

Commission Meeting

2011-11-16 13:30:00.0

PLEASE NOTE DATE AND TIME Also 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, 1st Floor Oakland, California 94607

This agenda was updated 2011-11-17 15:12:56.0. 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

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Campos Dave Cortese Bill Dodd Dorene M. Giacomini Federal D. Glover Mark Green Scott Haggerty Anne W. Halsted Steve Kinsey Sam Liccardo Jake Mackenzie Kevin Mullin Bijan Sartipi James P. Spring Scott Wiener

Roll Call

1.

Action: Confirm Quorum***

2. **Pledge of Allegiance -**

Chair's Report -

3. **Presented by:** Tissier

Action: Information

Policy Advisory Council Report -

4. **Presented by:** Dolly Sandoval

Action: Information

Executive Director's Report -

5. **Presented by:** Steve Heminger

Action: Information

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- [5-T1 Foundation ABF 11-16-11.pdf](#)

Commissioner Comments

6.

Action: Information

Consent Calendar

7.

Action: Approval

Commission Meeting Minutes - October 26, 2011.*

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- [7 Commission October 26 2011 Minutes.pdf](#)

Operations Committee

Resolution No. 4040 - Privacy Policies for Clipper and 511.*

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- [Resolution No. 4040.pdf](#)

Planning Committee

Resolution No. 3424, Revised - Consistency Findings for 2011 Congestion Management Programs.*

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- [Resolution No. 3424 Revised.pdf](#)

Programming & Allocations Committee

Resolution Nos. 3640, Revised, 3655, Revised and 3914, Revised - Proposed rescission of approximately \$1 million and allocation of approximately \$3 million in RM2 capital funds and allocation of \$6.5 million in AB 1171 capital funds.*

- [tmp-3640.pdf](#)

- [tmp-3655.pdf](#)

- [tmp-3914 rev.pdf](#)

Resolution No. 3881, Revised - Cycle 2 Lifeline Programming Revisions.*

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- [tmp-3881.pdf](#)

Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-16.*

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- [tmp-3975.pdf](#)

Resolution No. 4007, Revised - FY 2011-12 State Transit Assistance (STA) Regional Discretionary Program.*

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- [tmp-4007.pdf](#)

Resolution No. 4036 - Revisions to the FTA Section 5311 Nonurbanized Area Formula Program Funding Objectives and Criteria.*

- [tmp-4036_rev.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.

Legislation Committee Meeting Draft Minutes - November 4, 2011.*

- [7_Draft_LegislationMinutesNov.pdf](#)
- **Operations Committee Meeting Draft Minutes - November 4, 2011.**
Planning Committee Meeting Draft Minutes - November 4, 2011.*

- [7_DraftPlanningminutesNov.pdf](#)
- **Administration Committee Meeting Draft Minutes - November 9, 2011.**

Programming and Allocations Committee Meeting Draft Minutes - November 9, 2011.*

- [7_DraftPACNov2011_Mins.pdf](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for commission information only.

Policy Advisory Council Draft Minutes - November 9, 2011.*

- [7_DraftPolicyAdvisoryCouncilNovember_Minutes.pdf](#)

Committee Reports

Administration Committee -

8.

Presented by: Cortese

Resolution No. 4010, Revised - Overall Work Program (OWP).*

OWP amendment to add carry-over Planning Funds.

a.

Action: Approval

- [Resolution No. 4010 Revised.pdf](#)

Programming and Allocations Committee -

9.

Presented by: Kinsey

Resolution Nos. 3714, Revised, 3854, Revised, and 3916, Revised - Revisions to Federal Transit Administration Formula Programs for FY 2011-12 to reflect revised estimates of federal appropriations.*

Revisions to the Transit Capital Priorities Programs for FY 2011-12 to address a potential \$38 million revenue shortfall by withholding Flexible Set-Aside funds, deferring projects and making other program reductions; and reprogramming FTA funds previously programmed to Vallejo and Benicia to Solano County Transit. An associated amendment to the Transportation Improvement Program on the Committee's agenda adds the FY 2011-12 FTA program to the TIP.

a.

• [tmp-3714.pdf](#)

• [tmp-3854.pdf](#)

• [tmp-3916.pdf](#)

Resolution No. 4041 - New Freedom Cycle 4 Program of Projects.*

This item includes the recommended program of projects for the fourth cycle of the New Freedom grant program. The FTA New Freedom Program provides funding to support transportation services for disabled persons beyond those required by the Americans with Disabilities Act of 1990.

b.

• [tmp-4041.pdf](#)

Public Comment

10.

Action: Information

11. **Adjournment**

Next meeting

2011-12-21 13:30:00.0

PLEASE NOTE DATE AND TIME CHANGE

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 meetings by completing a request-to-speak card (available from staff) and passing it to the 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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