Metropolitan Transportation Commission

Meeting Agenda

Policy Advisory Council

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

Wednesday, July 12, 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. 17-2684 Welcome

Action: Information

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 (14).

3. 17-2685 Approval of June 14, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: 03_Minutes_June 2017.pdf

4. 17-2686 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. 17-2687 Disadvantaged Business Enterprise (DBE), Small Business Enterprise (SBE) and Title VI Report
(20 minutes)

Update on MTC's most recent and ongoing DBE/SBE and Title VI activities.

Action: Information

Presenter: Denise Rodrigues, MTC Staff

Attachments: 05_DBE, SBE and Title VI Report.pdf

6. 17-2688 MTC Resolution No. 4300 and ABAG Resolution No. 10-17 - Final Plan Bay Area 2040
(45 minutes)

Presentation of revisions to the Draft Plan.

Action: Information

Presenter: Ken Kirkey

Attachments: 06_MTCResNo4300_ABAGResNo10-17_Final_PBA2040_Cover_Memo.pdf
6_MTC_ResNo4300 and ABAG_ResNo10-17_Final PBA_2040.pdf
6_FinalPBA40_PPT.pdf

7. 17-2689 Staff Liaison Report - July 2017
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Ursula Vogler, Acting MTC Staff Liaison

Attachments: 07_Staff Liaison Report – July 2017.pdf

8. 17-2690 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. 17-2691 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, September 13, 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.

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 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章：MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.