



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Agenda Item 3

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

Wednesday, March 8, 2017

1:30 PM

Board Room - 1st Floor

1. [17-2282](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. [17-2283](#) Roll Call / Confirm Quorum

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

Present: 16 - Chair Kinman, Armenta, Baker, Blacksten, Burnett, Din, Fearn, Fang, Florez, Glover, Hedges, Kaufman, Lane, Lee, Levine and Murray

Excused: 5 - Vice Chair Castellanos, Chaudhary, Pechner, Talansky and Wolf

Absent: 5 - Clary, Hernandez, Malekafzali, Nicholson and Schweng

3. [17-2284](#) Approval of February 8, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon the motion by Baker and second by Fearn, the Minutes of the February 8, 2017 meeting were adopted. The motion carried by the following vote:

Aye: 14 - Chair Kinman, Armenta, Baker, Blacksten, Burnett, Din, Fearn, Fang, Glover, Hedges, Lane, Lee, Levine and Murray

Absent: 10 - Vice Chair Castellanos, Clary, Chaudhary, Hernandez, Malekafzali, Nicholson, Pechner, Schweng, Talansky and Wolf

Abstain: 2 - Florez and Kaufman

4. [17-2285](#) 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

Chair Kinman requested the Update: Plan Bay Area 2040 Public Engagement - Release of Draft Plan, Spring 2017 be presented before the Plan Bay Area 2040 - Action Plan Process - Update.

6. [17-2287](#) Update: Plan Bay Area 2040 Public Engagement - Release of Draft Plan, Spring 2017
(30 minutes)

Briefing on plans for public open houses and other public comment opportunities timed to coincide with release of Draft Plan Bay Area 2040 document and companion Draft Environmental Impact Report in spring 2017.

Action: Information

Presenter: Ursula Vogler

5. [17-2240](#) Plan Bay Area 2040 - Action Plan Process - Update
(60 minutes)

Discussion of the Plan Bay Area 2040 "Action Plan," including presentation of a draft outline.

Action: Information

Presenter: Matt Maloney and Kristen Villanueva, MTC and Mark Shorett, ABAG

7. [17-2288](#) Staff Liaison Report - March 2017
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

8. [17-2289](#) 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. [17-2290](#) 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

Edward Mason was called to speak.

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, April 12, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.