



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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Marin County and Cities

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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, April 28, 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 10:18 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 noted that members of the Executive Committee will meet on June 23, 2010 for the purpose of reviewing the Executive Director's annual performance.

The Commission unanimously approved the following:

- Resolution No. 3958 – Resolution of Appreciation to Minority Citizens Advisory Committee.
- Resolution No. 3959 – Resolution of Appreciation to the Elderly and Disabled Advisory Committee.
- Resolution No. 3960 – Resolution of Appreciation to the MTC Advisory Council.

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:

Consent Calendar (Continues)

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

Administration Committee

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

Programming and Allocations Committee

- Resolution No. 3636, Revised – Regional Measure 2 (RM2) Policies and Procedures Revisions.
- Resolution No. 3649, Revised; 3653, Revised; 3712, Revised; and 3730, Revised – Proposed allocation of approximately \$9 million and rescission of \$27 million in RM2 Capital funds.
- Resolution No. 3708, Revised – RM2 Real-Time Transit Program Revisions.
- Resolution Nos. 3831, Revised, and 3916, Revised – Funding Exchange between SFMTA and for AC Transit as a follow-up to the December 2009 Commission action (\$17.5 Million).
- Resolution No. 3875, Revised – 2009 Transportation Improvement Program (TIP) Amendment 2009-45.
- Resolution No. 3880, Revised – Proposition 1B – Transit: FY 2009-10 Population – based Funds Allocation Requests, Round 2.
- Resolution No. 3881, Revised – Revisions to the Second Cycle Lifeline Program of Projects.
- Resolution No. 3885, Revised, and 3896, Revised – American Recovery and Reinvestment Act (ARRA) Cost Savings and Program Revisions.
- Resolution No. 3898, Revised – FY 2009-10 Regional Measure 2 (RM2) Operating Program Allocations for and TransLink[®] and WETA Ferry Operations

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 Planning Committee Meeting – April 9, 2010.
- Draft Minutes of the Legislation Committee Meeting – April 9, 2010.

- Draft Minutes of the Operations Committee Meeting – April 9, 2010.
- Draft Minutes of the Administration Committee Meeting – April 14, 2010.
- Draft Minutes of the Programming and Allocations Committee Meeting – April 14, 2010.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Advisory Council Meeting – March 10, 2010.

COMMITTEE REPORTS

Administration Committee – Bates

The Commission unanimously approved the following:

- Resolution No. 3953 – FY 2010-11 Overall Work Program (OWP) Planning Certification and Authorization for Execution of Agreement for Federal Planning Grants.

Programming and Allocations Committee - Kinsey

The Commission unanimously approved the following:

- Resolution No. 3948 – Funding Agreement with BATA for Payment of MTC Transfers.
- Resolution No. 3957 – Bay Area Climate Initiatives Program: Guidelines for Competitive Grants.

Legislation Committee – Rubin

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

- SB 1445 (DeSaulnier) – Vehicle Registration Fee for Development and Implementation of Sustainable Communities Strategies.

The Commission unanimously approved the removal of an oppose position on the following for pending legislation:

- SB 1245 (Simitian) – High Occupancy Vehicle Lanes – Toll Free Mandate.

PUBLIC COMMENT

The Commission received public comment from the following:

- Jerry Grace expressed his concerns regarding public transportation agencies in the Bay Area.

ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Haggerty adjourned the meeting at 10:55 a.m. The next Commission meeting is scheduled for Wednesday, May 26, 2010 in Oakland, California.

Scott Haggerty, Chair