



METROPOLITAN
TRANSPORTATION
COMMISSION

Joseph P. Bort MetroCenter
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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. 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

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, November 18, 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 1:30 p.m. In addition to Chair Haggerty, the following Commissioners were present: Azumbrado, Bates, Chu, Cortese, Daly, Giacopini, Spering, Rein Worth, Rubin, Tissier, and Yeager.

CHAIR'S REPORT

The Commission Chair announced the change of the December 2009 Commission meeting date and time 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.

CONSENT CALENDAR

The Commission approved the following items on the Consent Calendar with the opposition of Commissioner Daly of Resolution No. 3828 noted.

- Minutes of the Commission meeting of October 28, 2009.

Programming and Allocations Committee

- Resolution Nos. 3819, Revised and 3828, Revised – Proposed allocation of approximately \$63 million in RM2 Capital funds to the Oakland Airport Connector and the Vallejo Intermodal Station.

Consent Calendar (continued)

Programming and Allocations Committee

- Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 09-31 revised 74 projects with anew increase in funding of approximately \$23.8 million.
- Resolution No. 3880, Revised – Proposition 1B Transit: Remaining FY 2007-08 and FY 2008-09 Population-based Funds Allocation Requests.
- Resolution No. 3898, Revised – Proposed allocation of \$2.5 million in RM2 Operating Project funds to the SFMTA T-Third Light Rail Service.
- Resolution No. 3904, Revised – Revision to the FY 2009-10 State Transit Assistance (STA) Regional Coordination Program.
- Resolution No. 3927 – Adopts the FY 2009-10 Productivity Improvement Program (PIP).

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.

- Minutes of the Administration Committee Meeting – November 4, 2009.
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Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Elderly and Disabled Advisory Draft Minutes – November 5, 2009.
- Advisory Council Meeting Draft Minutes – November 10, 2009.
- Minority Citizens Advisory Draft Minutes – November 10, 2009.

Consent Calendar (continued)

COMMITTEE REPORTS

Programming and Allocations Committee – Bates

The Commission unanimously approved the following:

- Resolution No. 3900, Revised – Allocation of \$33.7 million in FY 2009-10 TDA funds to various claimants for transit operating and capital purposes.

Legislation Committee – Rubin

- Resolution No. 3931 – Policy Advisory Council. Approval of a restructuring and consolidation of MTC’s Advisory Committees.

The Commission received public comment from the following:

- Bob Planthold, MTC Advisory Council - suggested that for interests of diversity and multiple constituencies that the recommended 27 slots be increased to 36.
- Mike Pechner, MTC Advisory Council - suggested that the recommended 27 slots be increased to 36 and would like MCAC to remain as part of the new committee.
- Michael Rubiano, MCAC spoke in support of the proposed restructuring.

After receipt of public comment, the Commission approved Resolution No. 3931 with opposition from Commissioner Daly. After approval, Commissioners commented on the following;

- Commissioner Giacomini requested that staff present a proposed process for electing the new committee members. She also commented that during this process the institutional memory of individuals who serve on the existing committees be integrated and maintained in the transition to a consolidated structure.
- Commissioner Tissier commented that during the 18 month review process, the issue be revisited to verify if, in fact, the Committee restructuring has achieved its objectives.
- Commissioner Rein Worth suggested that the consolidation be periodically evaluated. She also requested that responses be provided to the letters that were included in the packet.
- Commissioner Azumbrado commented that the overlapping of representation of multiple interests will contribute to a successful consolidation of the committees.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

The Commission received public comment from the following:

- Jerry Grace commented on the recent incidents on the Bay Bridge and the change in the Commission meeting dates and times due to the holidays.

There being no further business or public comment, Commission Chair Haggerty adjourned the meeting at 2:00 p.m. The next Commission meeting is scheduled for Wednesday, December 16, 2009 at 1:30 p.m. in Oakland, CA.

Scott Haggerty, Chair



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