

County of Santa Clara
Board of Supervisors
Supervisory District Four
Supervisor Ken Yeager



BOS4-011309-05

Prepared by: Megan Doyle
Board Aide

Reviewed by: John Mills
Chief of Staff

DATE: January 13, 2009

TO: Board of Supervisors

FROM:

A handwritten signature in black ink that reads "Ken Yeager".

Ken Yeager
Supervisor, District 4

SUBJECT: Report from the Board Delegate to the Metropolitan Transportation Commission (MTC)

RECOMMENDED ACTION

Accept report from the Board Delegate to the Metropolitan Transportation Commission (MTC) relating to the meeting of December 17, 2008. (Yeager)

REASONS FOR RECOMMENDATION

The Metropolitan Transportation Commission met on December 17, 2008, at the MetroCenter in Oakland.

The meeting began with reports from the Chair and the Executive Director. As part of his report, Chair Dodd proposed an ad hoc committee for the purpose of nominating a new Chair and Vice Chair. The commissioners suggested and approved for the nominating committee

were Steve Kinsey, Jon Rubin, and Jim Spering.

Following the reports, the consent calendar was approved. The consent calendar included approving minutes from the November 26, 2008 Commission meeting, as well as approving the draft minutes for the various standing committees in the past month.

Also on consent were recommendations from the Administration Committee. These included a reauthorization of MTC Investment Policy, allocation of approximately \$24 million in RM2 Capital funds, and a revision to both FY 2007-09 AB 664 Bridge Toll Program and the FTA Section 5311 Program of Projects. In addition, the Administration Committee recommended a revision to the allocation of State Transit Assistance and Transportation Development Act Funds to SamTrans for Transit Capital and Operations. Finally, the 2009 Transportation Improvement Program (TIP) Amendment 2009-02 and the Proposition 1B-Transit: Priorities and Policy for FY 2008-09 Population-Based Funds were approved.

On the regular agenda, the Commission adopted the final 2009 Legislative Program, thereby setting MTC's legislative priorities for 2009 in Sacramento and Washington. Next year will be a landmark year for transportation funding, with the upcoming federal economic stimulus package and expected reauthorization of the Federal Surface Transportation Act.

The Commission took public comment and then adjourned.

The next meeting of the Metropolitan Transportation Commission will be on Wednesday, January 28, 2008, at 10:00 a.m. in Oakland at the Joseph P. Bort MetroCenter.