

Commission Meeting

2005-07-27 10:15:00.0

(or immediately following the Bay Area Toll Authority meeting, whichever occurs later)
This agenda was updated 2005-07-20 13:18:43.0. 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 ? June 22, 2005*

• [5_Comm-MinJun-05.doc](#)

Administration Committee

**Resolution No. 3698, Revised - FY 2005-06 Overall Work Program (OWP)
? Amendment***

• [5d_OWP_Amendment_Mayhew.doc](#)

Programming and Allocations Committee

Resolution No. 3631 ? FY 2004-05 Year-End Transportation Development Act Allocations*

? • [tmp-3631.doc](#)

• [tmp-3631.xls](#)

Resolution No. 3686, Revised ? FY 2005-06 Fund Estimate Revision*

? • [tmp-3686.doc](#)

• [TMP-3686.xls](#)

Resolution No. 3625, Revised ? Revisions to Second Cycle TEA-21 Reauthorization Programming for the Transit Capital Shortfall, Transportation for Livable Communities (TLC) and Station Area Planning Programs*

? • [tmp-3625.doc](#)

• [tmp-3625_attch-C.xls](#)

• [tmp-3625_attch-D.xls](#)

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 ? July 13, 2005*

? • [2_A&O_minutes_July_05.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? July 13, 2005*

? • [Jul05_mins.doc](#)

Planning & Operations Committee Meeting Draft Minutes ? July 8, 2005*

? • [minutes.doc](#)

Legislation Committee Meeting Draft Minutes ? July 8, 2005*

? • [5_DraftLeg-MinutesJuly.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

? **Elderly and Disabled Advisory Committee Meeting Draft Minutes ? July 7, 2005***

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- [EDACDraftminutes-7-05.doc](#)

Advisory Council Meeting Draft Minutes ? July 13, 2005*
?

- [2_MinutesJuly.doc](#)

Minority Citizens Advisory Committee Minutes ? June 21 and July 12, 2005*

- ? • [July_12-05_Minutes.doc](#)

- [June_21-05_Minutes.doc](#)

Committee Reports

Administration Committee

6.

Presented by: Dodd

Contract ? Bay Area Regional Rail Plan: Earth Tech*

This item requests approval to enter into a contract with Earth Tech in an amount not to exceed \$2,487,534 in Regional Measure 2 funds.

a)

Action: Approval

- [Regional_Rail_Plan/ Kimsey.doc](#)

Planning and Operations Committee

7.

Presented by: Spering

Resolution No. 3434, Revised ? Transit Oriented Development Policy*

The Committee recommends final action on a Transit Oriented Development Policy that specifies supportive land use policies for development around MTC's Regional

a) *Transit Expansion Program transit stations.*

Action: Approval

- [tmp-3434.doc](#)

Programming and Allocations Committee

8.

Presented by: Haggerty

Resolution No. 3630, Revised ? Approval of 2005 Transportation Improvement Program (TIP) Amendment 05-12*

a)

TIP Amendment 05-12 programs \$8 million in Congestion Mitigation and Air Quality Management (CMAQ) funds to several bicycle and pedestrian projects and

amends in over \$781 million in FTA Formula and STP funds to several transit projects throughout the region.

Action: Approval

- [tmp-3630.doc](#)

Resolution Nos. 3642, Revised, 3649, Revised, 3655, Revised, 3711, and 3712 ? RM2 Regional Traffic Relief Plan capital projects and allocations*

Allocation of RM2 funds totaling \$43 million in capital grants for the following projects: Capital Projects ? #6 Vacaville Intermodal Station (\$0.4 million for environmental); ? #10 SMART: Cal Park Hill Tunnel Right of Way Preservation (\$1 million for design); ? #11 Cal Park Hill Bikeway (\$0.2 million for design); ? #21 BART Tube Seismic Retrofit (\$12 million for environmental, \$10.8 million for design, and \$11 million for construction); ? #24 AC Transit Uptown Transit Center (\$0.4 million for design); ? #24 AC Transit Telegraph Avenue/International Blvd. Enhanced Bus Signalization (\$7.5 million for construction).

Action: Approval

- [tmp-3642.doc](#)
- [tmp-3642 Attachment A.xls](#)
- [tmp-3642 Attachment D.xls](#)
- b) • [tmp-3649.doc](#)
- [tmp-3649 Attachment ABCD.xls](#)
- [tmp-3655.doc](#)
- [tmp-3655 Attachment A,D.xls](#)
- [tmp-3655 Attachment C.doc](#)
- [tmp-3711.doc](#)
- [tmp-3711 ABCD.xls](#)
- [tmp-3711 Memo-Attachment-B.xls](#)
- [tmp-3712.doc](#)
- [tmp-3712 Attachment ABCD.xls](#)

Resolution Nos. 3700, Revised 3701, Revised, and 3702 - Allocation of FY 2005-06 Transportation Development Act (TDA) State Transit Assistance (STA) and Assembly Bill (AB) 1107 funds to various claimants in the region*

This item approves the following annual allocations of operating funds: \$108 million in TDA funds, \$24 million in STA funds and an estimated \$59 million in AB 1107 funds.

Action: Approval

c)

- [tmp-3700.doc](#)
- [tmp-3701.doc](#)
- [tmp-3701.xls](#)
- [tmp-3702.doc](#)
- [tmp-3702.xls](#)

Resolution No. 3708 ? Regional Measure 2 (RM2) Real-time Transit Grant Program*

The RM2 legislation approved a \$20 million competitive grant program for the implementation of real-time transit information, which this item disburses among various

d) *transit operators.*

Action: Approval

- [tmp-3708-final.doc](#)

Resolution No. 3713 ? Programming of FY 2005-06 5% State Unrestricted Funds and 2% Bridge Toll Revenues*

The Five Percent State Unrestricted Fund program supports the San Francisco Bay Trail project and the operations of the Alameda/Oakland Ferry, Alameda Harbor Bay Ferry, and Vallejo ferry services. The Two Percent Bridge Tolls are dedicated

e) *to ferry capital projects.*

Action: Approval

- [tmp-3713.doc](#)
- [tmp-3713.xls](#)

Resolution No. 3714 ? FY 2005-06 through FY 2007-08 FTA Section 5307 and 5309 f) Fixed Guideway (FG) Transit Programs*

The FTA Section 5307 and 5309 FG programs provide approximately \$300 million per year for funding transit capital and operations projects. The FTA Section 5309 funds are specifically for projects that operate on fixed guideway systems such as a rail and ferry capital projects or buses on a dedicated right-of-way.

Action: Approval

- [tmp-3714.doc](#)

- [tmp-3714.xls](#)

Legislation Committee

9.

Presented by: Beall

Resolution No. 3516, Revised ? MTC Advisory Committees*

Appointments to various advisory groups.

a)

Action: Approval

- [tmp-3516.doc](#)

AB 267 (Daucher) Funding Advances*

Action: Approval

b)

Recommended position: Support

- [LCrecommends.doc](#)

Public Comment

10.

Action: Information

11. Adjournment/Next Meeting

Next meeting

2005-09-28 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.

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