



METROPOLITAN
TRANSPORTATION
COMMISSION

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

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. Giacomini
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, December 17, 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 3:00 p.m. In addition to Chair Dodd, the following Commissioners were present: Ammiano, Bates, Chu, Cortese, Giacomini, Glover, Haggerty, Halsted, Kinsey, Lempert, Rubin, Sartipi, Spering, Tissier, Worth and Yeager.

CHAIR'S REPORT

Chair Dodd presented the Chair's report to the Commission.

The Commission unanimously approved the following:

- Appointment of Commissioners Kinsey, Rubin and Spering to serve as the ad hoc committee to nominate new chair and vice-chair of the Commission and present their report at the January 28th regular commission meeting.

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.

CONSENT CALENDAR

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

Minutes of the Commission meeting of November 26, 2008.

Administration Committee

- Resolution No. 3241, Revised – Reauthorization of MTC Investment Policy.

Programming and Allocations Committee

- Resolution No. 3649, Revised, 3684, Revised, 3708, Revised, 3716, Revised, 3722, Revised, and 3730, Revised – Proposed allocation of approximately \$24 million in RM2 Capital funds.
- Resolution No. 3742, Revised – Revisions to FY 2007-08 AB 664 Bridge Toll Program.
- Resolution No. 3838, Revised – Revisions to FTA Section 5311 Program of Projects.
- Resolution Nos. 3850, Revised and 3851, Revised – Allocation of State Transit Assistance and Transportation Development Act Funds to SamTrans for Transit Capital and Operations.
- Resolution No. 3880 – Proposition 1B – Transit: Priorities and Policy for FY 2008-09 Population-Based Funds.

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 – December 10, 2008.
- Draft Minutes of the Programming & Allocations Committee Meeting – December 10, 2008.
- Draft Minutes of the Planning Committee Meetings – December 12, 2008.
- Draft Minutes of the Legislation Committee Meeting – December 12, 2008.
- Draft Minutes of the Operations Committee Meeting – December 12, 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 – December 4, 2008.
- Minutes of the Advisory Council Meeting – December 10, 2008.
- Minutes of the Minority Citizens Advisory Committee Meeting – November 20, 2008.

COMMITTEE REPORTS

Legislation Committee – Rubin

The Commission unanimously approved the following:

- a. Final 2009 Legislative Program - MTC's legislative priorities for 2009 in Sacramento and Washington, DC.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

The Commission received public comment from the following:

- Jerry Grace, spoke in support high speed rail and wished commissioners happy holidays.

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 3:16 p.m. The next Commission meeting is scheduled for Wednesday, January 28, 2009, in Oakland, California.

Bill Dodd, Chair