program.*

- The Title VI Program demonstrates how MTC is complying with federal requirements of nondiscrimination in its policies, programs and activities, and it is prepared in response to Federal Transit Administration*

(FTA) Circular 4702.1B. MTC Resolution No. 4155 would authorize submission of the final Title VI Program to the FTA.

Action: Approval

- [7b Res 4155 Title VI.pdf](#)

Programming and Allocations Committee

8.

Presented by: Glover

Resolution Nos. 3925, Revised and 4035, Revised - Golden Gate Bridge Approval Suicide Deterrent System - Federal Surface Transportation Program (STP)/ Congestion Mitigation and Air Quality Improvement (CMAQ) Cycles 1 and 2 Program Revisions. *

- Proposal to fund the Golden Gate Bridge Suicide Deterrent System, contribute \$27 million to, and make adjustments to the Freeway Performance Initiative (FPI) program and other revisions to the Cycle 1 and Cycle 2 STP/CMAQ programs.*
- a.**

Action: Approval

- [8a Reso Nos 3925 4035.pdf](#)

Resolution Nos. 4133, Revised, 4143, Revised, 4144, Revised, 4145, Approval Revised, and 4146, Revised - Allocation of FY 2014-15 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region, and revision to the FY 2014-15 Fund Estimate. *

- b.**
- i. Revisions to the FY 2014-15 Fund Estimate to update the prior year actual revenues.*
 - ii. Allocation request of \$239 million to various operators (FAST, SFMTA, Soltrans, Sonoma County, and VTA) to support transit operations.*

Action: Approval

- [8b Reso Nos 4133 4143 4144 4145 4146.pdf](#)

Legislation Committee

9.

Presented by: Haggerty

Alameda County Transportation Sales Tax Increase.*

- a.** **Action:** Approval

Recommended position: Support

- [9abc_LCRecommends.pdf](#)
- [9a_AlamedaCounty.pdf](#)

Transportation 2030: San Francisco Transportation Bond Measure.*

Action: Approval

b. Recommended position: Support

- [9abc_LCRecommends.pdf](#)
- [9b_Transp2030.pdf](#)

AB 1864 (Daly): Temporary License Plate Study.*

Action: Approval

c. Recommended position: Oppose

- [9abc_LCRecommends.pdf](#)
- [9c_AB1864.pdf](#)

Public Comment

10.

Action: Information

11. Adjournment:

Next meeting

2014-09-24 09:35:00.0

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* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. 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.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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