



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Wednesday, March 14, 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. [18-0143](#) 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. [18-0144](#) Approval of February 14, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03_Minutes_Feb 2018.pdf](#)

4. [18-0153](#) Subcommittee Reports
(10 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: Subcommittee Chair

5. [18-0145](#) Council Work Plan Discussion
(90 minutes)

Policy Advisory Council members will break into small groups to discuss the Council's work plan. No action will be taken today on the work plan. A draft work plan will be reviewed next month.

Action: Discussion

Presenter: Randi Kinman, Council Chair

Attachments: [05_Work Plan Discussion.pdf](#)

6. [18-0147](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Catalina Alvarado, Acting MTC Staff Liaison

Attachments: [06 Staff Liaison Report.pdf](#)

7. [18-0148](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

8. [18-0149](#) 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

9. Public Comments / Other Business

10. Adjournment / Next Meeting

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

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.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0143 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 2/9/2018 **In control:** Policy Advisory Council

On agenda: 3/14/2018 **Final action:**

Title: Welcome

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:
Welcome

Presenter:
Randi Kinman, Council Chair

Recommended Action:
Information



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0144 **Version:** 1 **Name:**
Type: Minutes **Status:** Committee Approval
File created: 2/9/2018 **In control:** Policy Advisory Council
On agenda: 3/14/2018 **Final action:**
Title: Approval of February 14, 2018 Meeting Minutes
(5 minutes)

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:

Approval of February 14, 2018 Meeting Minutes
(5 minutes)

Presenter:

Randi Kinman, Council Chair

Recommended Action:

Approval

Attachments:



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Agenda Item 3

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

Wednesday, February 14, 2018

1:30 PM

Board Room - 1st Floor

1. [18-0029](#) Welcome

Action: Information

Presenter: Randi Kinman, Outgoing Council Chair

2. Roll Call / Confirm Quorum

Present: 22 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Kallins, Chair Kinman, Lee, Levin, Madden, Mendoza, Miller, Momoh, Murray, Saver, Williams, Winter and Wolff

Excused: 4 - Hedges, Hernandez, Regan and Schweng

Absent: 1 - Lopez

3. [18-0030](#) Elections for 2018-2019 Policy Advisory Council Chair and Vice Chair
(15 minutes)

Election of a chair and vice chair for the 2018-2019 calendar year.

Action: Approval

Presenter: Catalina Alvarado, Acting MTC Staff Liaison

After written ballots were tabulated, Randi Kinman was appointed Chair of the Policy Advisory Council by the following vote:

Aye: 19 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Kallins, Chair Kinman, Lee, Levin, Madden, Mendoza, Momoh, Murray, Saver, Winter and Wolff

Nay: 2 - Florez and Williams

Absent: 6 - Hedges, Hernandez, Lopez, Miller, Regan and Schweng

After written ballots were tabulated, Cynthia Murray was appointed Vice Chair of the Policy Advisory Council by the following vote:

Aye: 16 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Cochran, Diep, Chair Kinman, Lee, Levin, Madden, Mendoza, Momoh, Murray, Winter and Wolff

Nay: 5 - Coates, Florez, Kallins, Saver and Williams

Absent: 6 - Hedges, Hernandez, Lopez, Miller, Regan and Schweng

4. [18-0031](#) Approval of January 10, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Catalina Alvarado, Acting MTC Staff Liaison

Upon the motion by Baker and second by Florez, the minutes of the January 10, 2018 meeting were approved as amended. The motion carried by the following vote:

Aye: 20 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Kallins, Chair Kinman, Lee, Levin, Mendoza, Momoh, Murray, Saver, Williams, Winter and Wolff

Absent: 6 - Hedges, Hernandez, Lopez, Miller, Regan and Schweng

Abstain: 1 - Madden

5. [17-3010](#) Council Orientation - Integrated Planning Section
(35 minutes)

Briefing on the role and responsibilities of the Integrated Planning Section.

Action: Discussion

Presenter: Ken Kirkey, Director, Planning

Council Member Miller arrived during the Council Orientation on the Integrated Planning Section.

6. [18-0034](#) Overview of Futures Planning Effort
(30 minutes)

Overview of the Futures planning project, including key components and deliverables.

Action: Discussion

Presenter: Dave Vautin

7. [18-0076](#) Development of MTC's Public Participation Plan
(20 minutes)

Overview of the proposed schedule for the update to MTC's Public Participation Plan.

Action: Input and Discussion

Presenter: Ursula Vogler

8. [18-0035](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Catalina Alvarado, Acting MTC Staff Liaison

9. [18-0036](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Council Chair

10. [18-0037](#) New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Council Chair

11. Public Comments / Other Business

Jerry Grace was called to speak.

12. 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 MTC Commission and Policy Advisory Council Joint Planning Session on the 2018-2019 Policy Advisory Council Work Plan will be held Friday March 9, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	18-0153	Version:	1	Name:	
Type:	Report	Status:		Informational	
File created:	2/14/2018	In control:		Policy Advisory Council	
On agenda:	3/14/2018	Final action:			
Title:	Subcommittee Reports (10 minutes)				

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

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:

Subcommittee Reports
(10 minutes)

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

Presenter:

Subcommittee Chair

Recommended Action:

Information

Attachments:



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	18-0145	Version:	1	Name:	
Type:	Report	Status:		Informational	
File created:	2/9/2018	In control:		Policy Advisory Council	
On agenda:	3/14/2018	Final action:			
Title:	Council Work Plan Discussion (90 minutes)				

Policy Advisory Council members will break into small groups to discuss the Council's work plan. No action will be taken today on the work plan. A draft work plan will be reviewed next month.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:

Council Work Plan Discussion
(90 minutes)

Policy Advisory Council members will break into small groups to discuss the Council's work plan. No action will be taken today on the work plan. A draft work plan will be reviewed next month.

Presenter:

Randi Kinman, Council Chair

Recommended Action:

Discussion

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 5
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Policy Advisory Council

DATE: March 9, 2018

FR: Catalina Alvarado, Acting Staff Liaison

WI: 1114

RE: Council Work Plan Discussion

The Council will spend our March 14 meeting discussing a work plan for the Council. As you know, the Council's role is to advise the Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

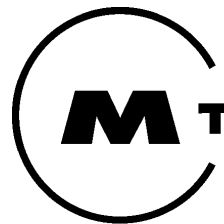
MTC Resolution No. 3931, Revised, which established the Council, states that the Commission and advisors will identify priority areas in which the Commission desires feedback and/or research from the Council. Additionally, advisors also may recommend initiatives of potential relevance to the Commission.

We will break into small groups to discuss the Council's work plan. No action will be taken today on the work plan. A draft work plan will be reviewed next month.



Policy Advisory Council Work Plan Discussion

March 14, 2018



METROPOLITAN
TRANSPORTATION
COMMISSION



Policy Advisory Council Role

To advise the Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.





MTC Resolution 3931, Revised

About the Council's Work Plan

- The Commission and advisors will identify priority areas in which the Commission desires feedback and/or research from the Council.
- Advisors also may recommend initiatives of potential relevance to the Commission.

MTC Policy Organization

Intergrated Planning

Ken Kirkey
Director

- Plan Bay Area
- Travel Demand Forecasting
- Bicycle/Pedestrian Planning
- Environmental Justice/ Equity
- Air Quality Conformity
- Goods Movement
- CASA
- Futures
- PDA Planning Grants / Technical Assistance
- Data Visualization
- Bay Trail
- Economic Development District
- Regional Forecast

Programming & Allocations

Anne Richman
Director

- Financial Forecasts
- Annual Fund Estimate
- Federal and State Programming & Allocations
- Regional Transit Expansion Program
- Transit Agency Performance Audits
- Transit Sustainability Project

Legislation & Public Affairs

Randy Rentschler
Director

- Public Involvement Program
- Public Information/ Media Contact
- Legislative Analysis
- Policy Advisory Council
- Agency Graphics
- MTC/ABAG Library

MTC Operations Organization

Administrative Services

Courtney Ruby
Director

- DBE Program
- Contracts and Procurements
- Human Resources
- Facilities

Electronic Payments

Carol Kuester
Director

- Clipper®
- FasTrak®

Operations

Director

- 511® Information System – Traffic, Transit & Rideshare
- Intelligent Transportation System Architecture
- SAFE Freeway Service Patrol and Callbox
- Toll Bridge Oversight Committee
- Incident Management
- Arterial Operations
- Capital Programs
- Emergency Response
- Express Lanes
- Technology Applications
- Transit Connectivity
- Freeway Performance Initiative

MTC and Local Agencies

Examples of Regional and Local Roles

- MTC reviews transit operators to ensure coordination of services and compliance with various requirements, and partners with operators on a joint universal fare instrument (Clipper®), but does not decide on specific routes, frequency of service or fares.
- MTC partners with county congestion management agencies and often delegates responsibility for project selection, bike lanes for example, to them, such as through the One Bay Area Grant (OBAG) program.
- MTC provides Street Saver software to local public works agencies to help them optimally maintain local streets but does not decide which streets will be fixed or potholes will be filled.



Previous Work Plan

- A focus on update to long-range Plan Bay Area 2040
- Five topics to brainstorm
 - ✓ Housing -- Housing development incentives and preservation and restoration of housing, and protection of existing residents
 - ✓ Best practices for alternative housing solutions
 - ✓ Seamless, better connected multimodal transportation network
 - ✓ The impact of alternative transportation systems
 - ✓ Ways to 1) further reduce greenhouse gas emissions and 2) educate the public about those reduction methods
- Equity and Access Subcommittee



For Discussion Today

Possible agenda items/work plan elements for the Council

1. More orientation/education
2. Regional issues before the Commission
3. Ongoing topics
4. Equity and Access Subcommittee
5. Other topics? Suggestions welcome today! Topics from joint meeting with Commissioners



More Orientation/Education

- Orientation from MTC's Operations Section
- More about MTC's funding programs and programming of funds
- Demonstrate how to utilize the Open Data Portal
- StreetSaver demonstration
- Vital Signs demonstration
- Demonstrate online Housing Policy and Data Explorer (on ABAG's website at <http://housing.abag.ca.gov/>)

Regional Issues Before The Commission

- Update to Plan Bay Area 2040: Starts with Futures Initiative
 - ✓ Guiding Principles
 - ✓ Project Performance and Equity Analysis comes before the Equity & Access Subcommittee
 - ✓ RHNA
 - ✓ Perspectives #1: Autonomous Vehicles
 - ✓ Perspectives #2: TDM/Climate
 - ✓ Perspectives #3: Regional Growth Strategies
 - ✓ Perspectives #4: Future of Work
 - ✓ Perspectives #5: Regional Governance
 - ✓ Perspectives #6: Better Buildings
- CASA updates as they narrow focus on compact
- Regional Means-based Fare Proposal
- Clipper 2
- Automated Vehicles/Express Lanes
- Resilience and Housing



Ongoing Topics

- Funding guidelines (Lifeline; OBAG 2; interest in anti-displacement scoring)
- DBE and Title VI Report
- Legislative updates
- High School Internship Program – encourage high school students to apply
- Public Participation
- Transit Sustainability – discussions on transit improvements and future mobility – improving frequency, seamless transfers, electrification, etc.
- Transportation Improvement Program (TIP)

Equity and Access Subcommittee

- Ford GoBike presentation – with emphasis on equity
- Regional Means-Based Fare Proposal
- Project Performance and Equity Analysis from Futures/Next Plan
- The Perspectives papers related to Futures initiative
- Regional Transit Mapping Project





Other topics?

Suggestions welcome today!
Topics from joint meeting with Commissioners





Next Steps

- Staff will summarize comments heard today
- DRAFT Work Plan for review next month
- Discuss edits to the Draft next month
- Prepare second DRAFT Work Plan
- Anticipated approval by the Council in May 2018



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	18-0147	Version:	1	Name:	
Type:	Report	Status:		Informational	
File created:	2/9/2018	In control:		Policy Advisory Council	
On agenda:	3/14/2018	Final action:			
Title:	Staff Liaison Report (5 minutes)				

Relevant MTC policy decisions and other activities.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:

Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Presenter:

Catalina Alvarado, Acting MTC Staff Liaison

Recommended Action:

Information

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 6

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Policy Advisory Council
FR: Catalina Alvarado, Acting Staff Liaison
RE: Staff Liaison Report – March 2018

DATE: March 9, 2018
W.I. 1114

MTC Pledges \$10 Million for New Fund to Preserve Affordable Housing, Feb. 28, 2018

MTC committed \$10 million to establish a new revolving loan fund known as the Bay Area Preservation Pilot Fund to help nonprofit developers finance the acquisition and preservation of existing multifamily housing properties that are located in areas with high-frequency transit service and are considered affordable for lower- and moderate-income renters. The Commission's stake will be supplemented by an additional \$39 million from Preservation Pilot managers Enterprise Community Loan Fund (ECLF) and Low Income Investment Fund (LIIF) to make a total of \$49 million available for new loans. Read the full news release here:

<https://mtc.ca.gov/whats-happening/news/mtc-pledges-10-million-new-fund-preserve-affordable-housing>

Summer Transportation Jobs for High School Students: Now Accepting Applications for MTC Internship Program

Deadline for Applications is March 25, 2018

MTC is offering high school students around the Bay Area the opportunity this summer to gain professional experience in transportation planning, engineering and related fields through its High School Summer Internship Program. Now celebrating its 18th year, the internship program is now accepting applications for 34 paid summer jobs with a variety of public transit agencies, city planning departments and public works agencies throughout the region. Internships are available in Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, Santa Clara, Solano and Sonoma counties. A list of internship opportunities and the online application instructions are available at: <https://jobs.mtc.ca.gov/internships>.

To apply, students should follow the application instructions online at <https://jobs.mtc.ca.gov/internships>. Students may apply only for internships in the county in which they live and go to school, and they must have completed 10th grade and be at least 16 years of age by the start of the program on June 26. Graduating seniors in 2018 are eligible to apply for the internships. The application must be submitted by 11:59 p.m. PST on Sunday, March 25, 2018.

Executive Director's Report

The following items are excerpts from the February 2018 Executive Director's Report to the Commission. To read the report in its entirety go to:

<http://www.mtc.ca.gov/whats-happening/news/executive-directors-report>.

- **HOV Enforcement Meeting, February 2, Vallejo**

We met with Ernie Sanchez, the new chief of the CHP's Golden Gate Division, and his team to discuss ways to improve enforcement of the region's extensive network of high occupancy vehicle (HOV) lanes. We hope to work together on legislative and budgetary solutions to the problem over the coming months.

- **State of the Valley Conference, February 9, San Jose**

I joined Carole Galante from UC Berkeley and Russ Hancock, CEO of Joint Venture Silicon Valley, for a wide ranging conversation about the Bay Area's transportation and housing challenges and what we could do about them. In case you're interested, you can find a You Tube record of the event on the new MTC/ABAG blog called The Bay Link: blog.bayareametro.gov.

- **Trump Infrastructure Plan, February 12, Washington DC**

On the same day as releasing its budget blueprint for FY 2019, the Trump Administration delivered its long-awaited 10-year infrastructure plan. To paraphrase the good book: "What the right hand giveth, the left hand can taketh away." The two documents were a study in contrasts. The infrastructure plan promised \$200 billion of new federal funding, although never specifying where the money would come from. Meanwhile, the budget proposed detailed cuts to the New Starts, TIGER, and Amtrak programs at U.S. DOT and similar metro-oriented pots of funding at U.S. HUD.

Map of the Month: SB 35 Applicability

Each month Executive Director Steve Heminger presents a new map to the Commission to help explain important trends in the Bay Area, across the nation and around the world. The map of the month for February 2018 contains an error that is being corrected. I will send the map to Council members once corrected, and include it in next month's staff liaison report. The February 2018 map is titled *SB35 Applicability* and includes two maps that identify locations where Bay Area jurisdictions are required by Senate Bill 35 to streamline the approval process for housing developments that meet certain requirements.

Visit our Map of the Month page at <http://gis.mtc.ca.gov/home/motm.html> to review not just our current map, but those presented at previous Commission meetings as well.



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	18-0148	Version:	1	Name:	
Type:	Report	Status:		Informational	
File created:	2/9/2018	In control:		Policy Advisory Council	
On agenda:	3/14/2018	Final action:			
Title:	Council Member Reports (5 minutes)				

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

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:

Council Member Reports
(5 minutes)

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

Presenter:

Randi Kinman, Council Chair

Recommended Action:

Information

Attachments:



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	18-0149	Version:	1	Name:	
Type:	Report	Status:		Informational	
File created:	2/9/2018	In control:		Policy Advisory Council	
On agenda:	3/14/2018	Final action:			
Title:	New Business (5 minutes)				

Members of the Council may bring up new business for discussion or addition to a future agenda.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:

New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Presenter:

Randi Kinman, Council Chair

Recommended Action:

Discussion

Attachments: