



METROPOLITAN  
TRANSPORTATION  
COMMISSION

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*Bill Dodd, Chair*  
Napa County and Cities

*Scott Haggerty, Vice Chair*  
Alameda County

*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

*Chris Daly*  
City and County of San Francisco

*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, January 28, 2009

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

## **MINUTES**

### **ATTENDANCE**

Chair Dodd called the meeting to order at 10:06 a.m. In addition to Chair Dodd, the following Commissioners were present: Azumbrado, Bates, Chu, Cortese, Daly, Giacopini, Glover, Haggerty, Halsted, Kinsey, Lempert, Mackenzie, Rubin, Sartipi, Spering, Tissier, Worth and Yeager.

### **PUBLIC HEARING**

Chair Dodd opened the public hearing on the Draft Transportation 2035 Plan and Draft Transportation 2035 Plan Environmental Impact Report, noting that the purpose of the hearing was to receive public comments. Ashley Nguyen made a presentation. Commissioners received public comment on the subject from the following individuals. Transcripts from the hearing are available upon request from MTC Public Information office.

- Duane DeWitt – Private Citizen from Santa Rosa.
- Robert S. Allen – Former BART Board Member & Retired Engineer
- Charlie Cameron – Private Citizen from Hayward and Transit User.
- Cal Simone – SF Peak Oil Preparedness Task Force.
- Andrew Casteel – Bay Area Bicycle Coalition.
- David Schonbrunn – TRANSDEF.
- Jonathan Bair – Oakland Bike Advisory Committee.
- Norman Rolfe – Private Citizen.
- Carli Paine – TransForm.
- Tom Blalock – BART Director.
- Frank James – Private Citizen.
- Christine Culver – Sonoma County Bicycle Coalition.
- Len Conly – Private Citizen.
- Gerald Cauthen – Private Citizen.
- Athena Applon – Private Citizen from Oakland.
- Shirley Stahlke – WESCAT rider.

## **CHAIR'S REPORT**

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

Chair Dodd welcomed and introduced new Commissioner Chris Daly, member of San Francisco Board of Supervisors representing the City and County of San Francisco. Commissioner Daly fills in the vacancy left by Commissioner Tom Ammiano.

- **Ad Hoc Nominating Committee Report**

Chair Dodd asked the Ad Hoc Nominating Committee for their report. Committee Chair Spering presented the Committee's report nominating Commissioner Scott Haggerty for Chair and Commissioner Adrienne Tissier for Vice Chair and asked for additional nominations. There being no more additional nominations, the nominations were closed and there will be a vote on the nominees as the first order of business at the February 25, 2009 Commission meeting. The Commission unanimously approved the Ad Hoc Nominating Committee report.

## **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 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 December 17, 2009.

### **Programming and Allocations Committee**

- Resolution No. 3722, Revised – Proposed allocation of approximately \$2.5 million in RM2 Capital funds.
- Resolution No. 3881 – second-Cycle Lifeline Transportation Proposed Program – Tier 1.
- Resolution No. 3882 – Proposition 1B – Transit Security Population-based Funds Allocation Requests.

### **Operations Committee**

- Resolution No. 3883 - Freeway Performance Initiative Corridor Studies.

### **Legislation Committee**

- Resolution No. 3516, Revised – Appointments to Advisory Committees.

### **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 – January 14, 2009.
- Draft Minutes of the Programming & Allocations Committee Meeting – January 14, 2009.
- Draft Minutes of the Planning Committee Meetings – January 9, 2009.
- Draft Minutes of the Legislation Committee Meeting – January 9, 2009.
- Draft Minutes of the Operations Committee Meeting – January 9, 2009.

### **Draft MTC Advisory Committee Minutes**

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting – January 14, 2009.
- Minutes of the Advisory Council Meeting – December 9, 2009.
- Minutes of the Minority Citizens Advisory Committee Meeting – February 10, 2009.

## **COMMITTEE REPORTS**

### **Administration Committee - Bates**

The Commission unanimously approved the following:

- Resolution No. 3864, Revised – MTC Agency Budget Revision to FY 2009.

### **Programming and Allocations Committee - Tissier**

- Resolution Nos. 3801, Revised, 3831, Revised, 3884 - Resolution 3434 Transit Expansion Program: various actions to implement the Resolution 3434 Strategic Plan.

The Commission received public comment from the following:

- Michelle Koan, Warm Spring Business & Community Association – spoke in favor of the above named resolutions.
- Christina Monsen, ACTIA – spoke in favor of the above named resolutions.
- David Schonbrunn, TRANSDEF – spoke opposing the above named resolutions.
- Tom Blalock, BART – spoke in favor of the above named resolutions.

After receipt of public comment, the Commission approved the following Resolution Nos. 3801, Revised, 3831, Revised and 3884 as presented with one abstention from Commissioner Lempert.

The Commission unanimously approved the following:

- Suspension of Proposition 1B Reimbursements – Bay Area Projects at Risk.

#### **Legislation Committee – Rubin**

The Commission unanimously approved the following:

- Toll Bridge Legislative Strategy - Next steps to address funding needs for the toll bridge seismic retrofit program.

#### **Closed Session –**

The Commission anticipated having a Closed Session; however this was postponed until next Commission meeting scheduled for Feb. 25, 2009.

#### **PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 12:05 p.m. The next Commission meeting is scheduled for Wednesday, February 25, 2009, in Oakland, California.

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Bill Dodd, Chair