



Metropolitan Transportation Commission

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

Meeting Agenda

MTC Commission and MTC Policy Advisory Council Joint Planning Session on the Policy Advisory Council Work Plan

Friday, March 9, 2018

12:00 PM

Yerba Buena - 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 12:00 p.m. or immediately following the 10:10 a.m. Joint MTC Legislation Committee and ABAG Legislation Committee meeting.

1. [18-0129](#) Welcome and Introduction

Presenter: Jake Mackenzie, Commission Chair
2. [18-0130](#) Opening Remarks

Presenter: Jake Mackenzie, Commission Chair
3. [18-0175](#) Opening Remarks

Overview of the Council's work over the past couple of years, and a preview of some of subjects of interest to members for the coming year.

Presenter: Randi Kinman, Policy Advisory Council Chair
4. [18-0133](#) Group Discussion

Commissioners and Policy Advisory Council members will discuss items and propose options for the 2018-2019 Policy Advisory Council work plan.

Action: Discussion
Presenter: Commission Chair Mackenzie and Policy Advisory Council Chair Kinman
5. [18-0134](#) Final Remarks

Action: Discussion

6. Public Comments / Other Business

7. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, March 14, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

The next meeting of the Metropolitan Transportation Commission will be held Wednesday, March 28, 2018 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 Título 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.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
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Legislation Details (With Text)

File #:	18-0129	Version:	1	Name:	
Type:	Report	Status:		Informational	
File created:	2/1/2018	In control:		MTC Commission and MTC Policy Advisory Council Joint Planning Session on the Policy Advisory Council Work Plan	
On agenda:	3/9/2018	Final action:			
Title:	Welcome and Introduction				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Subject:

Welcome and Introduction

Presenter:

Jake Mackenzie, Commission Chair



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Legislation Details (With Text)

File #:	18-0130	Version:	1	Name:	
Type:	Report	Status:		Informational	
File created:	2/1/2018	In control:		MTC Commission and MTC Policy Advisory Council Joint Planning Session on the Policy Advisory Council Work Plan	
On agenda:	3/9/2018	Final action:			
Title:	Opening Remarks				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Subject:
Opening Remarks

Presenter:
Jake Mackenzie, Commission Chair



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Legislation Details (With Text)

File #:	18-0175	Version:	1	Name:	
Type:	Report	Status:		Informational	
File created:	2/27/2018	In control:		MTC Commission and MTC Policy Advisory Council Joint Planning Session on the Policy Advisory Council Work Plan	
On agenda:	3/9/2018	Final action:			
Title:	Opening Remarks				

Overview of the Council's work over the past couple of years, and a preview of some of subjects of interest to members for the coming year.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Subject:

Opening Remarks

Overview of the Council's work over the past couple of years, and a preview of some of subjects of interest to members for the coming year.

Presenter:

Randi Kinman, Policy Advisory Council Chair



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Legislation Details (With Text)

File #:	18-0133	Version:	1	Name:	
Type:	Report	Status:		Status:	Informational
File created:	2/1/2018	In control:		In control:	MTC Commission and MTC Policy Advisory Council Joint Planning Session on the Policy Advisory Council Work Plan
On agenda:	3/9/2018	Final action:		Final action:	
Title:	Group Discussion				

Commissioners and Policy Advisory Council members will discuss items and propose options for the 2018-2019 Policy Advisory Council work plan.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Subject:

Group Discussion

Commissioners and Policy Advisory Council members will discuss items and propose options for the 2018-2019 Policy Advisory Council work plan.

Presenter:

Commission Chair Mackenzie and Policy Advisory Council Chair Kinman

Recommended Action:

Discussion

Attachments:



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Legislation Details (With Text)

File #:	18-0134	Version:	1	Name:	
Type:	Report	Status:		Status:	Informational
File created:	2/1/2018	In control:		In control:	MTC Commission and MTC Policy Advisory Council Joint Planning Session on the Policy Advisory Council Work Plan
On agenda:	3/9/2018	Final action:		Final action:	
Title:	Final Remarks				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Subject:
Final Remarks

Recommended Action:
Discussion

Attachments: