

Commission Meeting

2006-06-28 10:10:00.0

or immediately after the 10:05 a.m. SAFE meeting whichever occurs later
This agenda was updated 2006-12-06 11:55:03.0. 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

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Action: Confirm Quorum***

Chair's Report

2. Presented by: Rubin

Action: Information

Contract ? Extension of Executive Director's Employment Contract.

a)

Action: Approval

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. Presented by: Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? May 24, 2006.*

• [5_COMMISSION_MEETING-MAY-MIN.doc](#)

Legislation Committee

? **Resolution No. 3516, Revised ? Advisory Committee Proposed Appointments.***

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- [tmp-3516.doc](#)

Programming and Allocations Committee

Resolution No. 3018, Revised ? STP Exchange Reimbursement Program Revision.*

?

- [tmp-3018.doc](#)

Resolution No. 3701, Revised ? Allocation of FY 2005-06 State Transit Assistance (STA) funds to the San Francisco Municipal Railway.*

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- [tmp-3701 - muni3c.doc](#)

- [tmp-3701 - muni3c.xls](#)

Resolution No. 3753 ? Allocation of Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and ? planning purposes.*

- [tmp-3753.doc](#)

Resolution No. 3761, Revised ? FY 2006-07 State Transit Assistance (STA) Regional Discretionary Program.*

?

- [tmp-3761.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.

Planning Committee Meeting Draft Minutes ? June 9, 2006.*

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- [minutes.doc](#)

Legislation Committee Meeting Draft Minutes ? June 9, 2006.*

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- [1_MinutesJun.doc](#)

Operations Committee Meeting Draft Minutes ? June 9, 2006.*

?

- [06.09.06.doc](#)

Administration Committee Meeting Draft Minutes ? June 14, 2006.*

?

- [2a_Minutes_June_06_on_letterhead.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? June 14, 2006.*

?

- [Jun06-Mins.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? June 1, 2006.*

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- [3_JuneEDACMinutes.doc](#)

Minority Citizens Advisory Committee Minutes ? June 13, 2006.*

?

- [June_13_06_Minutes.doc](#)

Advisory Council Meeting Draft Minutes ? June 14, 2006.*

?

- [2_MinutesJune.doc](#)

Committee Reports

6. Executive Committee ? Rubin

7. Administration Committee ? Dodd

Resolution No. 3762 ? MTC Agency Budget for FY 2006-07.*

Action: Approval

a)

- [5_FY06-07_Agency_Budget_Mayhew.xls](#)
- [tmp-3762.doc](#)

MTC/ABAG Interagency Agreement for FY 2006-07.*

b) **Action:** Approval

- [6_ABAG-MTC07_MOUcover_T.McMillan.doc](#)

Resolution Nos. 3763 and 3764 ? Memoranda of Understanding for MTC Employee Salaries and Benefits for FY 2006-07 through FY 2010-2011.*

c) **Action:** Approval

- [tmp-3763.doc](#)
- [tmp-3764.doc](#)

8. Programming Committee ? Haggerty

Resolution Nos. 3750, 3751 and 3752- Allocation of FY 2006-07 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to various claimants in the region.*

a)

This item allocates \$115 million in TDA funds, \$24 million in STA funds and \$32 million AB 1107 funds to various transit operators.

Action: Approval

- [tmp-3750.doc](#)
- [tmp-3750.xls](#)
- [tmp-3751.doc](#)
- [tmp-3751.xls](#)
- [tmp-3752.doc](#)
- [tmp-3752.xls](#)

Resolution No. 3767 ? Agreement for the Extension and Repayment of the Outstanding \$60 Million Cash Flow Loan. Between BART and MTC for the SFO Airport Extension Project.*

- This item would approve a revised agreement between BART and MTC for repayment of the outstanding \$60 million loan, originally due from BART to MTC this year. The proposed agreement ? which has been executed by the BART general manager since the Committee meeting ? extends the loan repayment schedule to 2015, requires interest payments at 3% per annum, and provides incentives to BART for early repayment of the loan.*
- b)

Action: Approval

- [tmp-3767.doc](#)
- [tmp-3767.pdf](#)

Resolution Nos. 3742, Revised, 3743, Revised, and 3701, Revised ? Action on Deferred AB 664 Bridge Toll and STA Funds for BART.*

The Committee recommends approval of these funds for BART, originally deferred pending a revised agreement between BART and MTC on the \$60 million cash flow loan included in item 8b.

c) **Action:** Approval

- [tmp-3701 - bart.doc](#)
- [tmp-3701 - bart.xls](#)
- [tmp-3742.doc](#)

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- [tmp-3742.xls](#)
 - [tmp-3743.doc](#)
 - [tmp-3743.xls](#)

9. Planning Committee - Spering

Resolution No. 3765 - Routine Accommodation of Pedestrians and Bicyclists Study and Recommendations.*

Over the last 12 months MTC staff prepared a study on how the needs of pedestrians and bicyclists are incorporated into transportation projects. This item approves

- a) *recommendations to improve this process that have been developed with partner agencies and stakeholders.*

Action: Approval

- [tmp-3765_revised.doc](#)

10. Legislation Committee ? Beall

S. 2311 (Collins) - Support.*

Demand response transportation for seniors and blind persons.

a)

Action: Approval

- [LCrecommends.doc](#)

Public Comment/Adjournment

11.

Action: Information

Next meeting

2006-07-26 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.

*** 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.

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.

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 510/817-5757.

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; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

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 stickered vehicles only; all other vehicles will be towed away.