



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Agenda Item 3

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

Randi Kinman, Chair Carlos Castellanos, Vice Chair

Wednesday, June 8, 2016

1:30 PM

The Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 16 - Chairperson Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Florez, Hedges, Hernandez, Lane, Levine, Malekafzali, Pechner, Schweng, Talansky and Wolf

Excused: 3 - Armenta, Glover and Murray

Absent: 4 - Banuelos, Clary, Kaufman and Nicholson

Note that Sandi Galvez has resigned from the Policy Advisory Council.

2. [15-1595](#) Welcome

3. [15-1596](#) Approval of May 11, 2016 Meeting Minutes
(5 minutes)

Upon motion by Hedges and second by Florez, the May 11, 2016 meeting minutes were adopted. The motion carried by the following vote:

Aye: 12 - Chairperson Kinman, Vice Chair Castellanos, Blacksten, Burnett, Din, Florez, Hedges, Hernandez, Lane, Levine, Talansky and Wolf

Absent: 9 - Armenta, Banuelos, Clary, Glover, Kaufman, Murray, Nicholson, Pechner and Schweng

Abstain: 2 - Baker and Malekafzali

Pechner and Schweng arrived after the approval of the May 13, 2016 meeting minutes.

4. [15-1597](#) 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.

5. [15-1600](#) Plan Bay Area 2040: Scenario Evaluation
 (40 minutes)

 Presentation on the Plan Bay Area 2040 scenarios and their initial targets
 evaluation.

 Jerry Grace was called to speak twice.
6. [15-1625](#) One Bay Area Grant Program (OBAG 2) Update
 (30 minutes)

 Proposed revisions to OBAG 2 Project Selection Criteria and
 Programming policies (MTC Resolution No. 4202, Attachment A), including
 recommendation for the distribution of additional FAST Act revenues and
 recommended approach for affordable housing policies.

 Roland Lebrun was called to speak.
7. [15-1598](#) Disadvantaged Business Enterprise (DBE), Small Business Enterprise
 (SBE) and Title VI Report
 (20 minutes)

 Update on MTC's most recent and ongoing DBE/SBE and Title VI
 activities.

 Roland Lebrun was called to speak.
8. [15-1601](#) Staff Liaison Report
 (5 minutes)

 Relevant MTC policy decisions and other activities.
9. [15-1602](#) Council Member Reports
 (5 minutes)

 Members of the Council may report on locally relevant issues or events.
10. [15-1603](#) New Business
 (5 minutes)

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

11. Public Comments / Other Business

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, July 6, 2016 at 1:30 p.m. at the Board Room on the first floor of the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.