



METROPOLITAN
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COMMISSION

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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
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Steve Kinsey
Marin County and Cities

Sam Licardo
Cities of Santa Clara County

Jake Mackenzie
Sonoma County and Cities

Kevin Mullin
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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, September 26, 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: Bates, Cortese, Dodd, Giacomini, Glover, Green, Haggerty, Halsted, Kinsey, Mackenzie, Mullin, Rein Worth, Sperring, and Wiener.

CHAIR'S REPORT

- **In Memoriam**

Chair Tissier asked to adjourn the Commission meeting in memory of California Highway Patrol Officer Kenyon Youngstrom who was deprived of his life on September 5, 2012. Officer Youngstrom worked out of the Golden Gate Division offices in Vallejo and with the Contra Costa County Area office. He kept watch of the Bay Area freeways during which time he became familiar with the FSP drivers on his patrol, including the FSP driver who came to the Officer's aid on the tragic day. Chair Tissier extended condolences to his family and asked for a moment of silence in the Officer's memory.

- **Nomination to the Joint Policy Committee**

Chair Tissier moved to appoint Commission Vice Chair Rein Worth to the Joint Policy Committee to fill the vacancy left by Commissioner Kinsey. Current MTC representatives on the JPC are Chair Tissier, Bill Dodd, Jake Mackenzie, and Jim Sperring.

Motion made by Commission Chair Tissier and seconded by Commissioner Kinsey to confirm the appointment. Motion passed unanimously.

- **Funding Agreement Framework for MTC/ABAG Joint Planning Activities.**

Chair Tissier informed the Commission that Vice Chair Rein Worth, Planning Committee Chair Jim Sperring and she met with representatives of the ABAG Board to discuss a multi-year funding agreement to support ABAG's research

and planning activities beginning in FY 2013-14. Ann Flemer, Deputy Executive Director, Policy, was asked to present the specifics of the proposal. Ms. Flemer detailed the framework of the funding agreement and requested approval to forward the framework to ABAG for its consideration.

Commissioner Haggerty moved approval to forward the framework to ABAG, seconded by Commissioner Sperring. Motion passed unanimously.

POLICY ADVISORY COUNCIL REPORT

There was no report from the Policy 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.

COMMISSIONERS COMMENTS

Commissioner Kinsey informed the Commissioners that he met with MTC staff to follow up on the Commission's action last month on the Low Income/Youth Pass proposals. He expressed his concern and that of other commissioners that different sources of funding could be used to fund these proposals. He indicated that staff is planning to bring a proposal for the Transit Incentives Program recommended in the Transit Sustainability Project to the Commission through the Programming and Allocations Committee possibly next month. Commissioner Kinsey asked that staff incorporate an option that would provide an opportunity for each community to consider how it may be able to implement pass programs using this incentive program.

CONSENT CALENDAR

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

- Commission Meeting Minutes – July 25, 2012.

Programming and Allocations Committee

- Resolution No. 3908, Revised, and 3916, Revised – Revisions to Federal Transit Administration Formula Policy and Programs to reflect final federal apportionments.
- Resolution No. 3975, Revised – 2011 Transportation Improvement Program (TIP) Amendment 2011-28.

- Resolution No. 3925, Revised – Priority Development Area (PDA) Planning Grant Augmentation Walnut Creek and Sonoma County Transportation for Livable Communities (TLC) project revision.
- Resolution No. 4008, Revised – Revision to Regional Toll Credit Policy.
- Resolution No. 4050, Revised – Proposed allocation of \$94,000 in RM2 Capital funds for LAVTA's real time system.
- Resolution No. 4051, Revised – FY 2012-13 Fund Estimate Revision.
- Resolution No. 4066, Revised – FY 2012-13 State Transit Assistance (STA) Regional Discretionary Program Revision.

Committee Reports

Programming & Allocations Committee – Glover

Commissioner Glover moved to approve the following item. Commissioner Kinsey seconded the motion.

- Resolution Nos. 4061, Revised, and 4062, Revised – Allocate FY 2012-13 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to VTA and AC Transit, which allocates \$96.4 million to VTA and \$2.9 million to AC Transit to support transit operations.

Motion carried unanimously.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Tissier adjourned the meeting at 10:07 a.m. The next Commission meeting is scheduled for Wednesday, October 24, 2012 in Oakland, California.

Adrienne J. Tissier, Chair