



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Agenda Item 3

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

Wednesday, February 8, 2017

1:30 PM

Board Room - 1st Floor

1. [17-2144](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. [17-2145](#) Roll Call / Confirm Quorum

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

Present: 15 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Fearn, Fang, Chaudhary, Hernandez, Lane, Lee, Levine, Malekafzali and Pechner

Excused: 8 - Armenta, Glover, Hedges, Kaufman, Murray, Schweng, Talansky and Wolf

Absent: 3 - Clary, Florez and Nicholson

3. [17-2146](#) Approval of December 6, 2016 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon the motion by Vice Chair Castellanos and seconded by Pechner, this Minutes was adopted. The motion carried by the following vote:

Aye: 10 - Vice Chair Castellanos, Blacksten, Fearn, Fang, Chaudhary, Hernandez, Lane, Lee, Levine and Malekafzali

Absent: 11 - Armenta, Clary, Florez, Glover, Hedges, Kaufman, Murray, Nicholson, Schweng, Talansky and Wolf

Abstain: 5 - Chair Kinman, Baker, Burnett, Din and Pechner

4. [17-2147](#) 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

5. [17-2160](#) Vital Signs Update - Winter 2017
(40 minutes)

Overview of the latest regional land use and economic performance trends, as well as new performance indicators related to social equity.

Action: Information

Presenter: Dave Vautin, MTC Staff

6. [17-2149](#) FY 2016-17 through FY 2019-20 Transit Capital Priorities Program
(30 minutes)

Overview of the regional TCP programming policy and the proposed four-year \$3.5 billion program of projects.

Action: Information

Presenter: Rob Jaques and Glen Tepke, MTC Staff

Jerry Grace was called to speak.

7. [17-2239](#) Update on the MTC / ABAG Staff Consolidation Effort
(20 minutes)

Briefing on the status of the consolidation of MTC and ABAG staffs, to date, at the request of a few of the Policy Advisory Council members.

Action: Information

Presenter: Alix Bockelman, MTC

8. [17-2150](#) Staff Liaison Report - February 2017
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Leslie Lara, MTC Staff

9. [17-2151](#) 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. [17-2152](#) 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 Comments / Other Business

Edward Mason was called to speak.

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, March 8, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.