



METROPOLITAN
TRANSPORTATION
COMMISSION

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Cities of Alameda County

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Executive Director

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Deputy Executive Director, Operations

Andrew B. Fremier
Deputy Executive Director,
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Therese W. McMillan
Deputy Executive Director, Policy

COMMISSION MEETING

Wednesday, June 27, 2007
Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, CA

MINUTES

ATTENDANCE

Chair Dodd called the meeting to order at 10:15 a.m. In addition to Chair Dodd, the following Commissioners were present: Azumbrado, Bates, Blanchard, Chu, Cortese, Giacomini, Glover, Halsted, Haggerty, Kinsey, Lempert, Rubin, Sartipi, Spering, Tissier, and Worth.

CHAIR'S REPORT

Chair Dodd reported that the Executive Committee met to review the Executive Director's annual performance evaluation and concluded that Mr. Steve Heminger has continued to perform all the tasks expected of him in an excellent manner.

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.

CONSENT CALENDAR

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

- Minutes of the Commission meeting of May 23, 2007.

Programming Committee

- Resolution No. 2451, Revised – Request by BART for approval of the final increment of Federal New Starts funding totaling \$2.4 million for the San Francisco International Airport (SFO)/Millbrae extension.

- Resolution No. 3733, Revised – 2007 Transportation Improved Program (TIP) Amendment 07-10.
- Resolution No. 3809 – Allocation of FY 2007-08 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.5 million) and to MTC for TDA administration and planning purposes (\$10.8 million).
- Resolution 3813 – FY 2007-08 State Transit Assistance (STA) Regional Discretionary Program in the amount of \$26.9 million.
- Resolution Nos. 3817 and 3819 – RM2 Proposed Capital and Operating Allocations.

Legislation Committee

- A support position on SB 1221 (Ma) Tax increment financing for transit oriented development.
- A Support and Seek Amendments position on SB 184 (Alquist) – Advancing local funds in the State Transportation Improvement Program.
- A Support position on AB 1358 (Leno) – Transportation circulation element: Routine accommodation requirement.

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 – June 13, 2007.
- Draft Minutes of the Programming & Allocations Committee Meeting – June 13, 2007.
- Draft Minutes of the Planning Committee Meeting – June 8, 2007.
- Draft Minutes of the Legislation Committee Meeting – June 8, 2007.
- Draft Minutes of the Operations Committee Meeting – June 8, 2007.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Minority Citizens Advisory Meeting – June 12, 2007.

- Minutes of the Advisory Council Meeting – June 13, 2007.

COMMITTEE REPORTS

Administration Committee – Blanchard

The Commission unanimously approved the following:

- Resolution Nos. 3762, Revised and 3818 – MTC Revised Agency Budget for FY 2006-07 and MTC Agency Budget for FY 2007-08.
- MTC/ABAG Interagency Agreement for FY 2007-08. This agreement serves to pass through funds to ABAG for FY 2007-08.

Programming & Allocations Committee - Tissier

The Commission unanimously approved the following:

- Resolution No. 3814 – Proposition 1B Regional Transit Funding.

The Commission received public comment from the following:

- Mary King, AC Transit – Thanked MTC and spoke in support of option #3 – encouraged MTC to secure more funds for Lifeline elements.
- Bob McCleary – Contra Costa Transportation Authority – Spoke in support of proposal #3.
- Suzanne Smith – Sonoma County Transportation Authority – Thanked MTC and spoke in support of option #3 encouraged MTC to secure more funds for small operators and paratransit services.
- Tom Margro, BART – Spoke in support of option #3 and thanked MTC for agreement between BART/SamTrans.
- Mona Babauta – Santa Rosa City Bus – Suggested to postpone action.
- Frank Gallo, MCAC – Asked for MTC to increase funding for Lifeline commitment.
- Alejandro Castillo, MCAC – Asked for MTC to increase funding for Lifeline commitment.
- Bob Allen, Urban Habitat – Suggested e-Bart and Warm Springs are not a benefit to the general public and suggested MTC increase Lifeline funding.
- Rafael Duer, MCAC – Spoke in opposition of Warm Springs funding and asked for more Lifeline funding.
- Jerry Grace – asked for additional funding for AC Transit.
- Michael Scanlon, SamTrans/CalTrain – Thanked MTC and spoke in support of proposals.
- Nat Ford, SFMTA – Thanked MTC for leadership and distribution of funds.
- Carol Gonot, VTA - Thanked MTC for leadership and distribution of funds.

The Commission unanimously approved Resolution No. 3814 after receipt of public comment.

The Commission unanimously approved the following:

- Resolution No. 3801, Revised – Proposition 1B Regional Transit Funding. In accordance with the provisions in California Streets and Highways Code Section 30914(f), staff

proposed to reassign the RM2 funding for the BART Transbay Tube Seismic Retrofit to the Oakland Airport Connector project, an existing RM2 project, and the Transit Capital Match project, a new project to the program.

- Resolution No. 3820 – Programming of FY 2007-08 5% State Unrestricted Funds and 2% Bridge Toll Revenues. The Five Percent State Unrestricted Fund program supports the San Francisco Bay Trail project and the operations of the Alameda/Oakland Ferry, Alameda Harbor Bay Ferry, and Vallejo ferry services. The Two Percent Bridge Tolls are dedicated to ferry capital projects.

The Commission received public comment from the following:

- Rick Ramacier – County Connection – Thanked MTC.

The Commission unanimously approved Resolution No. 3820 after receipt of public comment.

The Commission received public comment from the following:

- Resolution Nos. 3810, 3811, 3812 – Allocation of FY 2007-08 Transportation Development Act (TDA) (\$113.7 million), State Transit Assistance (STA) and Assembly Bill (AB) 1107 funds (\$34.4 million) to the following claimants in the region: AC Transit, County Connection, Golden Gate, MTC, Napa County Transportation Planning Agency, Petaluma, Sonoma County Transit, TriDelta Transit, Vacaville and WestCAT.

Legislation Committee – Rubin

The Commission unanimously approved the following position for pending legislation:

- Support (as proposed to be amended) of SB 375 (Steinberg) – Greenhouse gas reductions: Regional Transportation Plans.

CLOSED SESSION

At 12:01 a.m. Chair Dodd asked that the Commission meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigation: (1) Darensburg v. MTC, U.S. District Court, Northern District, Case No. C-05-01597 (EDL).

OPEN SESSION

The Commission reconvened in open session at 12:31 p.m. MTC General Counsel Francis Chin reported that there was no action taken in closed session.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 12:32 p.m. in Memory of Lani Fremier, Andrew Fremier's mother. The next Commission meeting was scheduled for Wednesday, July 25, 2007 in Oakland, California.

Bill Dodd, Chair