



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council Equity & Access Subcommittee

Jim Blacksten, Chair
Daniel Saver, Vice Chair

Wednesday, March 13, 2019

11:30 AM

Yerba Buena - 1st Floor

This meeting will be recorded. Copies of recordings may be requested at the Metropolitan Transportation Commission (MTC) at nominal charge, or recordings may be listened to at MTC offices by appointment.

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy, and social equity.

1. Welcome

2. [19-0176](#) Horizon: Transform-the-Future Activity

Opportunity for Policy Advisory Council members to provide input on strategies to prioritize in Horizon long-range planning process - through an interactive activity developed for March outreach.

Action: Information

Presenter: Michael Germeraad, MTC / ABAG

Attachments: [02_Horizon_Optimize the Future Activity.pdf](#)

3. New Business

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

4. Public Comments / Other Business

Note: The subcommittee will not take action on items not listed on today's agenda.

[19-0293](#) Correspondence Received

Attachments: [04_Public Comment.pdf](#)

5. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held at a time and place to be duly noticed.

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.



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Legislation Details (With Text)

File #:	19-0176	Version:	1	Name:	
Type:	Report	Status:		Informational	
File created:	2/12/2019	In control:		Policy Advisory Council Equity & Access Subcommittee	
On agenda:	3/13/2019	Final action:			
Title:	Horizon: Transform-the-Future Activity				

Opportunity for Policy Advisory Council members to provide input on strategies to prioritize in Horizon long-range planning process - through an interactive activity developed for March outreach.

Sponsors:

Indexes:

Code sections:

Attachments: [02_Horizon_Optimize the Future Activity.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Horizon: Transform-the-Future Activity

Opportunity for Policy Advisory Council members to provide input on strategies to prioritize in Horizon long-range planning process - through an interactive activity developed for March outreach.

Presenter:

Michael Germeraad, MTC / ABAG

Recommended Action:

Information

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2
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
Equity and Access Subcommittee

DATE: March 6, 2019

FR: Michael Germeraad, MTC / ABAG

RE: Horizon: Transform-the-Future Activity

A key element of Horizon is Futures Planning, which is a new way of looking at long-range planning, focusing on exploring divergent “what if” scenarios to identify strategies that are effective in a wide variety of circumstances. It replaces traditional scenario planning where funding and growth are distributed based on fixed assumptions; instead, the Futures process outlines a variety of potential political, technological, economic and environmental challenges that would impact the lives of Bay Area residents. Working with stakeholders and residents in March, MTC and ABAG will identify a suite of transportation, land use, economic development, and resilience strategies to “Transform-the-Future”, regardless of what happens in the decades ahead.

At your March 13 meeting, members of the Equity and Access Subcommittee will be invited to play the Transform-the-Future outreach game. In groups of eight, subcommittee members will be introduced to the unique opportunities and challenges of each of the three Futures (“Clean and Green,” “Back to the Future” and “Rising Tides, Falling Fortunes”) and be tasked to collaboratively select a set of strategies to improve outcomes in each. With guidance from a facilitator, you and your peers will select from a set of 44 strategies to improve each Future, collectively determining the results. The outcomes of this workshop will inform which policy strategies staff will study in the final phase of the Horizon Initiative.



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Legislation Details (With Text)

File #: 19-0293 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 3/12/2019 **In control:** Policy Advisory Council Equity & Access Subcommittee

On agenda: 3/13/2019 **Final action:**

Title: Correspondence Received

Sponsors:

Indexes:

Code sections:

Attachments: [04 Public Comment.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Correspondence Received

Attachments:

From: Philip von Furstenberg
To: [Martha Silver](#)
Subject: Public comment
Date: Tuesday, March 12, 2019 11:05:37

Dear Ms. Silver,

Thank you very much for calling me back! I am honored to be given the opportunity to participate in your meeting.

In the 1970's, while working for HUD, my father wrote a book specifically focused on employment of the black community. Most jobs at the time were given word of mouth and were located in the suburbs. At the time, city transportation was so inefficient that the people who worked would spend a considerable amount of their day getting there and back. Transportation caused tremendous strains on family in terms of spending time with each other, time for relaxation, and cost of getting to and from work.

In 2019 we are in a similar quandary. Most of today's jobs in the Bay are located in the city of San Francisco, far from where the working class are located. They often travel 3 hours or more per day to get here. How do I know this? I have worked in schools as social worker for 12 years in the city. I'm sure you are all aware of this, but we need better alternatives for more rapid transportation into the city. I'm not an expert on trains, but there are probably trains that move faster than the snails we ride on daily that could get folk coming from far away to work every day.

If I could participate in a more significant way, please don't hesitate.

Thanks!
Philip