



# 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*

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Wednesday, September 9, 2015

1:30 PM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

1. [15-0830](#) Welcome

**Presenter:** Randi Kinman, Council Chair

**Present:** 17 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Baker, Blacksten, Burnett, Din, Florez, Galvez, Glover, Hedges, Kaufman, Levine, Malekafzali, Talansky, Wolf and Jeffrey Sailors

**Excused:** 3 - Busenbark, Murray and Schweng

**Absent:** 5 - Banuelos, Clary, Nicholson, Pechner and Rico

2. [15-0818](#) Approval of August 12, 2015 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Upon motion by Baker and second by Hedges, the August 12, 2015 meeting minutes were adopted. The motion carried by the following vote:**

**Aye:** 17 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Baker, Blacksten, Burnett, Din, Florez, Galvez, Glover, Hedges, Kaufman, Levine, Malekafzali, Talansky, Wolf and Jeffrey Sailors

**Absent:** 8 - Banuelos, Busenbark, Clary, Murray, Nicholson, Pechner, Rico and Schweng

3. [15-0819](#) 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, Council Chair

4. [15-0820](#) 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, Subcommittee Chair

5. [15-0822](#) Vital Signs: Environment  
(20 minutes)

Staff presentation of the final round of indicators from the Vital Signs performance monitoring initiative, including measures related to air quality, road safety, and the San Francisco Bay.

**Action:** Information

**Presenter:** Dave Vautin, MTC Staff

6. [15-0826](#) Plan Bay Area 2040 Goals and Targets - Revised Staff Recommendation  
(30 minutes)

Revised staff recommendation of goals and performance targets related to Plan Bay Area 2040 in advance of Commission and ABAG Board consideration for approval in September.

**Action:** Information and Discussion

**Presenter:** Dave Vautin, MTC staff

Clarrissa Cabansagan of Transform was called to speak

**Upon motion by Glover and second by Hedges to support the performance targets as proposed by staff, with the inclusion of the MTC adequate housing target language under Performance Target #2, and the inclusion of a Performance Target #7 dealing with displacement, to be adopted by the Commission later this year, the motion carried by the following vote:**

**Aye:** 14 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Din, Florez, Glover, Hedges, Kaufman, Levine, Talansky, Wolf and Jeffrey Sailors

**Absent:** 8 - Banuelos, Busenbark, Clary, Murray, Nicholson, Pechner, Rico and Schweng

**Abstain:** 3 - Baker, Galvez and Malekafzali

7. [15-0825](#) Understanding Displacement in the Bay Area - Definition, Measures and Potential Policy Approaches  
(40 minutes)
- Staff presentation on recent trends in the Bay Area, a working definition, potential methods to measure risk, and existing policy tools for discussion.
- Action:** Information and Discussion
- Presenter:** Miriam Chion, ABAG Staff and Ken Kirkey, MTC staff
- Ken Bukowski was called to speak.
8. [15-0827](#) Staff Liaison Report  
(5 minutes)  
Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Pam Grove,  
MTC Staff Liaison
9. [15-0828](#) Council Member Reports  
(5 minutes)  
Members of the Council may report on locally relevant issues or events.
- Action:** Information
- Presenter:** Randi Kinman, Council Chair
10. [15-0829](#) 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

## 11. Public Comment / Other Business

## 12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, October 14, 2015 at 1:30 p.m. in the Lawrence D. Dahms Auditorium at 101 Eighth Street Oakland, CA 94607.