



METROPOLITAN
TRANSPORTATION
COMMISSION

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Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

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Napa County and Cities

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Ken Yeager
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Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

COMMISSION MEETING

Wednesday, September 23, 2009

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

MINUTES

ATTENDANCE

Vice Chair Tissier called the meeting to order at 10:20 a.m. in Chair Haggerty's absence. In addition to Vice Chair Tissier, the following Commissioners were present: Bates, Chu, Cortese, Daly, Dodd, Giacomini, Glover, Halsted, Kinsey, Mackenzie, Sartipi, Spering, Rein Worth, and Yeager.

CHAIR'S REPORT

The Commission unanimously approved the following item:

- Resolution No. 3929 – In appreciation to Charles “Chuck” Purvis on the occasion of his retirement after 28 years of employment with MTC.

Vice Chair Tissier noted that a Commission Workshop is scheduled for October 21, 2009.

EXECUTIVE DIRECTOR'S REPORT

Ann Flemer, Deputy Executive Director, Policy presented the Executive Director's report to the Commission in Steve Heminger's absence. Copies of the report are available from the Executive Office or www.mtc.ca.gov.

CONSENT CALENDAR

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

- Minutes of the Commission meeting of July 22, 2009.

Programming and Allocations Committee

- Resolution No. 3875, Revised – 2009 Transportation Improvement Program (TIP) Amendment 2009-27.

Programming and Allocations Committee (continued)

- Resolution No. 3897, Revised and 3898, Revised – Regional Measure 2 (RM2) Operating Program Update and Allocations.
- Resolution No. 3860, Revised – Update to Second-Cycle Lifeline Transportation Program Guidelines and Fund Estimate.
- Resolution No. 3685, Revised, and 3889, Revised – Proposed allocation of approximately \$3 million in RM2 Capital 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 – September 9, 2009.
- Draft Minutes of the Programming and Allocations Committee Meeting – September 9, 2009.
- Draft Minutes of the Planning Committee Meeting – September 11, 2009.
- Draft Minutes of the Legislation Committee Meeting – September 11, 2009.
- Draft Minutes of the Operations Committee Meeting – September 11, 2009.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Advisory Council Meeting Draft Minutes – September 9, 2009.
- Minority Citizens Advisory Draft Minutes – July 14 and September 8, 2009.
- Elderly and Disabled Advisory Draft Minutes – September 3, 2009.

COMMITTEE REPORTS

Administration Committee – Bates

The Commission unanimously approved the following:

- Resolution No. 3906, Revised – FY 2009-10 Overall Work Program (OWP). This resolution was amended to include the final allocated amounts for FY 2007-08 and FY 2008-09 for FTA Section 5303, and FHWA planning funds and STP funds.

The FTA 5303 and FHWA planning funds will be largely applied towards MTC staff costs. The STP funds will be used for CMA planning.

- Resolution No. 3907, Revised – Revision to FY 2009-10 Agency Budget to include planning grants. This resolution was amended to include the final amount of \$1,140,380 for FY 2007-08 and FY 2008-09 for FTA Section 5303, and FHWA planning funds. The final numbers were not awarded until just recently and it was too late to include in the original adopted budget.

Programming and Allocations Committee – Kinsey

The Commission unanimously approved the following:

- Resolution No. 3886, Revised – MTC Fund Estimate Revision. This revision adds \$13.3 million in State Transit Assistance Augmentation funds per the population-based consolidation policy formula and makes minor revisions to the Lifeline Program funding distribution.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Vice Chair Tissier adjourned the meeting at 10:38 a.m. The next Commission meeting is scheduled for Wednesday, October 28, 2009 in Oakland, CA.

Adrienne J. Tissier, Vice Chair

