



METROPOLITAN  
TRANSPORTATION  
COMMISSION

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Cities of Alameda County

*Bob Blanchard*  
Sonoma County and Cities

*Dean J. Chu*  
Cities of Santa Clara County

*Dave Cortese*  
Association of Bay Area Governments

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U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Anne W. Halsted*  
San Francisco Bay Conservation  
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*Steve Kinsey*  
Marin County and Cities

*Sue Lempert*  
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*Jou Rubin*  
San Francisco Mayor's Appointee

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State Business, Transportation  
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*James P. Spering*  
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*Adrienne J. Tissier*  
San Mateo County

*Amy Worth*  
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*Ken Yeager*  
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*Steve Heminger*  
Executive Director  
*Ann Flemer*  
Deputy Executive Director, Operations

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

*Therese W. McMillan*  
Deputy Executive Director, Policy

## **COMMISSION MEETING**

Wednesday, July 25, 2007  
Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium  
101 Eighth Street  
Oakland, CA

## **MINUTES**

### **ATTENDANCE**

Chair Dodd called the meeting to order at 1:45 p.m. In addition to Chair Dodd, the following Commissioners were present: Azumbrado, Bates, Blanchard, Cortese, Giacopini, Glover, Halsted, Haggerty, Lempert, Rubin, Sartipi, Spering, Tissier, Worth and Yeager.

### **CHAIR'S REPORT**

### **EXECUTIVE DIRECTOR'S REPORT**

Ann Flemer, Deputy Executive Director, Operations presented the Executive Director's report to the Commission in Steve Heminger's absence. 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 June 27, 2007.

### **Ad-Hoc Audit Committee**

TransLink® Capital Project Costs Audit for FY 05-06.

### **Programming Committee**

- Resolution No. 3750, Revised – FY 2006-07 Year End Transportation Development Act Allocation.

- Resolution No. 3761, Revised – FY 2006-07 State Transit Assistance Regional Program Year-End Revisions.
- Resolution No. 3817 – RM2 Operating Allocations totaling \$2.1 million.
- Resolution 3735, Revised – RM2 Capital Programming Safe Routes to Transit Program, Round 2 Project Lists.

**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 – July 11, 2007.
- Draft Minutes of the Programming & Allocations Committee Meeting – June 11, 2007.
- Draft Minutes of the Planning Committee Meeting – July 13, 2007.
- Draft Minutes of the Legislation Committee Meeting – July 13, 2007.
- Draft Minutes of the Operations Committee Meeting – July 13, 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 – July 5, 2007.
- Minutes of the Minority Citizens Advisory Meeting – July 10, 2007.
- Minutes of the Advisory Council Meeting – July 10, 2007.

**COMMITTEE REPORTS**

**Programming & Allocations Committee - Tissier**

The Commission unanimously approved the following:

- Resolution Nos. 3647, Revised, 3652, Revised, 3662, Revised, 3663, Revised – Allocation of RM2 Funds totaling approximately \$15 million in capital funds for the following projects:

Capital Allocations

- #4.1 \$6.3 million allocation to San Mateo Transportation Authority for environmental and preliminary engineering work on the Dumbarton Rail project.

- #28 \$1.2 million allocation to the Water Transit Authority for final design of the South San Francisco Ferry Terminal at Oyster Point.
- #29.3 \$6.4 million allocation and \$1 million rescission for the ACCMA's SR-84 HOV lane extension.
- #29.4 \$2.1 million allocation to Alameda County CMA for signalization improvements to twelve intersections along the Grand MacArthur Bus Rapid Transit Corridor.

The Commission received public comment from the following:

- Nancy Jewel-Cross, a member of the public, spoke in favor of the Dumbarton Corridor Development – add alternative modes of transportation.

The Commission unanimously approved Resolution Nos. 3647, Revised, 3652, Revised, 3662, Revised, 3663, Revised after receipt of public comment.

The Commission unanimously approved the following:

- Resolution No. 3793, Revised – FY 2007-08 Fund Estimate Revision to reflect year-end revenue receipts for FY 2006-07 Transportation Development Act (TDA), Assembly Bill (AB) 1107 and State Transit Assistance (STA) funds, including rescission actions of roughly \$1.6 million for TDA.
- Resolution No. 3755, Revised – 2007 Transportation Improvement Program (TIP), Amendment 07-12 to add \$24.9 million in new funding for the BART Oakland Airport Connector project.

**Legislation Committee – Rubin**

The Commission unanimously approved the following:

- Resolution No. 3516, Revised – MTC Advisory Committees – Appointments.

The Commission unanimously approved the following position for pending legislation:

- Adopt principles for advocacy of SB 9 (Lowenthal) – Proposition 1B: Trade Corridors Program.

The Commission approved the following position for pending legislation with one no vote from Commissioner Sperring.

- Support and Seek Amendments for SB 974 (Lowenthal) – Container Fees.

The Commission unanimously approved the following position for pending legislation:

- Support of HR 2783 (Tauscher) – Emergency Relief – Transit Reimbursement.

Randy Rentschler, Legislation and Public Affairs Director briefed the Commission on the pending State Budget.

**PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 2:10 p.m. The next Commission meeting was scheduled for Wednesday, September 26, 2007 in Oakland, California.

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Bill Dodd, Chair