



# Metropolitan Transportation Commission

101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Agenda

### Policy Advisory Council

*Randi Kinman, Chair   Carlos Castellanos, Vice Chair*

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Tuesday, December 8, 2015

1:30 PM

Lawrence D. Dahms Auditorium

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This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Website: [www.mtc.ca.gov](http://www.mtc.ca.gov)

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this council shall be a majority of its regular voting members (14).*

2. [15-1056](#)

Welcome

**Presenter:**

Randi Kinman, Council Chair

3. [15-1057](#)

Approval of November 4, 2015 Meeting Minutes  
(5 minutes)

**Action:**

Approval

**Presenter:**

Randi Kinman, Council Chair

**Attachments:**

[03\\_Minutes\\_Nov 2015.pdf](#)

4. [15-1059](#)

Subcommittee Reports  
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

**Action:**

Information

**Presenter:**

Jim Blacksten, Subcommittee Chair

5. [15-0992](#) Equity Framework for Plan Bay Area 2040  
(30 minutes)

Review of the Draft Equity Framework (developed with input from the Regional Equity Working Group), which includes: 1) equity measures to analyze Plan Bay Area 2040 scenarios for their benefits and burdens on disadvantaged communities, and 2) the Communities of Concern framework that defines disadvantaged communities for the scenario analysis and the Plan.

**Action:** Information and Discussion

**Presenter:** Pedro Galvao, ABAG and Vikrant Sood, MTC

**Attachments:** [05 Equity Framework for Plan Bay Area 2040.pdf](#)

6. [15-1060](#) Brainstorming Session: Housing Issues  
(60 minutes)

Members will receive a brief presentation from staff to set the stage, then break into smaller groups for a brainstorming session on various housing issues such as market-rate housing, affordable housing, displacement and housing preservation.

**Action:** Information and Discussion

**Presenter:** Therese Trivedi and Vikrant Sood, MTC

**Attachments:** [06 Brainstorming Session-Housing Issues.pdf](#)

7. [15-1089](#) Nominations for Policy Advisory Council Chair and Vice Chair  
(5 minutes)

Nominations for 2016 chair and vice chair of the Policy Advisory Council will be opened and will remain open until the election, scheduled for January 13, 2016.

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [07 Nominations for Council Officers.pdf](#)

8. [15-1061](#) Staff Liaison Report - December 2015  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Pam Grove, MTC Staff Liaison

**Attachments:** [08 Staff Liaison Report.pdf](#)

9. [15-1062](#) Council Member Reports  
(5 minutes)

Members of the Council may report on locally relevant issues or events.

Action: Information

Presenter: Randi Kinman, Council Chair

10. [15-1063](#) New Business  
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Randi Kinman, Council Chair

## 11. Public Comments / Other Business

## 12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, January 13, 2016 at 1:30 p.m. in the Lawrence D. Dahms Auditorium at 101 Eighth Street, Oakland, California.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.