



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
WEB 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, September 22, 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, Rein Worth, Spering, Tissier, and Yeager.

PUBLIC HEARING

Chair Haggerty opened the Public Hearing – Draft 2011 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for the 2011 TIP. Alix Bockelman, Programming & Allocations, Director, presented an overview of the 2011 TIP Investment Analysis. There were no members of the public providing testimony. Commissioner Dodd moved to close hearing, Commissioner Spering seconded. Unanimously passed and Chair Haggerty closed the public hearing.

CHAIR'S REPORT

Chair Haggerty presented the Chair's report to the Commission and reminded Commissioners that the current term of office for all Commissioners on MTC will conclude February 9, 2011. Within the next week, the Commission Secretary will be mailing letters to all respective nominating and/or appointing bodies, requesting that they make their MTC Commissioner appointments in time for the start of the next four year Commission term beginning February 10, 2011.

Upon the motion of Commissioner Kinsey and the second of Commissioner Rein Worth, the Commission unanimously approved the following Resolutions:

- Resolution No. 3979 – Resolution of Appreciation for Dennis Fay. This Resolution congratulates Alameda County Congestion Management Agency Executive Director Dennis Fay upon his retirement from the agency after 19 years of service.
- Resolution No. 3980 – Resolution of Appreciation for Christine Monsen. This Resolution congratulates Alameda County Transportation Improvement Authority Executive Director Christine Monsen upon her departure from the agency after 15 years of dedicated service.

- Resolution No. 3981 – Resolution of Appreciation for Celia Kupersmith. This Resolution congratulates Celia Kupersmith on the occasion of her departure from the Golden Gate Bridge, Highway and Transportation District, after 11 years of service as the District’s general manager and chief executive officer.

Policy Advisory Council Report – Branson

Paul Branson, Chair of the Policy Advisory Council provided the monthly report to the Commission, highlighting that the Council finalized its work plan. Council Chair Branson indicated that the issues discussed with the Commission back in the Spring are all included in the work plan with addition to the Transit Sustainability Project. The Council formed an Equity and Access sub-committee to continue the work of the former EDAC and Minority Citizens Committees.

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.

Commissioner Kinsey asked that a Commissioner Comments line item appear on the future Commission agendas below the Executive Director’s Report.

CONSENT CALENDAR

Upon the motion by Commissioner Glover and second by Commissioner Tissier the Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of July 28, 2010.

Administration Committee

- Contract – Climate Initiatives Program Evaluation: ICF International.
- Contract – Express Lanes Network Technical Assistance: Parsons Brinckerhoff.

Programming & Allocations Committee

- Resolution No. 3722, Revised – Proposed Allocation of Approximately \$55,000 in RM2 Capital funds.
- Resolution No. 3875, Revised – 2009 Transportation Improvement Program (TIP) Amendment 2009-56.
- Resolution No. 3913 – Proposed Allocation of \$2.9 million of bridge tolls to the Transbay Joint Powers Authority (TJPA) for operations and maintenance of the Transbay Terminal Building.

- Resolution No. 3925, Revised – New Federal Transportation Act First Cycle Programming, Revision and Agreement with the Orange County Transportation Authority.
- Resolution Nos. 3950, Revised and 3951, Revised – Allocation of \$80 million in TDA and STA funds.*

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 – September 8, 2010.
- Draft Minutes of the Programming and Allocations Meeting – September 8, 2010.
- Draft Minutes of the Planning Committee Meeting – September 10, 2010.
- Draft Minutes of the Operations Committee Meeting – September 10, 2010.
- Draft Minutes of the Legislation Committee Meeting – September 10, 2010.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Policy Advisory Council Meeting – September 8, 2010.

COMMITTEE REPORTS

Legislation Committee – Yeager

- a. Resolution No. 3974 – Plan for Special Language Services to Limited English Proficient (LEP) Populations which was released for public comment in June 2010. The Committee recommended approval of Resolution No. 3974 adopting the LEP Plan.
- b. Support of Countywide Vehicle Registration Fees – Measures appearing on the November 2, 2010 ballot in various counties to authorize a vehicle registration fee of \$10 to fund transportation improvements, congestion mitigation and pollution mitigation programs and projects.
- c. Support of Proposition 22 – Prohibits the state from diverting or borrowing funds used for non-transportation purposes.
- d. Oppose Proposition 23 – Suspends air pollution control laws requiring major polluters to report and reduce greenhouse gas emissions that cause global warming until unemployment remains below specified level for full year.

- e. Support of Proposition 25 – Changes legislative vote requirement to pass a budget from two-thirds to a simple majority; retains two-thirds vote requirement for taxes.
- f. Oppose Proposition 26 – Broadens the definition of a tax for purposes of two-thirds vote approval requirement.

The Commission received public comment from the following:

- Carli Paine, TransForm – spoke in support of staff’s recommendation for items (b), (d) and (f).

Upon the motion of Commissioner Yeager and the second of Commissioner McKenzie, the Commission unanimously approved the foregoing items with the exception that Commissioner Sperring voted no on items (d) and (e) and Commissioner Bates voted no on item (c).

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Haggerty adjourned the meeting at 10:36 a.m. in Memory of Eugene Yeager, Commissioner Ken Yeager’s father, who passed away on September 5, 2010. The Commission observed a moment of silence. The next Commission meeting is scheduled for Wednesday, October 27, 2010 in Oakland, California.

Scott Haggerty, Chair