



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. Giacomini
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. Sperring
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, April 25, 2012

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

MINUTES

ATTENDANCE

Chair Tissier called the meeting to order at 9:45 a.m. In addition to Chair Tissier the following Commissioners were present: Azumbrado, Bates, Campos, Cortese, Dodd, Green, Haggerty, Halsted, Kinsey, Liccardo, Mackenzie, Mullin, Rein Worth, Sartipi, Sperring, and Wiener.

CHAIR'S REPORT

- Chair Tissier announced and asked Commissioners to note on their calendars a Special Joint ABAG Executive Board and Commission Meeting scheduled for May 17, 2012 at 7:30 p.m. to take place at the Oakland Marriott City Center. She indicated that the agenda for this meeting will include the Plan Bay Area Preferred Scenario and the One Bay Area Grant program.

POLICY ADVISORY COUNCIL REPORT

Egon Terplan, Vice Chair, Policy Advisory Council presented the Council's report to the Commission highlighting the Council's support for staff recommendations of planning for Plan Bay Area and emphasis regarding Investment Strategy with a few recommendations as well as the Express Lane Network; he referred the Commission to the Council's meeting minutes.

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 COMMENTS

Commission Vice Chair Worth, made a presentation to the Commission on the work on the Caldecott Tunnel, highlighting the extensive work and especially the remarkable number of women workers that are participating in this project. She noted that the pictures displayed in the auditorium will be sent around to local schools and public libraries.

CONSENT CALENDAR

Upon the motion by Commissioner Rein Worth and seconded by Commissioner Sperring the Commission unanimously approved the following items on the Consent Calendar:

- Commission Meeting Minutes – March 28, 2012.

Programming and Allocations Committee

- Resolution No. 3925, Revised – Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) SAFETEA Cycle 2 and New Act Cycle 1 Programming Revisions.
- Resolution No. 4026, Revised – Allocation of approximately \$4.8 million of State Transit Assistance (STA) funds to GGBGTD.

COMMITTEE REPORTS

Select Committee on Transit Sustainability - Dodd

Upon the motion by Commissioner Dodd and seconded by Commissioner Sperring the Commission unanimously approved the following:

Transit Performance Initiative – Major Corridors. This action approves the selection of five projects to be funded with \$28 million for the pilot Transit Performance Initiative program. The final programming for these projects is recommended for inclusion in the One Bay Area Grant program in May 2012.

Administration Committee - Glover

Upon the motion by Commissioner Cortese and seconded by Commissioner Kinsey the Commission unanimously approved the following:

Resolution No. 4057, Revised – FY 2012-13 Overall Work Program (OWP), Planning Certification and Authorization for Execution of Agreement for Federal Planning Grants. This action approves the FY 2012-13 OWP which guides the collaborative metropolitan transportation planning process involving MTC, ABAG, Caltrans, and other local transportation partners and the authorization to enter agreements for \$11,762,603 in transportation planning funds.

Legislation Committee – Haggerty

Upon the motion by Commissioner Haggerty and seconded by Commissioner Liccardo the Commission unanimously approved an oppose position on the following pending legislation:

- A.B. 1722 (Alejo) Changeable Message Signs: Voter Outreach.

Upon the motion by Commissioner Haggerty and seconded by Commissioner Rein Worth the Commission unanimously approved a support position on the following pending legislation:

- ACA 23 (Perea) Local Special Taxes for Transportation: 55% Approval.

Upon the motion by Commissioner Haggerty and seconded by Commissioner Mackenzie the Commission unanimously approved a support position on the following pending legislation:

- S.B. 1310 (Simitian) Increased Penalties for Cell Phone Use while driving or riding a bicycle.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Tissier adjourned the meeting at 10:20 a.m. The next Commission meeting is a Special Meeting scheduled for Thursday, May 17, 2012 and the regular scheduled meeting is scheduled for May 23, 2012 both in Oakland, California.

Adrienne J. Tissier, Chair