

# Commission Meeting

**2002-09-18 10:05:00.0**

or immediately following the 10 a.m. BATA meeting

*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](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.*

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## Roll Call

1.

**Action:** Confirm Quorum

### Chair's Report - Brown

2.

**Action:** Information/Approval

### Resolution No. 3503 -

?

*Resolution of Appreciation for Dean Hunter on Her Retirement.*

### Executive Director's Report - Heminger

3.

**Action:** Information

### Consent Calendar

4.

**Action:** Approval

**Minutes - July 24, 2002\***

• [Min-July24.doc](#)

## Legislation Committee

### Resolution No. 2276, Revised -

*Elderly and Disabled Advisory Committee (EDAC). Appointment of Mr. Doug Weir to*

? *EDAC representing persons with disabilities, and change in status of Mr. George Blackstock to elderly advisor.\**

• [tmp-2276.doc](#)

? **Resolution No. 2817, Revised -**

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*MTC Advisory Council. Appointments to the Advisory Council representing (a) transportation users-Mr. Robert Brown, (b) freight-Mr. Bruce L. Kern, and (c) labor-Mr. Marshall Walker.\**

- [tmp-2817.doc](#)

#### **Planning and Operations Committee**

##### **Resolution No. 3444, Revised -**

*FY 2002-03 Overall Work Program (OWP): Amendment No. 03-01 adds specific planning projects that have been granted funding by Caltrans through State Planning and Research, ? Environmental Justice, and Federal Transit Administration Section 5313 Funds. Amendment No. 03-02 adds 'Fair' Lanes Feasibility Study' to projects which includes the Caltrans 'Consolidated Planning Grant' projects.\**

- [tmp-3444.doc](#)

#### **Programming and Allocations Committee**

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

##### **Resolution No. 3449 -**

*Allocate a total of \$1,078,450 in Transportation Development Act (TDA) Article 3 funds to five claimants in San Mateo County during FY 2002-03 for ten projects for ? the exclusive use of pedestrians and bicyclists.\**

- [tmp-3449.doc](#)

- [tmp-3449.xls](#)

##### **Resolution No. 3466, Revised -**

*Allocation of \$2,246,000 in TDA Article 4 funds to Eastern Contra Costa Transit Authority (ECCTA) for two capital projects.\**

- [tmp-3466.doc](#)

- [tmp-3466.xls](#)

##### **Santa Clara Valley Transportation Authority - SR 152/SR 156 Improvement Project -**

**?**

*\$2,500,000 from the Advance Program Development Element (APDE) of the 2002 STIP.*

**? Resolution No. 3499 -**

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*Allocation of TDA Article 3 funds totaling \$891,835 to claimants in Contra Costa County.\**

- [tmp-3499.doc](#)

- [tmp-3499.xls](#)

## 5. Committee Reports

### Administration Committee

a)

**Presented by:** McLemore

**Resolution No. 3502 -**

*Resolution for the Taxable Sales Forecast Contract.\**

?

**Action:** Approval

- [tmp-3502.doc](#)

*Request for MTC to obtain more reliable taxable sales forecast data so that MTC can have a better understanding of future economic trends in the Bay Area.*

**TransLink Transition to Phase II\***

? *Update on TransLink Phase I completion and transition to Phase II and a request for approval of contract changes.*

**Action:** Approval

### Programming and Allocations Committee

b)

**Presented by:** Wright

**Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Regional Measure 1**

**Resolution Nos. 3490 and 3491 -**

*Golden Gate Bridge Highway and Transportation District's (Golden Gate Transit) request for allocation of \$12,650,620 in FY 2002-03 TDA Article 4 funds and \$2,424,942 in FY 2002-03 STA funds, for transit and paratransit operating purposes (annual claim).*

? **Action:** Approval

- [tmp-3490.doc](#)

- [tmp-3490.xls](#)

- [tmp-3491.doc](#)

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- [tmp-3491.xls](#)

*Request to approve Golden Gate Transit's annual request for TDA and STA Funds to fund their FY 2002-03 operating budget.*

**Legislation Committee**

c)

**Presented by:** Rubin

**Proposition 51, 'Traffic Congestion Relief and Safe School Bus Act' (Oppose Position).\***

- ? *This statewide ballot measure would redirect 30 percent of the sales tax on new and used motor vehicles from the General Fund to various transportation and environmental purposes.*

**Action:** Approval

**Proposed Principles to Develop a Toll Bridge Expenditure Plan (Support Position).\***

- ? *Update on Discussions of Proposed Toll Increase to \$3 on state-owned bridges.*

**Action:** Approval

**Closed Session:**

*The Commission will meet in closed session pursuant to Government Code Section*

7. *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

**Adjournment/Next Meeting:**

9. *10 a.m. Wednesday, October 23, 2002, BART Board Room, 800 Madison Street, Oakland, California*

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**Next meeting**

2002-10-23 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

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Oakland, California

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\* 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.

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