



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, November 4, 2015

1:30 PM

Lawrence D. Dahms Auditorium

1. [15-0988](#) Welcome

Presenter: Randi Kinman, Council Chair

Present: 16 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Baker, Blacksten, Burnett, Din, Glover, Hedges, Jeffrey Sailors, Kaufman, Levine, Pechner, Schweng, Talansky and Wolf

Excused: 8 - Banuelos, Clary, Florez, Galvez, Hernandez, Lane, Malekafzali and Murray

Absent: 2 - Nicholson and Rico

2. [15-0989](#) Approval of October 14, 2015 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon motion by Hedges and second by Talansky, the October 14, 2015 Meeting minutes were adopted. The motion carried by the following vote:

Aye: 15 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Din, Glover, Hedges, Jeffrey Sailors, Kaufman, Levine, Pechner, Schweng, Talansky and Wolf

Absent: 10 - Banuelos, Clary, Florez, Galvez, Hernandez, Lane, Malekafzali, Murray, Nicholson and Rico

Abstain: 1 - Baker

3. [15-0990](#) 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. [15-0991](#) Subcommittee Reports
(5 minutes)

Subcommittees may refer items from their agenda to the full Council for action at their next meeting if needed.

Action: Information

Presenter: Subcommittee Chairs

5. [15-1012](#) MTC 2016 Draft Advocacy Program
(20 minutes)

Review of MTC's 2016 Draft Advocacy Program.

Action: Information and Discussion

Presenter: Rebecca Long, MTC Staff

6. [15-0917](#) Proposal for Second Round of the One Bay Area Grant Program (OBAG 2)
(25 minutes)

Staff update on the development of Cycle 2 of the One Bay Area Grant (OBAG) program.

Action: Information and Discussion

Presenter: Mallory Atkinson, MTC Staff and Ross McKeown, MTC Staff

7. [15-0993](#) Plan Bay Area 2040 Remaining Performance Targets (MTC Resolution No. 4204, Revised)
(35 minutes)

Presentation of staff recommendation of performance targets not already adopted (adequate housing, displacement risk, jobs / wages, and goods movement) in advance of Commission and ABAG Board consideration later in the month.

Action: Information and Discussion

Presenter: Pedro Galvao, ABAG and Dave Vautin, MTC

Roland Lebrun was called to speak

Upon motion by Glover and second by Blacksten and Levine, the Council unanimously supported performance targets 2, 7, 9, and 10 as proposed by MTC staff. The motion carried by the following vote:

Aye: 16 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Baker, Blacksten, Burnett, Din, Glover, Hedges, Jeffrey Sailors, Kaufman, Levine, Pechner, Schweng, Talansky and Wolf

Absent: 10 - Banuelos, Clary, Florez, Galvez, Hernandez, Lane, Malekafzali, Murray, Nicholson and Rico

8. [15-0994](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

9. [15-0995](#) 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. [15-0996](#) 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 Tuesday, December 8, 2015 at 1:30 p.m. in the Lawrence D. Dahms Auditorium at 101 Eighth Street Oakland, CA 94607.