



METROPOLITAN  
TRANSPORTATION  
COMMISSION

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Cities of Santa Clara County

*Tom Ammiano*  
City and County of San Francisco

*Irma L. Anderson*  
Cities of Contra Costa County

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

*Bob Blanchard*  
Sonoma County and Cities

*Bill Dodd*  
Napa County and Cities

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

*Federal D. Glover*  
Contra Costa County

*Scott Haggerty*  
Alameda County

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

*Steve Kinsey*  
Marin County and Cities

*Sue Lempert*  
Cities of San Mateo County

*Bijan Sartipi*  
State Business, Transportation  
and Housing Agency

*James P. Sperring*  
Solano County and Cities

*Adrienne J. Tissier*  
San Mateo County

*Pamela Torliatt*  
Association of Bay Area Governments

*Ken Yeager*  
Santa Clara County

*Shelia Young*  
Cities of Alameda County

*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Operations

*Andrew Fremier*  
Deputy Executive Director,  
Bay Area Toll Authority

*Therese W. McMillan*  
Deputy Executive Director, Policy

**COMMISSION MEETING**  
Wednesday, January 24, 2007  
Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 Eighth Street  
Oakland, CA

**MINUTES**

**ATTENDANCE**

Chair Rubin called the meeting to order at 10:15 a.m. In addition to Chair Rubin, the following Commissioners were present: Ammiano, Anderson, Blanchard, Dodd, Giacopini, Glover, Haggerty, Halsted, Kinsey, Lempert, McLemore, Sperring, Tissier, Torliatt, and Young.

**CHAIR'S REPORT**

Chair Rubin presented the Chair's report to the Commission and announced that today's meeting would be the last full Commission meeting that Commissioners Anderson, Torliatt and Young would attend as MTC Commissioners as their terms will end on February 9, 2007. Chair Rubin and others expressed their gratitude to the Commissioners for their service to MTC and wished them well in their new endeavors.

**EXECUTIVE DIRECTOR'S REPORT**

Therese McMillan, Deputy Executive Director, Policy presented the Executive Director's report in Steve Heminger's absence. Mr. Heminger is presenting testimony before the House Transportation and Infrastructure Committee in Washington, DC. Copies of the report are available from the Executive Office.

**CONSENT CALENDAR**

The Commission unanimously approved the following items on the Consent Calendar:

Minutes of the Commission meetings of December 20, 2006 and January 10, 2007.

**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 – January 10, 2007.
- Draft Minutes of the Programming & Allocations Committee Meeting – January 10, 2007.
- Draft Minutes of the Planning Committee Meeting – January 12, 2007.
- Draft Minutes of the Legislation Committee Meeting – January 12, 2007.

**Draft MTC Advisory Committee Minutes**

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting– January 11, 2007.
- Minutes of the Advisory Council Meeting – January 11, 2007.

**COMMITTEE REPORTS**

**Programming & Allocations Committee - Haggerty**

The Commission unanimously approved the following:

- Resolution No. 3791 – 2007 Productivity Improvement Projects (PIP) to address recommendations made in the transit operator’s Triennial Performance Audits.
- 2006 Spare the Air/Free Transit Campaign Evaluation and Funding Allocation for 2007.

**PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

The Commission received public comment from the following:

- Rich Napier, Executive Director, City/County Association of Governments of San Mateo County – Thanked MTC and Caltrans for their assistance in implementing the new ramp metering on Highway 101; I-280/I-380 and State Route 92.

There being no further business or public comment, Commission Chair Rubin adjourned the meeting at 10:40 a.m. The next special Commission meeting was scheduled for Wednesday, February 14, 2007 in Oakland, California.

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Jon Rubin, Chair

