



# 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*

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Wednesday, September 7, 2016

1:30 PM

Board Room - 1st Floor

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1. [15-1803](#) Welcome

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

2. [15-1804](#) Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (13).

**Present:** 17 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Din, Florez, Glover, Hedges, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner, Schweng and Wolf

**Excused:** 3 - Baker, Hernandez and Talansky

**Absent:** 3 - Banuelos, Clary and Nicholson

3. [15-1805](#) Approval of July 6, 2016 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Upon motion by Hedges and second by Florez, the July 6, 2016 meeting minutes were adopted. The motion carried by the following vote:**

**Aye:** 16 - Chairperson Kinman, Armenta, Blacksten, Burnett, Din, Florez, Glover, Hedges, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner, Schweng and Wolf

**Absent:** 6 - Baker, Banuelos, Clary, Hernandez, Nicholson and Talansky

**Abstain:** 1 - Vice Chair Castellanos

4. [15-1806](#) 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:** Jim Blacksten, Subcommittee Chair

**Upon motion by Vice Chair Castellanos and second by Lane, the Policy Advisory Council voted to forward a recommendation to the Commission urging MTC to maximize all opportunities to better meet the equity goals in Plan Bay Area, with a focus on increasing housing affordability and limiting displacement. The motion carried by the following vote:**

**Aye:** 17 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Din, Florez, Glover, Hedges, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner, Schweng and Wolf

**Absent:** 6 - Baker, Banuelos, Clary, Hernandez, Nicholson and Talansky

5. [15-1895](#) Plan Bay Area 2040 Draft Preferred Scenario  
(1 hour 15 minutes)

Presentation on Plan Bay 2040 Draft Preferred Scenario, including land use growth patterns, transportation investment strategy, and preliminary performance targets and equity results.

**Action:** Information

**Presenter:** Ken Kirkey

**Council member Blacksten departed prior to the Plan Bay Area 2040 Draft Preferred Scenario vote.**

**Upon motion by Malekafzali and second by Florez, the Policy Advisory Council voted to forward a recommendation to the Commission that MTC significantly increase Lifeline program funds, including prioritization of any new funding for the Lifeline program. The motion carried by the following vote:**

**Aye:** 16 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Burnett, Din, Florez, Glover, Hedges, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner, Schweng and Wolf

**Absent:** 7 - Baker, Banuelos, Blacksten, Clary, Hernandez, Nicholson and Talansky

6. [15-1808](#) One Bay Area Grant Program (OBAG 2) Update  
(15 minutes)

Presentation of the final adopted Project Selection Criteria and Programming policies, including changes following June Policy Advisory Council presentation.

**Action:** Information

**Presenter:** Mallory Atkinson, MTC Staff

7. [15-1810](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Pam Grove, MTC Staff Liaison

8. [15-1811](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

9. [15-1812](#) 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

## **10. Public Comments / Other Business**

## **11. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, October 12, 2016 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**