



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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City and County of San Francisco

Tom Azumbrado
U.S. Department of Housing
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Tom Bates
Cities of Alameda County

Bob Blanchard
Sonoma County and Cities

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
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Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

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San Francisco Mayor's Appointee

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Ken Yeager
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Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Operations

Andrew B. Fremier
Deputy Executive Director,
Bay Area Toll Authority

Therese W. McMillan
Deputy Executive Director, Policy

COMMISSION MEETING

Wednesday, June 23, 2008

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

MINUTES

ATTENDANCE

Chair Dodd called the meeting to order at 10:14 a.m. In addition to Chair Dodd, the following Commissioners were present: Ammiano, Bates, Chu, Cortese, Giacomini, Glover, Haggerty, Halsted, Kinsey, Lempert, Rubin, Sperring, Tissier, Worth and Yeager.

CHAIR'S REPORT

Chair Dodd presented the Chair's report to the Commission and indicated that the Commission will adjourn its meeting in Memory of Commissioner Bob Blanchard - who passed away on June 14th. Commissioner Blanchard represented the Cities and County of Sonoma at MTC since March 2005. Condolences were extended to the Blanchard Family and a minute of silence was observed in his memory. The Chair also informed Commissioners that from now on allegiance to the American flag would be observed at the beginning of every Commission meeting as a tribute to Commissioner Blanchard.

The Commission unanimously approved the following:

- Resolution No. 3862 - Resolution of Appreciation for Vince Petrites, on the occasion of his retirement from MTC after 34 years of employment.

EXECUTIVE DIRECTOR'S REPORT

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office.

CONSENT CALENDAR

The Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of May 28, 2008.

Administration Committee

- Resolution No. 3808, Revised – FY 2007-08 Overall Work Program.

Programming and Allocations Committee

- Resolution Nos. 3722, Revised, and 3739, Revised – Proposed allocation of \$12.2 million in RM2 Capital funds.
- Resolution No. 3755, Revised – 2007 Transportation Improvement Program (TIP) Amendment 2007-25.
- Resolution No. 3810, Revised – Allocation of \$18.7 million in FY 2007-08 Transit Development Act (TDA) funds to Santa Clara Valley Transportation Authority (VTA) for transit operating.
- Resolution No. 3848 – Allocation of FY 2008-09 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.6 million) and to MTC for TDA administration and planning purposes (\$10.9 million).*
- Resolution Nos. 3849, 3850 and 3851 – Allocation of \$78.8 million in FY 2008-09 Transportation Development Act (TDA) funds and \$4.3 million in State Transit Assistance (STA) funds and \$34.0 million in Assembly Bill (AB) 1107 funds to various claimants in the region.
- Resolution No. 3858 – FY 2008-09 State Transit Assistance (STA) Regional Discretionary Program.

Draft MTC Standing Committee Minutes

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full Commission.

- Draft Minutes of the Administration Committee Meeting – June 11, 2008.
- Draft Minutes of the Programming & Allocations Committee Meeting – June 11, 2008.
- Draft Minutes of the Planning Committee Meeting – June 13, 2008.
- Draft Minutes of the Legislation Committee Meeting – June 13, 2008.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting – June 5, 2008.
- Minutes of the Minority Citizens Advisory Meeting – June 10, 2008.
- Minutes of the Advisory Council Meeting – June 11, 2008.

COMMITTEE REPORTS

Administration Committee – Bates

The Commission unanimously approved the following:

- Resolution Nos. 3818, Revised, and 3864 – Agency Budget Revision FY 2007-08 and Agency Budget for FY 2008-09.
- MTC/ABAG Interagency Agreement for FY 2008-09. This item approves the agreement for pass through funds to ABAG for FY 2008-09.

Programming & Allocations Committee – Tissier

The Commission unanimously approved the following:

- Resolution Nos. 3853, 3674, Revised, and 3863 – Regional Measure 2: Proposed Program for FY 2008-09 Operating Assistance. The annual Regional Measure 2 (RM2) operating support budget provides the framework for RM2 operating allocations during the upcoming fiscal year. Changes to the Regional Express Bus North program area also proposed to support the operating program. \$3.7 million in FY 2008-09 operating allocations were proposed.
- Resolution No. 3861 – Programming of FY 2008-09 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 to ferry capital projects.
- Station Area Planning Grant Recommendations. The Commission unanimously approved the proposed list of \$7.5 million in Station Area Planning projects including one additional project in Brisbane.

Legislation Committee – Rubin

The Commission unanimously approved the following position for pending legislation:

- Support of AB 996 (Spitzer) – Department of Motor Vehicles (DMV) Records and Toll Violations.
- Support and Seek Amendments of AB 2094 (DeSaulnier) – Joint Policy Committee: Membership.

The Commission approved the following position for pending legislation with Commission Vice Chair Haggerty dissenting:

- Support of AB 3034 (Galgiani) – Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

- Bob Planthold – Advisory Council Member – Invited commissioners to attend Advisory Council meeting of June 26, 2008.
- Jerry Grace – indicated that the high cost of gas will force people out of their cars and will force them to use public transit. Encouraged people to attend the Alameda County Fair.

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 11:05 a.m. The next Commission meeting is scheduled for Wednesday, July 23, 2008, in Oakland, California.

Bill Dodd, Chair