



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, February 12, 2020

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. Welcome

Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (12).

3. [20-0127](#)

Chair's Report
(5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [20-0128](#)

Approval of the January 8, 2020 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04 Council Minutes Jan 2020.pdf](#)

5. [20-0129](#)

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, Equity and Access Subcommittee Chair

6. Public Comments / Other Business

7. [20-0130](#) Policy Advisory Council Subcommittee on Fare Coordination / Integration (10 minutes)

Approval of a membership structure for the new Subcommittee on Fare Coordination/Integration which will advise the Regional Fare Coordination and Integration Study and Business Case.

Action: Approval

Presenter: William Bacon

Attachments: [07 Subcommittee on Fare Integration Proposal.pdf](#)

8. [20-0131](#) Nominations for 2020-2021 Policy Advisory Council Chair and Vice Chair (10 minutes)

Nominations for the 2020-2021 Chair and Vice Chair of the Policy Advisory Council will be opened next week at your February 12, 2020 meeting. The nomination period will remain open until the election, which is currently scheduled for your March 11, 2020 meeting.

Action: Discussion

Presenter: Marti Paschal, Staff Liaison

Attachments: [08 Nominations for Council Officers.pdf](#)

9. [20-0187](#) ABAG Resolution No. 02-2020, ABAG Resolution No. 03-2020, and MTC Resolution No. 4410: Plan Bay Area 2050: Draft Blueprint Growth Geographies (45 minutes)

Proposed Growth Geographies for integration into the Plan Bay Area 2050 Draft Blueprint, including existing and new locally nominated Priority Development Areas (PDAs), Priority Production Areas (PPAs), and Priority Conservation Areas (PCAs), as well as select Transit-Rich and High-Resource Areas outside PDAs.

Action: Information

Presenter: Mark Shorett

Attachments: [09 PBA2050-Draft Blueprint-Growth Geographies.pdf](#)
[09 Handout-FriendsofNorthSonomaStronglyOpposeSpringsSpecificPlans_Febr](#)

10. [20-0186](#) Plan Bay Area 2050: Draft Blueprint - Strategies
(45 minutes)

Proposed strategies for integration into the Plan Bay Area 2050 Draft Blueprint, which will be analyzed further this winter with findings to be released in spring 2020 for further public feedback and policymaker refinement.

Action: Information

Presenter: Dave Vautin

Attachments: [10_PBA2050-Draft Blueprint-Strategies.pdf](#)

11. [20-0132](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [11_Staff_Liaison_Report_Feb_2020.pdf](#)

12. [20-0133](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

13. [20-0134](#) 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

14. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, March 11, 2020 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.