



METROPOLITAN
TRANSPORTATION
COMMISSION

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Dean J. Chu
Cities of Santa Clara County

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Association of Bay Area Governments

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Napa County and Cities

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Andrew B. Fremier
Deputy Executive Director,
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Therese W. McMillan
Deputy Executive Director, Policy

COMMISSION MEETING

Wednesday, February 24, 2010

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

MINUTES

ATTENDANCE

Chair Haggerty called the meeting to order at 9:45 a.m. In addition to Chair Haggerty, the following Commissioners were present: Bates, Chu, Cortese, Daly, Dodd, Giacopini, Glover, Halsted, Kinsey, Lempert, Mackenzie, Rubin, Spering, Tissier, Rein Worth and Yeager.

CHAIR'S REPORT

Chair Haggerty presented the Chair's report to the Commission and announced that MTC turned 39 years old this month.

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 January 27, 2010.

Administration Committee

- Resolution No. 3941 – Closeout of CalPERS OPEB Trust.

Programming and Allocations Committee

- Resolution Nos. 3664, Revised and 3914, Revised – Proposed Allocations of approximately \$4.6 million in RM2 Capital and \$15.9 million in AB 1171 funds.

Programming & Allocations Committee (continued)

- Resolution No. 3875, Revised – 2009 Transportation Improvement Program (TIP) Amendment 2009-40.
- Resolution No. 3880, Revised – Proposition 1B – Transit: FY 2009-10 Population-based Funds Allocation Requests.
- Resolution No. 3881, Revised – Revisions to the Second Cycle Lifeline Program of Projects.
- Resolution No. 3882, Revised – Proposition 1B – Transit: FY 2009-10 Population-based Funds Allocation Requests.
- Resolution No. 3900, Revised – Allocation of \$3.6 million in FY 2009-10 TDA funds to San Francisco Municipal Transportation Agency (SFMTA) for transit operating.

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 – February 10, 2010.
- Draft Minutes of the Programming & Allocations Committee Meeting – February 10, 2010.
- Draft Minutes of the Planning Committee Meetings – February 12, 2010.
- Draft Minutes of the Legislation Committee Meeting – February 12, 2010.
- Draft Minutes of the Operations Committee Meeting – February 12, 2010.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting – February 4, 2010.
- Minutes of the Advisory Council Meeting – February 10, 2010.
- Minutes of the Minority Citizens Advisory Committee Meeting – February 9, 2010.

COMMITTEE REPORTS

Planning Committee – Spering

The Commission unanimously approved the following:

Resolution No. 3940 – Investment in Affordable Transit Oriented Development Fund. MTC was asked by the San Francisco Foundation, the East Bay Community Foundation, and the Silicon Valley Community Foundation to jointly establish a fund to assist with the creation of affordable housing at transit oriented development sites. The Committee recommended reserving \$10 million from the regional Transportation for Livable Communities program to help establish the fund, subject to conditions outlined in Resolution No. 3940..

Operations Committee – Rein Worth

The Commission unanimously approved the following:

Resolution No. 3866 – Transit Coordination Implementation Plan, which identifies new TransLink[®], 511, and hub signage coordination requirements for transit operators.

Programming & Allocations Committee – Kinsey

The Commission unanimously approved the following:

Resolution No. 3939 – FY 2010-11 MTC Fund Estimate. The FY 2010-11 Fund Estimate includes the proposed apportionment and distribution of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2010-11.

ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Haggerty adjourned the meeting in memoriam of MTC Commissioner Anne Halsted's sister, Margaret MacHarg Halsted Lonergan who passed away on February 8th. Condolences to the Halsted Lonergan Family. The meeting was adjourned at 10:10 a.m. The next Commission meeting is scheduled for Wednesday, March 24, 2010 in Oakland, California.

Scott Haggerty, Chair