

Commission Meeting

2002-11-20 10:05:00.0

(or immediately following the BATA meeting, whichever occurs later)

This agenda was updated 2005-05-23 17:31:11.0. 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:** Brown

Action: Information

Executive Director's Report

3. **Presented by:** T. McMillan

Action: Information

Consent Calendar

4.

Action: Approval

Minutes - October 23, 2002*

• [Min-OCT.23.doc](#)

Resolution No. 1198, Revised - MTC's Conflict of Interest Code*

• [Admin_Cofl_Res1198_11-02.doc](#)

? • [FPPC_Cofl_Ltr#2_11-02.doc](#)

• [FPPC_Decl_Steve.doc](#)

• [temp-1198.doc](#)

Programming and Allocations Committee

**State Transit Assistance (STA)/Transportation Development Act (TDA) Funds
Claims/Revisions/Toll Bridge**

**Resolution No. 875, Revised - Modify TDA Article 3 procedures to clarify the eligibility of joint powers agencies to apply for funds, to clarify the location of reference documents for safety design and criteria for TDA program information, and specify
? the timing and sequence of steps for approving applications and for requesting reimbursement of costs incurred***

• [tmp-0875.doc](#)

Resolution No. 3472, Revised - Request to add two projects totaling \$115,000 to Sonoma County's FY 2003-03 TDA Article 3 program*

? • [TMP-3472.doc](#)

• [TMP-3472.xls](#)

Resolution No. 3501 - BART's FY 2002-03 request for allocation of \$476,203 in Transportation Development Act (TDA) funds for transit operating assistance*

? • [tmp-3501.doc](#)

• [tmp-3501.xls](#)

Resolution No. 3512 - Solano County's FY 2002-03 TDA Article 3 program totaling \$208,000 for bicycle and pedestrian projects*

? • [tmp-3512.doc](#)

• [tmp-3512.xls](#)

Resolution No. 3513 - Finding that there are no unmet transit needs that are reasonable to meet within the County of Solano and the County's request for allocation of \$500,303 in FY 2002-03 Transportation Development Act (TDA) funds for streets and roads purposes*
?

• [TMP-3513.doc](#)

• [tmp-3513.xls](#)

5. Committee Reports

Planning and Operations Committee

a)

Presented by: Spering

**Resolution No. 3514 - Water Transit Authority's Implementation and
? Operations Plan Review***

Legislation creating the Bay Area Water Transit Authority (WTA) requires MTC to review and comment on WTA's Implementation and Operations Plan.

Action: Approval

- [Ferry Plan.doc](#)

- [tmp-3514.doc](#)

Resolution No. 3427, Revised - 2001 Regional Transportation Plan Amendment

Amends the 2001 RTP to include a plan to increase regional transit ridership by a specified amount by 2006 to achieve full implementation of Transportation Control Measure (TCM) #2 as interpreted by the U.S. District Court.

Action: Approval

- [tempRES-3427_rev..doc](#)

Programming and Allocations Committee

b)

Presented by: Wright

State and Federal Programming

Resolution No. 3438, Revised - Revision in STA policy governing operating assistance to the Regional Express Bus program

This item recommends a change in the policy for programming operating assistance to the Regional Express Bus routes. The change would allow a high level of STA subsidy in the initial years, and gradually lower the subsidy over a five-year period.

Action: Approval

- [tmp-3438.doc](#)

Resolution No. 3515 - Transit Capital Priorities Process & Criteria, programming and principles for an interim policy governing of FY 2003-04 FTA Section 5307 funds for San Francisco-Oakland, Antioch, and Concord large urbanized area operators*

MTC is the designated recipient of FTA Section 5307 formula funds. Generally, these funds are used to fund high scoring capital projects, but because of the recent economic recession and the anticipated slow recovery, San Francisco-Oakland, Antioch, and Concord urbanized area operators have proposed to build in an option for using these funds for preventive maintenance, to help mitigate operating budget shortfalls.

Action: Approval

- [tmp-3515.doc](#)

Delegation of authority to the Executive Director to set the public hearing date and release the Revised Draft 2003 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Analysis and Finding for public review and comment*

If the Stay Order affecting the motor vehicle emissions budget in the region's ozone attainment plan is lifted, MTC will need to adopt a revised TIP containing projects ? that are both exempt and non-exempt from air quality conformity analysis. This delegation of authority would facilitate the process by allowing the Executive Director, rather than the Programming and Allocations Committee, to set a public hearing date and release the TIP and air quality conformity analysis/finding for public review as soon as any favorable action by the Ninth Circuit Court of Appeals takes place.

Action: Approval

Legislation Committee

d)

Presented by: Rubin

Public Involvement Plan Update*

? *An update with recommendations in the form of performance measures and indicators to track progress of the Plan.*

Action: Approval

6. Public Comment

Closed Session:

The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following existing litigation: (1) Bayview Hunters Point Community Advocates et al., MTC et al., U.S. Dist Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH); (2) Communities for a Better Environment et al., v. Bay Area Air Quality Management District, et al., Cal. Sup. Ct., S.F. Case No. Civil No. 323849.

Reconvene in Open Session - Report - Proposed Action

8.

Action: Approval

9. Adjournment/Next Meeting

Next meeting

2002-12-18 10:10:00.0

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.

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 nominal charge, or recordings may be listened to at MTC offices by appointment.

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