

# Commission Meeting

**2014-02-26 09:35:00.0**

or immediately following the 9:30 a.m. BATA Meeting  
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter  
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2014-02-20 12:39:56.0. 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

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba  
David Campos Bill Dodd Dorene M. Giacop  
Federal D. Glover Scott Haggerty Anne W.  
Halsted Steve Kinsey Sam Liccardo Mark Lu  
Jake Mackenzie Joe Pirzynski Jean Quan Bij  
Sartipi+ James P. Spering Adrienne J. Tissie  
Scott Wiener

## Staff Liaison

Steve Heminger

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

#### Chair's Report

### 2. Presented by: Worth

#### Action: Information

- **Resolution No. 4139 - Resolution of Appreciation to Congressman George Miller on the Occasion of Retirement from Congress.**

#### Action: Approval

#### **Resolution No. 4136 - MTC/ABAG Strategic Growth Council 2014 Grant Application.\***

- Action: Approval

- [2b\\_Res.No.4136.pdf](#)

### 3. Policy Advisory Council Report.

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**Presented by:** Cathleen Baker

**Action:** Information

**Executive Director's Report -**

**4. Presented by:** Heminger

**Action:** Information

**Commissioner Comments**

**5.**

**Action:** Information

**6. Consent Calendar**

**Commission Meeting Minutes - January 22, 2014.\***

- [6 Commission Minutes 1-22-14.pdf](#)

**Programming and Allocations Committee**

**Resolution Nos. 3651, Revised and 3914, Revised - Allocation of \$2.4 million in RM2 funds and \$1.1 million in AB 1171 funds for the Transbay Terminal.\***

- [6a TJPA Allocation tmp-3651 tmp-3914.pdf](#)

**Resolution No. 3735, Revised - RM2 Safe Routes to Transit (SR2T) Fifth Cycle Grant Program.\***

- [6b SR2T tmp-3735.pdf](#)

**Resolution Nos. 3925, Revised and 4035, Revised - Cycle 1 and Cycle 2 One BayArea Grant (OBAG) Program: Project selections and programming revisions.\***

- [6c Cycle1 2 OBAG tmp-3925 tmp-4035.pdf](#)

**Resolution No. 3989, Revised - Program \$10 million in MTC Exchange funds in lieu of federal funds for the Transit Oriented Affordable Housing (TOAH) fund.\***

- [6d TOAH tmp-3989.pdf](#)

**Resolution Nos. 4013, Revised and 4043, Revised - Revisions to FY 2010-11 and FY 2011-12 AB 664 programs to make Caltrain's Revenue Vehicle Rehab program eligible with the previously allocated funding amount.\***

- [6e Caltrain tmp-4013 tmp-4043.pdf](#)

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**Resolution Nos. 4053, Revised, 4084, Revised and 4086, Revised - Federal Grants Status Update and Revisions to the Lifeline Transportation Program Third Cycle Program of Projects.\***

• [6f Grant Status Update and Lifeline tmp-4053.pdf](#)

**Resolution No. 4084, Revised - Revisions to the FY 2013-14 Transit Capital Priorities (TCP) program of projects to address changed project priorities and the loss of FY 2010-11 Lifeline Funding.\***

• [6g TCP Projects tmp-4084.pdf](#)

**Resolution No. 4101, Revised - Allocation of \$25.6 million in State Transit Assistance (STA) program of projects to address changed project priorities and the loss of FY 2010-11 Lifeline Funding.\***

• [6h Allocation Request tmp-4101.pdf](#)

### **Administration Committee**

7.

**Presented by:** Tissier

**Resolution No. 4131 - Authorization of MTC to invest in the Local Agency Investment Fund (LAIF)**

*The Committee requests Commission approval of MTC Resolution No. 4131 which updates MTC's authority to invest in the LAIF.*

a.

**Action:** Approval

• [7a Resolution 4131.pdf](#)

### **Programming and Allocations**

8.

**Presented by:** Glover

**Resolution Nos. 4086, Revised and 4098, Revised - Revision to the FY 2013-14 Fund Estimate and the 2013-14 Regional Measure 2 (RM2) Operating Program for BART strike reimbursement.\***

*Programming \$760,000 in Regional Measure 2 (RM2) Operating funds and \$1.8 million of BART's State Transit Assistance (STA) revenue to reimburse various operators for extra costs incurred as a result of the recent BART strikes.*

a.

**Action:** Approval

• [8a FY2013-14 Fund Estimate Revisions tmp-4098 tmp-4086.pdf](#)

b. **Resolution No. 4133 - MTC FY 2014-15 Fund Estimate.\***

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*The FY 2014-15 Fund Estimate includes the proposed apportionments and distribution of the Transportation Developments and distribution of the Transportation Development Act (TDA), State Transportation Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2014-15*

**Action:** Approval

- [8b FY2014-15 Fund Estimate tmp-4133.pdf](#)

### **Legislation Committee**

**9.**

**Presented by:** Haggerty

**AB 1193 (Ting)\***

*Bikeways: Minimum Safety Design Criteria.*

**a. Action:** Approval

**Recommended position:** Support

- [9a CommteeRecs Feb 2014.pdf](#)

**10. Closed Session**

#### **CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION**

*The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding the following litigation: Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13690631; Building Industry Association v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13692098; Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al., Alameda County Superior Court Case No.: RG-13692189; The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215.*

#### **Open Session**

**11.**

**Action:** Approval

**Public Comment**

**12.**

**Action:** Information

**13. Adjournment**

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## Next meeting

2014-03-26 09:35:00.0

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\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

\*\*\* A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

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

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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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。

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