



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Agenda Item 3

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

Wednesday, June 14, 2017

1:30 PM

Board Room - 1st Floor

1. [17-2560](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. [17-2568](#) Roll Call / Confirm Quorum

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

Present: 22 - Chair Kinman, Vice Chair Castellanos, Armenta, Baker, Blacksten, Burnett, Din, Fearn, Fang, Florez, Chaudhary, Glover, Hedges, Hernandez, Kaufman, Lane, Lee, Levine, Malekafzali, Murray, Schweng and Talansky

Excused: 2 - Pechner and Wolf

Absent: 2 - Clary and Nicholson

Cathleen Baker and Shireen Malekafzali arrived after the approval of the May 10, 2017 meeting minutes.

3. [17-2561](#) Approval of May 10, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon motion by Hedges and second by Vice Chair Castellanos, the minutes of the May 10, 2017 meeting were adopted. The motion carried by the following vote:

Aye: 19 - Chair Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Din, Fearn, Fang, Florez, Glover, Hedges, Hernandez, Kaufman, Lane, Lee, Levine, Murray, Schweng and Talansky

Absent: 6 - Baker, Clary, Malekafzali, Nicholson, Pechner and Wolf

Abstain: 1 - Chaudhary

4. [17-2562](#) 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. [17-2633](#) MTC Resolution No. 4290 - Regional Advance Mitigation Planning (RAMP) Program
(45 minutes)

Update on the RAMP Program efforts and proposed adoption of RAMP as a preferred mitigation strategy for the Bay Area.

Action: Information

Presenter: Kenneth Kao

6. [17-2564](#) Plan Bay Area 2040 Action Plan: Discussion Notes
(45 minutes)

The Council will complete its discussion on the three main elements of the Plan Bay Area 2040 Action Plan.

Action: Discussion

Presenter: Presenter(s)

7. [17-2565](#) Staff Liaison Report - June 2017
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

8. [17-2566](#) 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. [17-2567](#) 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, July 12, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.