

Commission Meeting

2013-10-23 09:35:00.0

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

This agenda was updated 2013-10-16 14:51:29.0. 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.

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

1. Confirm Quorum***

Chair's Report

2. Presented by: Worth

Action: Information

Policy Advisory Council Report

3. Presented by: Cathleen Baker

Action: Information

Executive Director's Report

4.

Presented by: Flemer

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - September 25, 2013.*

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- [6 Commission Minutes 9-25-13.pdf](#)

Administration Committee

Resolution No. 4088, Revised - FY 2013-14 Overall Work Program (OWP) Amendment.*

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- [6 Resolution No.4088 Revised.pdf](#)

Programming and Allocations Committee

Resolution Nos. 3664, Revised, 3739, Revised and 3914, Revised - Rescission of \$4.3 million and allocation of \$6.8 million in RM2 capital funds, and allocation of \$0.1 million in AB 1171 capital funds.*

- [6 PAC-Reso-tmp-3664 tmp-3739 tmp-3914.pdf](#)

Resolution Nos. 4033, Revised and 4053, Revised - Revisions to the Third Cycle Lifeline Transportation Program Guidelines and Program of Projects.*

- [6 PAC-Reso-tmp-4033 and tmp-4053.pdf](#)

Resolution No. 4036, Revised - Revisions to the FTA Section 5311 Non-Urbanized Area Formula Program Funding

- [6 PAC-Reso-tmp-4036.pdf](#)

Resolution No. 4121 - 2014 Productivity Improvement Program (PIP) from Transportation Development Act (TDA) Triennial Audit Reports.

- [6 PAC-Reso-tmp-4121.pdf](#)

Public Comment

7.

Action: Information

8. Adjournment

Next meeting

2013-11-20 13:35:00.0

PLEASE NOTE DATE/TIME

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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.

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.

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