



METROPOLITAN  
TRANSPORTATION  
COMMISSION

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*Bill Dodd, Chair*  
Napa County and Cities

*Scott Haggerty, Vice Chair*  
Alameda County

*Tom Ammiano*  
City and County of San Francisco

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Tom Bates*  
Cities of Alameda County

*Dean J. Chu*  
Cities of Santa Clara County

*Dave Cortese*  
Association of Bay Area Governments

*Dorene M. Giacopini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Steve Kinsey*  
Marin County and Cities

*Sue Lempert*  
Cities of San Mateo County

*Jake Mackenzie*  
Sonoma County and Cities

*Jon Rubin*  
San Francisco Mayor's Appointee

*Bijan Sartipi*  
State Business, Transportation  
and Housing Agency

*James P. Spering*  
Solano County and Cities

*Adrienne J. Tissier*  
San Mateo County

*Amy Worth*  
Cities of Contra Costa County

*Ken Yeager*  
Santa Clara County

*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, October 22, 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 10:08 a.m. In addition to Chair Dodd, the following Commissioners were present: Ammiano, Azumbrado, Bates, Chu, Cortese, Giacopini, Glover, Haggerty, Halsted, Kinsey, Lempert, Mackenzie, Rubin, Spering, Tissier, and Worth.

### CHAIR'S REPORT

Chair Dodd thanked everyone who attended the MTC's transportation awards ceremony earlier in the morning where the Commission recognized groups and individuals from around the Bay Area for their excellent contributions to Bay Area transportation. Chair Dodd, Vice Chair Haggerty and Commissioner Spering presented on behalf of the Commission a special award of recognition to MTC's executive director Steve Heminger for his superlative work serving on the National Surface Transportation Policy and Revenue Study Commission.

### 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 and or [www.mtc.ca.gov](http://www.mtc.ca.gov).

### CONSENT CALENDAR

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

- Minutes of the Commission meeting of September 24, 2008.

### Ad Hoc Audit Committee

- Fiscal year 2007-08 – Fiscal Audit.\*

### Programming and Allocations Committee

- Resolution No. 3733, Revised - Revisions to the Federal Transit Administration (FTA) Section 5311 (Non-urbanized Area Formula Transit Funds) Program of Projects.

- Resolution No. 3788, Revised – Revisions to the First Cycle Lifeline Program of Projects.
- Resolution No. 3860, Revised – Revisions to Lifeline Transportation Program Guidelines and Second Cycle Funding for FY 2009-11.
- Resolution No. 3865, Revised – Revisions to FTA Section 5310 Elderly and Disabled Specialized Transit Program FY 2007-08 Regional Priorities.
- Resolution Nos. 3855, Revised, and 3872 – FY 2008-09 AB 664 Bridge Toll Program and Allocations.

**Legislation Committee**

- Resolution No. 3516, Revised – Appoint Julio Lacayo as the Elderly and Disabled Advisory Committee representative on the MTC Advisory Council.

**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 – October 8, 2008.
- Draft Minutes of the Programming & Allocations Committee Meeting – October 8, 2008.
- Draft Minutes of the Planning Committee Meeting – October 10, 2008.
- Draft Minutes of the Legislation Committee Meeting – October 10, 2008.
- Draft Minutes of the Operations Committee Meeting – October 10, 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 – October 2, 2008.

**COMMITTEE REPORTS**

**Programming & Allocations Committee – Tissier**

The Commission unanimously approved the following:

- Resolution Nos. 3845, Revised and 3851, Revised – FY 2008-09 Fund Estimate Revision and FY 2008-09 State Transit Assistance (STA) Allocation of \$73 million to various transit agencies.
- Resolution No. 3863, Revised – Regional Measure 2 (RM2) Operating Program Update and Allocations totaling approximately \$2.1 million in operating funds to Golden Gate Transit for the Richmond Bridge Bus Service project and allocation of \$0.5 million in funding for a full year of

FY 2008-09 operating costs for other routes operated by AC Transit, Golden Gate Transit, LAVTA, and Tri-Delta Transit.

- Resolution No. 3651, Revised – Proposed allocation of \$23.5 million in RM2 Capital funds to the Transbay Joint Powers Authority for the construction of the temporary terminal for the new Transbay Terminal Center.

**Operations Committee - Lempert**

The Commission unanimously approved the following:

- Resolution No. 3873 – Regional Transportation Emergency Management Plan to guide emergency planning and coordination among the region’s transportation agencies.

**Legislation Committee – Rubin**

The Commission unanimously approved the following positions for pending legislation:

- Support of the Alameda-Contra Costa Transit District Parcel Tax Measure VV – to double AC Transit’s parcel tax to \$96.
- Oppose on Measure KK in the City of Berkeley – Voter Approval of Bus Rapid Transit – Would require voter approval prior to the creation of dedicated bus lanes.

**PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

- Mr. Mike Beckner – addressed Commissioners about funding for North Rail Coast Authority.

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 11:50 a.m. The next Commission meeting is scheduled for Wednesday, November 26, 2008, in Oakland, California.

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Bill Dodd, Chair