



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Policy Advisory Council

Randi Kinman, Chair Carlos Castellanos, Vice Chair

Wednesday, July 6, 2016

1:30 PM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings>.

1. [15-1738](#) Welcome

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (13).

3. [15-1739](#) Approval of June 8, 2016 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03_Minutes_June 2016](#)

4. [15-1740](#) Subcommittee Report
(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. [15-1744](#) Plan Bay Area 2040: Investment Strategy for High-Performing Projects and Compelling Cases for Low-Performing Projects (35 minutes)

Recommendations on compelling cases submitted for low-performing projects, as well as draft funding plans for high-performing projects in Plan Bay Area 2040.

Action: Information

Presenter: Dave Vautin and Kristen Carnarius, MTC staff

Attachments: [5_Plan Bay Area 2040 Compelling Case Review for Low Performing Projects](#)

6. [15-1745](#) Draft 2017 Transportation Improvement Program (TIP) and Draft Transportation-Air Quality Conformity Analysis (30 minutes)

Draft 2017 Transportation Improvement Program along with the draft results of the TIP investment analysis and the Draft Air Quality Conformity Analysis for the Council's review and comment.

Action: Review and Comment

Presenter: Mallory Atkinson, MTC staff

Attachments: [06_Draft TIP and Investment Analysis_reduced](#)

7. [15-1776](#) One Bay Area Grant Program 2 (OBAG 2) Update (25 minutes)

Update on proposed revisions to the second round of the One Bay Area Grant Program (OBAG 2) framework, including recommendations for the distribution of additional revenues and approach for affordable housing.

Action: Information

Presenter: Anne Richman

Attachments: [Handout - 07_OBAG2](#)
[7_OBAG2 Policy Advisory_PPT](#)

8. [15-1741](#) Staff Liaison Report (5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

Attachments: [08_Staff Liaison Report](#)

9. [15-1742](#) 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. [15-1743](#) 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, September 7, 2016 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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) 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.