



METROPOLITAN  
TRANSPORTATION  
COMMISSION

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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. Giacomini*  
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, June 23, 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 9:54 a.m. In addition to Chair Haggerty, the following Commissioners were present: Azumbrado, Bates, Chu, Cortese, Daly, Dodd, Glover, Halsted, Kinsey, Lempert, Mackenzie, Rubin, Sartipi, Spering, Tissier, and Yeager.

### **CHAIR'S REPORT**

Chair Haggerty presented the Chair's report to the Commission.

The Commission unanimously approved the following:

- Resolution No. 3962 – Resolution of appreciation for Francis Chin, upon his retirement from the Metropolitan Transportation Commission after 30-plus years as General Counsel. Commissioners and staff expressed their sentiments to Francis Chin.

### **Executive Committee – Tissier**

Vice Chair Tissier reported that the Executive Committee met for purpose of reviewing Steve Heminger, Executive Director's annual performance evaluation and found it to be extraordinary and unanimously recommended for Commission approval a renewal of Mr. Heminger's contract for another four years.

The Commission unanimously approved the following:

Extension of Executive Director's Employment Contract for an additional four-year term.

Mayor Chuck Reed, City of San Jose

Chair Haggerty welcomed Mayor Reed to the Commission and Mayor Reed addressed the Commission in reference to a letter dated June 11, 2010 included in the packet. Mayor Reed reinforced its recommendation for MTC to take proactive steps to update its forty-year old governance structure and modernize it to be relevant into the future. The City of San Jose is seeking consensus on MTC governance reform over the coming months with a goal of initiating state legislation on the issue for the 2011 California State Legislative Session to add a seat for the City of San Jose.

- Sam Liccardo, Chair Valley Transportation Authority – spoke in favor of an MTC governance reform.
- Carl Guardino – Silicon Valley Leadership Group – spoke in favor of an MTC governance reform.

Chair Haggerty announced the composition of an Ad Hoc Governance Committee to include the following Commissioners: Chair Haggerty, Vice Chair Tissier, Commissioners Dodd, Glover, Rubin, Spering, and Yeager.

**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 May 26, 2010.

**Administration Committee**

- Resolution No. 3619, Revised – Changes to Executive Director's Signature Authority.

**Programming & Allocations Committee**

- Resolution No. 3949 – Allocation of FY 2010-11 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.2 million) and to MTC for TDA administration and planning purposes (\$8.6 million).
- Resolution Nos. 3950, 3951, 3955, Revised, and 3956 – Allocation of FY 2010-11 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating funds to various claimants in the region. Revision to RM2 Operating Program.

- Resolution No. 3964 – FY 2010-11 State Transit Assistance (STA) Regional Discretionary Program.
- Resolution No. 3965 – Program Guidelines for Lifeline FY 2010-11.

#### **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 – June 9, 2010.
- Draft Minutes of the Programming & Allocations Committee Meeting – June 9, 2010.
- Draft Minutes of the Planning Committee Meetings – June 11, 2010.
- Draft Minutes of the Legislation Committee Meeting – June 11, 2010.

#### **Draft MTC Advisory Committee Minutes**

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Policy Advisory Council Meeting – June 9, 2010.

#### **COMMITTEE REPORTS**

##### **Programming and Allocations Committee - Kinsey**

The Commission unanimously approved the following:

- Resolution Nos. 3651, Revised and 3914, Revised - The Bay Area Rapid Transit requested an allocation of \$11 million for final design in AB1171 funds on the eBART project. The Transbay Joint Powers Authority requested an allocation of \$134 million in AB 1171 funds towards final design and construction of the Transbay Transit Center, and a rescission and reallocation of \$2.5 million in RM2 funds towards CMGC services for the construction of the Transbay Transit Center Building and Related Structures.
- Resolution No. 3939, Revised – Revision to FY 2010-11 Fund Estimate to include \$140 million in FY 2009-10 and FY 2010-11 State Transit Assistance.

##### **Legislation Committee – Rubin**

The Commission unanimously approved the following position for pending legislation:

- Support of SB 1475 (Simitian) – Penalties for Driving & Bicycling While Using Wireless Technology.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Haggerty adjourned the meeting at 10:50 a.m. The next Commission meeting is scheduled for Wednesday, July 28, 2010 in Oakland, California.

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Scott Haggerty, Chair