

Commission Meeting

2005-06-22 10:10:00.0

(or immediately following the Bay Area Toll Authority meeting, whichever occurs later)
This agenda was updated 2005-06-17 12:10:42.0. 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

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Rubin

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? May 25, 2005*

• [5_Comm-MinMay-05.doc](#)

Programming & Allocations Committee

Resolution No. 3703 ? Allocation of Transportation Development Act (TDA funds to County Auditors for TDA administration and to MTC for TDA ? administration and planning purposes.*

• [tmp-3703.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.

Administration Committee Meeting Draft Minutes ? June 8, 2005.*

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- [5_DRAFTA&O_minutes_June_05.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? June 8, 2005.*

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- [Jun05_mins.doc](#)

Planning & Operations Committee Meeting Draft Minutes ? June 10, 2005.*

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- [Draft-POC-6-05-minutes.doc](#)

Legislation Committee Meeting Draft Minutes ? June 10, 2005.*

?

- [5_DraftLPACMinutesJune.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 2, 2005.*

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- [EDACDraftminutes_1.doc](#)

Advisory Council Meeting Draft Minutes ? June 8, 2005.*

?

- [5_DraftAdv-CI-MinutesJune.doc](#)

Committee Reports

Administration Committee

6.

Presented by: Dodd

Resolution No. 3705 ? MTC Agency Budget FY 2005-06.*

This action seeks approval for the agency's capital and operating budget for FY 2006.

a)

Action: Approval

- [tmp-3705.doc](#)

Resolution No. 3627, Revised ? MTC's FY 2004-05 Agency Budget Amendment.*

b)

This item amends the FY 2005 agency budget for two grants for the LIFT program.

Action: Approval

- [9_Resolution3627.doc](#)
- [9_Resolution_3627_spreadsheets_Haile.xls](#)

MTC/ABAG Interagency Agreement for FY 2005-06.*

This agreement provides for the annual pass-through of federal and local TDA funding to ABAG.

c)

Action: Approval

- [11_ABAG_05-06_draft.doc](#)

**Contract: Intelligent Transportation System Program Support: Approval
Kimley-Horn & Associates - Crotty***

This item requests approval to authorize the Executive Director or his designee to negotiate and enter into a four-year contract with Kimley-Horn & Associates and

- d) *authorize the Treasurer to set aside \$900,000 in funds to implement this contract in FY 2005-06.*

Action: Approval

- [ITS_511_Program_Technical_Advisor_Gould.doc](#)

Programming and Allocations Committee

7.

Presented by: Haggerty

Resolution No. 3625, Revised ? Amendments to Second Cycle TEA 21 Reauthorization, Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) Program including specific project recommendations for the Regional Bicycle and Pedestrian Program adoption in accordance with the funding policy approved as part of the Second Cycle STP/CMAQ.*

- a) *MTC is responsible for programming 25% of the Regional Bicycle and Pedestrian program. This memo includes the list of projects recommended to receive the \$8 million available for the current call, which covers FY 2005-06, and 2006-07.*

Action: Approval

- [tmp-3625.doc](#)
- [tmp-3625_attch-C.xls](#)

Resolution Nos. 3643, Revised, 3665, Revised, 3692, and 3707 - Regional Measure 2 (RM2) Regional Traffic Relief Plan operating and capital project rescissions and allocations.*

Allocation of RM2 funds totaling \$1.2 million in operating and \$53 million in capital and rescission of roughly \$2 million for the following projects: Operating Project ? #4 - AC Transit Transbay Service (Express Bus South) (\$167,942) Capital Projects ? #16 - New Span on the Benicia-Martinez Bridge (\$50 million for construction); ? #33 - Regional Rail Plan Study (Total of \$2.9 million for planning study: - \$1 million allocation, - \$1.9 million rescission and allocation for scope and project sponsor changes)

Action: Approval

- [tmp-3643.doc](#)
- [tmp-3643 Attachment A.xls](#)
- b) • [tmp-3643 Attachment C.xls](#)
- [tmp-3665.doc](#)
- [tmp-3665 Attachment A,C,D.xls](#)
- [tmp-3692.doc](#)
- [tmp-3692 Attachment ABCD.xls](#)
- [tmp-3692 memo attach a.xls](#)
- [tmp-3692 memo attach b.xls](#)
- [tmp-3707.doc](#)
- [tmp-3707 Attachment ABCD.xls](#)

Resolution No. 3700 and 3701 ? Allocation of FY 2005-06 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to various claimants in the region.*

- Consistent with the requisite findings, staff will recommend approval of the*
- c) *following allocations: \$116.8 million in TDA funds and \$7.8 million in STA funds.*

Action: Approval

- [tmp-3700.doc](#)

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- [tmp-3700.xls](#)
 - [tmp-3701.doc](#)
 - [tmp-3701.xls](#)

Resolution No. 3710 ? Housing Incentive Program (HIP) Eligible Project List.*

MTC Staff is recommending that the Commission advance a project list totaling just over \$30 million in HIP projects.

d) **Action:** Approval

- [tmp-3710.doc](#)
- [tmp-3710 HIP Eligible Project list.xls](#)

Legislation Committee

8.

Presented by: Beall

Resolution No. 3509, Revised - Bay Area Partnership's Board Membership Process and Criteria.*

This action would revise the resolution that formalized the Bay Area Partnership Board by

a) *adding membership criteria and a process for addressing new membership requests.*

Action: Approval

- [tmp-3509.doc](#)

ACA 15 (Nation) Moratorium on Tribal Gaming*

Action: Approval

b)

Recommended position: Support

- [LCrecommends.doc](#)

SB 521 (Torlakson) Tax-increment financing: Transit Village Development Districts.*

c) **Action:** Approval

Recommended position: Support

9. Public Comment

10. Adjournment/Next Meeting

Next meeting

2005-07-27 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.

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