



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes - Draft

Policy Advisory Council

Randi Kinman, Chair Carlos Castellanos, Vice Chair

Wednesday, August 12, 2015

1:30 PM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. [15-0735](#) Welcome

Presenter: Randi Kinman

Present: 18 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Baker, Burnett, Clary, Din, Florez, Galvez, Glover, Hedges, Kaufman, Levine, Malekafzali, Schweng, Talansky, Wolf and Jeffrey Sailors

Excused: 5 - Banuelos, Blacksten, Busenbark, Murray and Pechner

Absent: 2 - Nicholson and Rico

2. [15-0736](#) Approval of July 8, 2015 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman

Upon motion by Florez and second by Hedges, the July 8, 2015 meeting minutes were adopted. The motion carried by the following vote:

Aye: 16 - Chairperson Kinman, Baker, Burnett, Clary, Din, Florez, Galvez, Glover, Hedges, Kaufman, Levine, Malekafzali, Schweng, Talansky, Wolf and Jeffrey Sailors

Absent: 7 - Banuelos, Blacksten, Busenbark, Murray, Nicholson, Pechner and Rico

Abstain: 2 - Vice Chair Castellanos and Armenta

3. [15-0737](#) Public Comment on Items Not on the Agenda†
(5 minutes)

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

Action: Information

Presenter: Randi Kinman

4. [15-0738](#) 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: Alan Talansky

5. [15-0739](#) Call Box Reduction Update
(20 minutes)

Update on the status of the Call Box program reduction efforts and future plans.

Action: Information

Presenter: Stephen Terrin

6. [15-0740](#) Bay Area Regional Prosperity Plan Project
(30 minutes)

Report on outcomes from the Bay Area Regional Prosperity Plan project and potential future initiatives.

Action: Information

Presenter: Vikrant Sood

7. [15-0741](#) Policy Advisory Council Work Plan
(40 minutes)

Discuss and finalize the Council's 2015-2016 work plan for approval.

Action: Discussion and Approval

Presenter: Randi Kinman

Clary and Glover left before the vote.

Upon motion by Vice Chair Castellanos and second by Hedges to accept the work plan as amended and include an additional item to explore the impact of alternative transportation systems (i.e. Uber/Lyft and private buses operated by companies), the motion was then amended by Malekafzali to group both housing brainstorming topics together and both transportation brainstorming topics together. The motion failed by the following vote:

Aye: 8 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Baker, Burnett, Hedges, Malekafzali and Talansky

Nay: 8 - Din, Florez, Galvez, Kaufman, Levine, Schweng, Wolf and Jeffrey Sailors

Absent: 9 - Banuelos, Blacksten, Busenbark, Clary, Glover, Murray, Nicholson, Pechner and Rico

Upon motion by Vice Chair Castellanos and second by Florez to accept the work plan as amended and include an additional item to explore the impact of alternative transportation systems (i.e. Uber/Lyft and private buses operated by companies), the motion carried by the following vote:

Aye: 14 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Baker, Burnett, Florez, Hedges, Kaufman, Levine, Malekafzali, Schweng, Talansky, Wolf and Jeffrey Sailors

Nay: 1 - Din

Absent: 9 - Banuelos, Blacksten, Busenbark, Clary, Glover, Murray, Nicholson, Pechner and Rico

Abstain: 1 - Galvez

8. [15-0742](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove

9. [15-0743](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman

10. [15-0744](#) 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

11. Adjourn / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, September 9, 2015 at 1:30 p.m. in the Lawrence D. Dahms Auditorium at 101 Eighth Street Oakland, CA 94607.