



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Agenda Item 3

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

Wednesday, July 12, 2017

1:30 PM

Board Room - 1st Floor

1. [17-2684](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

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

Excused: 2 - Armenta and Wolf

Absent: 4 - Clary, Fang, Hernandez and Nicholson

3. [17-2685](#) Approval of June 14, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon motion by Murray and second by Hedges, the minutes of the June 14, 2017 meeting were approved. The motion carried by the following vote:

Aye: 18 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Fearn, Florez, Chaudhary, Glover, Hedges, Kaufman, Lane, Lee, Levine, Malekafzali, Murray, Schweng and Talansky

Absent: 8 - Armenta, Clary, Din, Fang, Hernandez, Nicholson, Pechner and Wolf

Wilbert Din and Mike Pechner arrived after the approval of the June 14, 2017 meeting minutes.

4. [17-2686](#) 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. [17-2687](#) Disadvantaged Business Enterprise (DBE), Small Business Enterprise (SBE) and Title VI Report
(20 minutes)

Update on MTC's most recent and ongoing DBE/SBE and Title VI activities.

Action: Information

Presenter: Denise Rodrigues, MTC Staff

6. [17-2688](#) MTC Resolution No. 4300 and ABAG Resolution No. 10-17 - Final Plan
Bay Area 2040
(45 minutes)

Presentation of revisions to the Draft Plan.

Action: Information

Presenter: Ken Kirkey

David Pilpel was called to speak.

Jerry Grace was called to speak.

7. [17-2689](#) Staff Liaison Report - July 2017
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Ursula Vogler, Acting MTC Staff Liaison

8. [17-2690](#) 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. [17-2691](#) 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

David Pilpel was called to speak.

Jerry Grace was called to speak.

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, September 13, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.