



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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*Scott Haggerty, Chair*  
Alameda County

*Adrienne J. Tissier, Vice Chair*  
San Mateo 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

*Bill Dodd*  
Napa County and Cities

*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

*Amy Rein Worth*  
Cities of Contra Costa County

*Ken Yeager*  
Santa Clara County

*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

## **COMMISSION MEETING**

Wednesday, October 28, 2009

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

## **MINUTES**

### **ATTENDANCE**

Chair Haggerty called the meeting to order at 9:40 a.m. In addition to Chair Haggerty, the following Commissioners were present: Chu, Cortese, Daly, Dodd, Giacomini, Glover, Halsted, Kinsey, Lempert, Mackenzie, Sartipi, Spering, Rein Worth, and Yeager.

### **CHAIR'S REPORT**

The Commission Chair announced the change of Commission meeting dates and times for the months of November and December 2009 due to the Holidays.

### **EXECUTIVE DIRECTOR'S REPORT**

Steve Heminger, Executive Director, 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). Director Heminger introduced Rick Land, Chief Engineer for Caltrans who presented the Commission with an update on the status of the Bay Bridge closure due to the incident that occurred the evening of Oct. 27<sup>th</sup>. Mr. Land reported that the San Francisco-Oakland Bay Bridge was closed in both directions to repair a recently implemented eyebar reinforcement assembly that gave way, causing a portion of the assembly to fall on the roadway. Caltrans is currently making the necessary repairs in order to reopen the bridge to traffic. No serious injuries and no other damage to the bridge occurred. Caltrans has not yet announced when the bridge will be reopened.

### **CONSENT CALENDAR**

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

- Minutes of the Commission meeting of September 23, 2009.

**Consent Calendar (continued)**

**Programming and Allocations Committee**

- Resolution No. 3912 – Contract Selection – Public Agency Retirement Services (PARS) for OPEB Advisory/Administrator Services.
- Resolution Nos. 3651, Revised, 3682, Revised, 3722, Revised, and 3739, Revised – Proposed allocation of approximately \$31 million in RM2 Capital funds; and rescission of approximately \$1 million in RM2 Capital funds.
- Resolution Nos. 3788, Revised and 3881, Revised – Revisions to the First and Second Cycle Lifeline Programs of Projects.
- Resolution No. 3875, Revised – 2009 Transportation Improvement Program (TIP) Amendment 2009-30.
- Resolution No. 3900, Revised – Allocation of \$70.4 million in FY 2009-10 TDA funds to various claimants for transit operating purposes.
- Resolution No. 3928 – 2010 RTIP Policies and Procedures.
- Resolution Nos. 3930 and 3847, Revised – New Freedom Third Cycle Program of Projects and Revision to the First Cycle Program of Projects.

**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 14, 2009.
- Draft Minutes of the Programming and Allocations Committee Meeting – October 14, 2009.
- Draft Minutes of the Planning Committee Meeting – October 9, 2009.
- Draft Minutes of the Legislation Committee Meeting – October 9, 2009.
- Draft Minutes of the Operations Committee Meeting – October 9, 2009.

**Consent Calendar (continued)**

**Draft MTC Advisory Committee Minutes**

Draft Advisory Committee minutes were presented for Commission information only.

- Advisory Council Meeting Draft Minutes – October 14, 2009.
- Minority Citizens Advisory Draft Minutes – October 13, 2009.
- Elderly and Disabled Advisory Draft Minutes – October 1, 2009.

**COMMITTEE REPORTS**

**Ad Hoc Audit Committee – Kinsey**

The Commission received the following:

- Fiscal Year 2008-09 – Fiscal Audit. The fiscal year 2009 audit reports for MTC and Bay Area Infrastructure Financing Authority (BAIFA) were received by the Audit Committee on October 14, 2009 and presented to the full Commission.

**Programming and Allocations Committee – Kinsey**

The Commission unanimously approved the following:

- Resolution No. 3925, Revised – New Federal Act Funding Proposal for ongoing operations and planning. Staff recommended approval of New Federal Act funding for ongoing projects and planning functions only. Staff will bring an update on the proposal to the November Committee meeting, but is proposing to defer the final programming until December to allow additional time for stakeholder review and input.

The Commission received public comment from the following:

- Jim Schroeder, Executive Director, Golden Gate Regional Center – spoke to the Commission about their proposal for funding that was not granted at this time.
- Carli Payne, TRANSFORM - thanked MTC for taking the time to better define the Climate program, and spoke in support of Resolution 3925, Revised.

**Programming and Allocations Committee – (continued)**

The Commission unanimously approved Resolution No. 3925, Revised after receipt of public comment.

**PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

There being no further business or public comment, Commission Chair Haggerty adjourned the meeting at 10:39 a.m. in Memory of former Commissioner George Ellman who passed away on September 27th. Commissioner Ellman served at MTC representing the Cities and County of Marin from December 1978 to September 1980. He was also a former Mayor of the City of Tiburon. MTC sent condolences to his family. The next Commission meeting is scheduled for Wednesday, November 18, 2009 in Oakland, CA.

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Scott Haggerty, Chair