

# Commission Meeting

**2012-04-25 09:45:00.0**

Or immediately following the 9:30 a.m. BATA meeting, whichever occurs later.

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

*This agenda was updated 2012-04-18 17:16:25.0. 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

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado Tom Bates David Camp  
Dave Cortese Bill Dodd Dorene M. Giaco  
Federal D. Glover Mark Green Scott Hag  
Anne W. Halsted Steve Kinsey Sam Licc  
Jake Mackenzie Kevin Mullin Bijan Sarti  
James P. Spering Scott Wiener

## Staff Liaison

Steve Heminger

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### 1. Confirm Quorum\*\*\*

**Chair's Report -**

2.

**Presented by:** Tissier

**Policy Advisory Council Report -**

3. **Presented by:** Egon Terplan

**Action:** Information

**Executive Director's Report -**

4. **Presented by:** Heminger

**Action:** Information

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**Commissioner Comments**

5.

**Action:** Information

**Caldecott Tunnel Fourth Bore Photography Exhibit.**

- **Presented by:** Rein Worth

**Action:** Information

**Consent Calendar**

6.

**Action:** Approval

**Commission Meeting Minutes - March 28, 2012.\***

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- [6 Commission Minutes 3 28 12.pdf](#)

**Programming & Allocations Committee**

**Resolution No. 3925, Revised - Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) SAFETEA Cycle 2 and New Act Cycle 1 Programming Revisions.\***

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- [tmp-3925.pdf](#)

**Resolution No. 4026, Revised - Allocation of approximately \$4.8 million of State Transit Assistance (STA) funds to GGBHTD.\***

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- [tmp-4026.pdf](#)

**Select Committee on Transit Sustainability -**

7.

**Presented by:** Dodd

**Transit Performance Initiative - Major Corridors\***

*The Committee recommends programming approximately \$28 million to five projects with the balance held in reserve for future programming.*

a)

**Action:** Approval

- [7a Select Comm Rec.pdf](#)

**Administration Committee -**

8.

**Presented by:** Cortese

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**Resolution No. 4057 - FY 2012-13 Overall Work Program (OWP), Planning Certification, and Authorization for Execution of Agreement for Federal Planning Grants.\***

*The Committee recommends approval of the FY 2012-13 OWP which guides the collaborative metropolitan transportation planning process involving MTC, AGAB, Caltrans, and other local transportation partners and*

- a. *the authorization to enter agreements for \$11,762,603 in transportation planning funds.*

- [8a Overall Work Program April 2012 Final.pdf](#)

- [8a Res-4057.pdf](#)

**Legislation Committee -**

9.

**Presented by:** Haggerty

**AB 1722 (Alejo)\***

*Changeable message Signs: Voter Outreach.*

- a. **Action:** Approval

**Recommended position:** Oppose

- [9a-c LC CommteeRecs Apr2012.pdf](#)

**ACA 23 (Perea)\***

*Local Special Taxes for Transportation : 55% Approval.*

- b. **Action:** Approval

**Recommended position:** Support

- [9a-c LC CommteeRecs Apr2012.pdf](#)

**SB 1310 (Simitian)\***

*Increased Penalties for Cell Phone Use while Driving or Riding a Bicycle.*

- c. **Action:** Approval

**Recommended position:** Support

- [9a-c LC CommteeRecs Apr2012.pdf](#)

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## Public Comment

10.

**Action:** Information

## 11. Adjournment

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### Next meeting

2012-05-17 19:00:00.0

Please note Special Commission Meeting

Oakland Marriott City Center

1001 Broadway, Oakland, CA 94607

\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

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

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at [www.511.org](http://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.

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**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicaci3n a las personas discapacitadas.

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los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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