



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

*Adrienne J. Tissier, Chair*  
San Mateo County

*Amy Rein Worth, Vice Chair*  
Cities of Contra Costa County

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Tom Bates*  
Cities of Alameda County

*David Campos*  
City and County of San Francisco

*Dave Cortese*  
Santa Clara County

*Bill Dodd*  
Napa County and Cities

*Dorene M. Giacopini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Mark Green*  
Association of Bay Area Governments

*Scott Haggerty*  
Alameda County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Steve Kinsey*  
Marin County and Cities

*Sam Liccardo*  
Cities of Santa Clara County

*Jake Mackenzie*  
Sonoma County and Cities

*Kevin Mullin*  
Cities of San Mateo County

*Bijan Sartipi*  
State Business, Transportation  
and Housing Agency

*James P. Spering*  
Solano County and Cities

*Scott Wiener*  
San Francisco Mayor's Appointee

*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

## **COMMISSION MEETING**

Wednesday, June 22, 2011

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

### **MINUTES**

#### **ATTENDANCE**

Chair Tissier called the meeting to order at 10:46 a.m. In addition to Chair Tissier, the following Commissioners were present: Vice Chair Rein Worth, Commissioners Azumbrado, Campos, Cortese, Giacopini, Glover, Green, Haggerty, Halsted, Kinsey, Liccardo, Mackenzie, Mullin, Spering and Wiener.

#### **CHAIR'S REPORT**

- **Resolution No. 4018** – Resolution of Appreciation for Rod McMillan on the Occasion of his Retirement from MTC after 26 years of employment.

Motion made by Chair Tissier and seconded by Commissioner Spering to approve Resolution No. 4018 as presented. Motion passed unanimously.

Mr. McMillan expressed his gratitude to the Commission and MTC and BATA staff.

- **Resolution No. 4019** – Resolution of Appreciation for Ted Droettboom on the Occasion of his Departure from the Joint Policy Committee (JPC).

Motion made by Chair Tissier and seconded by Commissioner Spering to approve Resolution No. 4019 as presented. Motion passed unanimously. Mr. Droettboom was unable to be present to receive this resolution.

#### **POLICY ADVISORY COUNCIL REPORT**

Policy Advisory Council Chair, Dolly Sandoval expressed her appreciation to the Commissioners who met with the Policy Advisory Committee in May and noted that Commissioner Spering's advice to take up legislative proposals as part of the committee's work was added to their work plan.

She advised that the meeting's main discussion was on Alternative Scenarios and noted that further clarification is desirable in regard to the distinction between "urban core" and "urban footprint".

The Committee is also suggesting that each of the five scenarios include an equity analysis and noted that a motion was passed that asked for a sixth scenario that focused on equity issues, primarily, but due to time constraints they did not have the time to fully develop what that equity scenario should look like.

Finally, she asked that enough time be given to the Committees to analyze whichever scenarios go forth today as they need enough time to evaluate all these scenarios.

### **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).

### **COMMISSIONER COMMENTS**

Chair Tissier noted that comments would be addressed during the ABAG/MTC meeting.

### **CONSENT CALENDAR**

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

- Commission Meeting Minutes May 25, 2011.

#### **Administration Committee**

- MTC /ABAG Interagency Agreement for FY 2011-12.

#### **Programming and Allocations Committee**

- Resolution No. 3819, Revised – Proposed Allocation of \$2 million in RM2 Capital funds.
- Resolution No. 3913, Revised – Proposed Allocation of \$460,059 of Bridge Tolls to the Transbay Joint Powers Authority (TJPA) for Operations and Management of the Transbay Terminal Building.
- Resolution No. 3914, Revised – Allocation of \$26.4 million in AB 1171 funds to Solano Transportation Authority for the construction of the I-80 Eastbound Cordelia Truck Scales Relocation Project.
- Resolution No. 3825, Revised – Rescind \$2 million in TLC First Cycle awards from Hercules and South Hayward and redirect to Station Area & Land Use Planning and Technical Assistance Programs.

- Resolution No. 3975, Revised – 2011 Transportation Improvement Program (TIP) Amendment 201-07.
- Resolution No. 3998 – FY 2010-12 Regional Measure 2 (RM2) Operating Program.
- Resolution Nos. 4000, 4001, 4002 and 3999 – Allocations of FY 2011-12 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region.
- Resolution No. 4003 – Allocation of FY 2011-12 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 No. 4007 – FY 2011-12 State Transit Assistance (STA) Regional Discretionary Program.

### **Planning Committee**

- Resolution No. 4006, Revised - Draft Financial Projections for Plan Bay Area.

### **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.

- Administration Committee Meeting Draft Minutes – June 8, 2011.
- Programming and Allocations Committee Meeting Draft Minutes – June 8, 2011.
- Planning Committee Meeting Draft Minutes – June 8, 2011.
- Legislation Committee Meeting Draft Minutes – June 10, 2011.

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

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Policy Advisory Council Meeting – May 25, 2011 & June 8, 2011.

## **COMMITTEE REPORTS**

### **Administration Committee – Cortese**

Upon the motion by Commissioner Cortese and second by Commissioner Spring the Commission unanimously approved the following item:

- Resolution No. 4011 – MTC FY 2011-12 Operating and Capital Budget.

#### **Programming and Allocation Committee – Kinsey**

Upon the motion by Commissioner Kinsey and second by Commissioner Glover the Commission unanimously approved the following item:

- Resolution Nos. 3714, Revised, 3742, Revised, 3908, Revised, 3916, Revised, 4013 and 4014 - Revisions to Federal Transit Administration Formula Funding Policy and Programs, and AB 664 Bridge Toll Program and Allocations to reflect final federal appropriations.

The Commission received Public Comment from the following:

- Adena Levin, Friends of Caltrain – expressed her appreciation for the appropriations made to Caltrain.

Upon the motion by Commissioner Kinsey and second by Commissioner Glover the Commission unanimously approved the following item:

- Resolution Nos. 3831, Revised, and 3880, Revised – Release of \$17.5 million in funding to AC Transit.

Upon the motion by Commissioner Kinsey and second by Commissioner Mackenzie the Commission unanimously approved the following item:

- Resolution No. 4015 – Policies for Programming AB 664 Bridge Toll Revenues, and 5% State General Funds.

#### **Legislation Committee – Liccardo**

Upon the motion by Commissioner Liccardo and seconded by Commissioner Halsted the Commission unanimously approved the support position on the following pending legislation:

- AB 845 (Ma): High Speed Rail Connectivity Fund.
- H.R. 1825 (Blumenauer): Commuter Relief Act.

#### **Closed Session**

Chair Tissier announced that the Closed Session will be postponed to next month.

**Open Session**

Upon the motion by Commissioner Haggerty and seconded by Commissioner Spering, the Commission unanimously approved the following items which extends the current employee agreements by one month from July 1, 2011 to July 31, 2011:

- Resolution Nos. 4020 and 4021 – Memorandum of Understanding for MTC Employee Salaries and Benefits beginning FY 2011-12.

**PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

The Commission received public comment from the following:

- Jennifer Delany spoke in regards to “Bay Area Plan 2021” as she believes there are vast rural areas and open spaces to consider instead of pushing “pack and stack” apartments.
- Dorothy Demare – expressed her views on social equity and income redistribution.

There being no further business or public comment, Commission Chair Tissier adjourned the meeting at 11:09 a.m. The next Commission meeting is scheduled for Wednesday, July 27, 2011 in Oakland, California.

---

Adrienne J. Tissier, Chair