



METROPOLITAN
TRANSPORTATION
COMMISSION

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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

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U.S. Department of Transportation

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Marin County and Cities

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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 16, 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 1:50 p.m. In addition to Chair Haggerty, the following Commissioners were present: Azumbrado, Chu, Cortese, Daly, Dodd, Giacopini, Glover, Halsted, Kinsey, Lempert, Rubin, Spering, Tissier, Worth and Yeager.

CHAIR'S REPORT

Chair Haggerty moved to approve Resolution No. 3937 - Recognizing and congratulating Executive Director, Robert "Bob" McCleary on his retirement from the Contra Costa Transportation Authority. Motion passed unanimously.

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.

CONSENT CALENDAR

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

- Minutes of the Commission meeting of November 18, 2009.

Administration Committee

- Resolution No. 3822, Revised – Authorizing Participation in CalPERS Other Post Employment Benefits (OPEB) Trust Program.

CONSENT CALENDAR

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

Programming and Allocations Committee

- Resolution No. 3682, Revised – RM2 Capital Allocations of \$1.7 million to Golden Gate Bridge Highway Transportation District for TransLink®.
- Resolution No. 3723, Revised – Revision to the Third Cycle SAFETEA STP/CMAQ Program.
- Resolution No. 3847, Revised – Revision to the First cycle New Freedom Program of Projects to designate BART as grant sub-recipient for the Ed Roberts Campus project.
- Resolution No. 3875, Revised – 2009 Transportation Improvement Program (TIP) Amendment 2009-33.
- Resolution No. 3881, Revised – Second-Cycle Lifeline Transportation Proposed Program Tier 2.
- Resolution Nos. 3900, Revised and 3901, Revised – Allocation of FY 2009-10 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to the City of Santa Rosa and AC Transit for transit operating purposes.
- Resolution No. 3932 – RM2 Safe Routes to Transit (SR2T) Third Cycle Grant Program.
- Station Area Planning Grant Recommendations of \$1.8 million along the Sonoma – Marin Area Rail Transit (SMART) Corridor.

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 9, 2009.
- Draft Minutes of the Programming & Allocations Committee Meeting – December 9, 2009.
- Draft Minutes of the Planning Committee Meeting – December 11, 2009.
- Draft Minutes of the Legislation Committee Meeting – December 11, 2009.
- Draft Minutes of the Operations Committee Meeting – December 11, 2009.

- Draft Minutes of the Elderly and Disabled Advisory Committee – December 3, 2009.
- Draft Minutes of the MTC Advisory Committee – December 9, 2009.
- Draft Minutes of the Minority Citizens Advisory Committee – December 8, 2009.

COMMITTEE REPORTS

Administration Committee – Cortese

The Commission unanimously approved the following:

- Resolution No. 3906, Revised - FY 2009-10 Overall Work Program (OWP).

Programming & Allocations Committee – Kinsey

The Commission unanimously approved the following:

- Resolution No. 3831, Revised – Reassignment of \$35 million in CMAQ Funds to AC Transit, with conditions, of \$35 million Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds from the AC Transit Berkeley/Oakland/San Leandro Bus Rapid Transit project to CMAQ eligible elements of AC Transit’s operating budget.
- Resolution Nos. 3885, Revised and 3896, Revised – American Recovery and Reinvestment Act (ARRA) delivery update and program revisions. These resolutions have been amended to reflect changes to the project listings of the American Recovery and Reinvestment Act to address project savings for existing projects and redirection of funds to new projects, and update on the delivery status including any extensions for missed deadlines.

The Commission received public comment from the following:

- Stuart Cohen, TransForm - spoke about Transform’s opposition to the Oakland Airport Connector project.

The Commission unanimously approved Resolution Nos. 3885, Revised and 3896, Revised after receipt of public comment.

- Resolution No. 3925, Revised – New Federal Surface Transportation Act: Cycle 1 Funding and Overall Framework. This resolution includes approximately \$600 million in New Act Cycle 1 commitments, as well as the framework for Cycle 2 for a total of \$1.4 million.

The Commission received public comments from the following:

- Richard Napier, City County Association of Governments for San Mateo County – thanked staff and expressed support of Resolution No. 3925.

- Andrew Casteel, Bay Area Bicycle Coalition – expressed support of Resolution No. 3925.
- Nora Cody, TransForm – expressed support of Resolution No. 3925 specifically the Safe Routes to Schools Alameda County program.
- Carli Paine, TransForm – expressed support of Resolution No. 3925 and thanked the Commission for following through on previous planning commitments.
- Tilly Chang, San Francisco Transportation Authority – expressed support of Resolution No. 3925 and requested clarification of allocations and requirements to revert monies.
- Stuart Cohen, TransForm – expressed support of Resolution No. 3925 specifically the Climate Initiatives program.
- Scott Mace, Commuter – expressed support of Resolution No. 3925 specifically the Climate Action program.
- Andy Thornley, San Francisco Bicycle Coalition expressed his support of Resolution No. 3925 specifically the Safe Routes to Schools program and evaluation of Safe Routes to Transit and thanked MTC for their support.

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

- Resolution Nos. 3934 and 3684, Revised, and 3914, Revised – eBART Bridge Toll Policy Commitment and Fund Allocation.

The Commission received public comment from:

- Jerry Grace, Commuter – expressed his support of the Resolutions.

The Commission unanimously approved Resolution Nos. 3934, 3684, Revised and 3914, Revised after receipt of public comment.

Planning Committee – Spring

The Commission unanimously approved the following:

- Resolution No. 3936 – Joint Policy Committee (JPC) Policies for the Bay Area’s Implementation of SB 375.

Legislation Committee – Rubin

The Commission unanimously approved the following:

- Final 2010 Legislation Program.

The Commission unanimously approved the support and seek amendment position of the following for pending legislation:

- S. 1619 (Dodd): The Livable Communities Act of 2009.

The Commission unanimously approved the support position of the following for pending legislation:

- S. 584 (Harking)/H.R. 1443 (Matsui): The Complete Streets Act of 2009.

PUBLIC COMMENT

The Commission received public comment from the following:

- Jerry Grace wished everyone a Merry Christmas.

ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Haggerty adjourned the meeting at 3:08 p.m. The next Commission meeting is scheduled for Wednesday, January 27, 2010 at 9:30 a.m. in Oakland, CA.

Scott Haggerty, Chair