



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, November 9, 2016

1:30 PM

Board Room - 1st Floor

1. [15-1991](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. [15-1992](#) Roll Call / Confirm Quorum

Presenter: Quorum: A quorum of this council shall be a majority of its regular voting members (14).

Present: 20 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Florez, Glover, Hedges, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner, Talansky, Wolf, Fang, Lee and Chaudhary

Excused: 3 - Armenta, Hernandez and Fearn

Absent: 3 - Clary, Nicholson and Schweng

3. [15-1993](#) Approval of October 12, 2016 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon motion by Hedges and second by Baker, the October 12, 2016 meeting minutes were adopted. The motion carried by the following vote:

Aye: 16 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Florez, Glover, Hedges, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner and Talansky

Absent: 6 - Armenta, Clary, Hernandez, Nicholson, Schweng and Fearn

Abstain: 4 - Wolf, Fang, Lee and Chaudhary

4. [15-1994](#) 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

6. [15-1999](#) MTC 2017 Draft Advocacy Program
(30 minutes)

Review of MTC's 2017 Draft Advocacy Program.

Action: Information and Discussion

Presenter: Rebecca Long and Georgia Gann Dohrmann, MTC Staff

5. [15-1995](#) Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy
(45 minutes)

Final Preferred Scenario Investment Strategy, related funding assumptions and the relationship of funding priorities to the Final Preferred Scenario Growth Pattern.

Action: Information, Discussion and Input

Presenter: Matt Maloney, MTC Staff

7. [15-1996](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

8. [15-1997](#) 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. [15-1998](#) 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 Tuesday, December 6, 2016 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.