



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Joseph P. Bort MetroCenter  
101 Eighth Street  
Oakland, CA 94607-4700  
TEL 510.817.5700  
TTY/TDD 510.817.5769  
FAX 510.817.5848  
E-MAIL [info@mtc.ca.gov](mailto:info@mtc.ca.gov)  
WEB [www.mtc.ca.gov](http://www.mtc.ca.gov)

*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, March 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 9:36 a.m. In addition to Chair Haggerty, the following Commissioners were present: Azumbrado, Bates, Chu, Daly, Dodd, Giacopini, Glover, Kinsey, Lempert, Rubin, Sartipi, Spering, and Tissier.

### **CHAIR'S REPORT**

Chair Haggerty presented the Chair's report to the Commission and reminded Commissioners about their annual Fair Political Practice Commission Form 700 due in April 1.

Chair Haggerty observed a moment of silence in Memory of Jim Gleich, AC Transit Deputy General Manager, who passed away on March 6<sup>th</sup>.

### **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](http://www.mtc.ca.gov).

### **CONSENT CALENDAR**

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

- Minutes of the Commission meeting of February 24, 2010.

### **Administration Committee**

- Resolution No, 3947 – Contract Authorization for FY 2010-11 Caltrans Planning Grants on behalf of the National Indian Justice Center.

**Consent Calendar (Continues)**

**Programming and Allocations Committee**

- Resolution No, 3875, Revised – 2009 Transportation Improvement Program (TIP) Amendment 2009-43.
- Resolution No. 3935 – FY 2010 Federal Transit Administration (FTA) Non-urbanized Area Formula (Section 5311) 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 – March 10, 2010.
- Draft Minutes of the Programming & Allocations Committee Meeting – March 10, 2010.
- Draft Minutes of the Planning Committee Meetings – March 12, 2010.
- Draft Minutes of the Legislation Committee Meeting – March 12, 2010.
- Draft Minutes of Operations Committee Meeting – March 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 – March 4, 2010.
- Minutes of the Advisory Council Meeting – March 10, 2010.
- Minutes of the Minority Citizens Advisory Committee Meeting – March 10, 2010.

**COMMITTEE REPORTS**

**Planning Committee – Spring**

The Commission unanimously approved the following:

- Resolution No. 3946 – Bay Area Interagency Consultation Procedures for Fine Particulate Matter (PM<sub>2.5</sub>) Hot-Spot Analyses.

**Programming and Allocations Committee - Kinsey**

The Commission unanimously approved the following:

- Resolution No. 3914, Revised – Proposed Allocation of Approximately \$13 million in AB 1171 funds.

**Legislation Committee – Rubin**

The Commission unanimously approved the following:

- Resolution No. 3931 – Policy Advisory Council Appointments.

**PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

There being no further business or public comment, Commission Chair Haggerty adjourned the meeting at 10:01 a.m. in Memory of Jim Gleich, AC Transit Deputy General Manager, who passed away on March 6<sup>th</sup>. Chair Haggerty expressed condolences on behalf of MTC to his wife Diane, Son Graham, and Daughter Lata. A Memorial Service is scheduled for April 19<sup>th</sup>. The next Commission meeting is scheduled for Wednesday, April 28, 2010 in Oakland, California.

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Scott Haggerty, Chair