



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Randi Kinman, Chair Carlos Castellanos, Vice Chair

Wednesday, September 9, 2015

1:30 PM

Lawrence D. Dahms Auditorium

Call Meeting to Order

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

1. [15-0830](#)

Welcome

Presenter:

Randi Kinman, Council Chair

2. [15-0818](#)

Approval of August 12, 2015 Meeting Minutes
(5 minutes)

Action:

Approval

Presenter:

Randi Kinman, Council Chair

Attachments:

[2_Minutes_Aug 2015.pdf](#)

3. [15-0819](#)

Public Comment on Items Not on the Agenda†
(5 minutes)

†Note: The Council will not take action on items not listed on today's agenda

Action:

Information

Presenter:

Randi Kinman, Council Chair

4. [15-0820](#)

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:

Alan Talansky, Subcommittee Chair

5. [15-0822](#) Vital Signs: Environment
(20 minutes)
- Staff presentation of the final round of indicators from the Vital Signs performance monitoring initiative, including measures related to air quality, road safety, and the San Francisco Bay.
- Action:** Information
- Presenter:** Dave Vautin, MTC Staff
- Attachments:** [5 Vital Signs Environment.pdf](#)
6. [15-0826](#) Plan Bay Area 2040 Goals & Targets - Revised Staff Recommendation
(30 minutes)
- Revised staff recommendation of goals and performance targets related to Plan Bay Area 2040 in advance of Commission and ABAG Board consideration for approval in September.
- Action:** Information and Discussion
- Presenter:** Dave Vautin, MTC staff
- Attachments:** [6 Plan Bay Area 2040 Goals & Targets - Revised Staff Recommendation.pdf](#)
7. [15-0825](#) Understanding Displacement in the Bay Area - Definition, Measures and Potential Policy Approaches
(40 minutes)
- Staff presentation on recent trends in the Bay Area, a working definition, potential methods to measure risk, and existing policy tools for discussion.
- Action:** Information and Discussion
- Presenter:** Ken Kirkey, MTC staff and Vikrant Sood, MTC staff
- Attachments:** [7 Understanding Displacement in the Bay Area – Definition and Measures - rev](#)
8. [15-0827](#) Staff Liaison Report
(5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Pam Grove,
MTC Staff Liaison
- Attachments:** [8 Staff Liaison Report with Work Plan.pdf](#)
9. [15-0828](#) 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. [15-0829](#) 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 Comment / Other Business

12. Adjournment / Next Meeting

**The next meeting of the Policy Advisory Council will be held Wednesday,
October 14, 2015 at 1:30 p.m. in the Lawrence D. Dahms Auditorium at 101
Eighth Street Oakland, CA 94607.**

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 judgement, 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: MTC 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) for public review for at least one year.

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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.