Metropolitan Transportation Commission

Meeting Agenda

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

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, April 11, 2018 **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 and will take place at 1:30 p.m.

1. 18-0192 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 (15).

3. 18-0193 Approval of March 14, 2018 Meeting Minutes and Agenda Item 3 from the February 14, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: 03i_Minutes_Mar 2018.pdf
03ii_Minutes_Feb 2018_REV.pdf

4. 18-0194 Equity and Access Subcommittee: Report on 2019 Transportation Improvement Program (TIP) Investment Analysis
(5 minutes)

The subcommittee will report to the Council on its discussion on the 2019 TIP Investment Analysis, and may seek action from the Council. At the subcommittee, staff will have summarized feedback received at the February subcommittee meeting and discuss the proposed approach for the 2019 TIP Investment Analysis.

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

Action: Discussion

Presenter: Jim Blacksten, Subcommittee Chair

Attachments: 04_2019 TIP Investment Analysis.pdf

5. 18-0195 Horizon: Preliminary Guiding Principles
(40 minutes)

Overview of March pop-up outreach events and share preliminary Guiding Principles. The Guiding Principles identify regional aspirations over the next three decades and will be used to guide the Horizon process. Staff will seek feedback from stakeholders on the preliminary Guiding Principles.

Action: Discussion

Presenter: Michael Germeraad and Ursula Vogler

Attachments: 05_Horizon-Prelim Guiding Principles.pdf

6. 18-0198 Council Work Plan Discussion
(55 minutes)

Continued discussion on the council members work plan for the coming year.

Action: Discussion

Presenter: Randi Kinman, Council Chair

Attachments: 06_Council Work Plan.pdf

7. 18-0199 Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: 07_Staff_Liaison_Report-April.pdf

8. 18-0200 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. 18-0201 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, May 9, 2018 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.

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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.