



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Agenda Item 3

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

Wednesday, April 12, 2017

1:30 PM

Board Room - 1st Floor

1. [17-2375](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. [17-2376](#) Roll Call / Confirm Quorum

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

Present: 21 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Fearn, Fang, Florez, Chaudhary, Glover, Hedges, Hernandez, Lane, Lee, Levine, Murray, Pechner, Schweng, Talansky and Wolf

Excused: 3 - Armenta, Kaufman and Malekafzali

Absent: 2 - Clary and Nicholson

3. [17-2377](#) Approval of March 8, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon the motion by Murray and second by Florez, the Minutes of the March 8, 2017 meeting were adopted. The motion carried by the following vote:

Aye: 17 - Chair Kinman, Baker, Blacksten, Burnett, Din, Fearn, Fang, Florez, Chaudhary, Glover, Hedges, Hernandez, Lane, Lee, Levine, Murray and Schweng

Absent: 7 - Armenta, Clary, Kaufman, Malekafzali, Nicholson, Pechner and Talansky

Abstain: 2 - Vice Chair Castellanos and Wolf

Mike Pechner and Alan Talansky arrived after the approval of the March 8, 2017 Meeting Minutes.

4. [17-2378](#) 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. [17-2379](#) Plan Bay Area 2040 - Document, Action Plan and Public Outreach
(40 minutes)

The Draft Plan, Action Plan, and outreach schedule.

Action: Information and Discussion

Presenter: Matt Maloney, MTC

Jerry Grace was called to speak.

6. [17-2451](#) MTC and ABAG Housing Principles
(40 minutes)

Proposed joint guidelines which will inform MTC and ABAG evaluation and advocacy around state and federal housing proposals.

Action: Information

Presenter: Georgia Gann Dohrmann

7. [17-2381](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

8. [17-2382](#) 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. [17-2383](#) 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, May 10, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.