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

Meeting Agenda

Policy Advisory Council

Wednesday, March 8, 2017 | **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. 17-2282 Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. 17-2283 Roll Call / Confirm Quorum

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

3. 17-2284 Approval of February 8, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: 03_February_8_2017_Draft_Minutes.pdf

4. 17-2285 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. 17-2240 Plan Bay Area 2040 - Action Plan Process - Update
(60 minutes)

Discussion of the Plan Bay Area 2040 “Action Plan,” including presentation of a draft outline.

Action: Information

Presenter: Matt Maloney and Kristen Villanueva, MTC

Attachments: 05_PBA_2040_Action_Plan_Process_Update.pdf

6. 17-2287 Update: Plan Bay Area 2040 Public Engagement - Release of Draft Plan, Spring 2017
(30 minutes)

Briefing on plans for public open houses and other public comment opportunities timed to coincide with release of Draft Plan Bay Area 2040 document and companion Draft Environmental Impact Report in spring 2017.

Action: Information

Presenter: Ursula Vogler

Attachments: 06_PBA_2040_Public_Engagement_Spring'2017.pdf

7. 17-2288 Staff Liaison Report - March 2017
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

Attachments: 07_Staff_Liaison_Report_March'2017.pdf

8. 17-2289 Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

9. 17-2290 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

10. Public Comments / Other Business

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, April 12, 2017 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.