



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Agenda Item 3

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

Wednesday, October 11, 2017

1:30 PM

Board Room - 1st Floor

1. [17-2841](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Present: 16 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Fearn, Florez, Glover, Hedges, Lane, Lee, Levine, Malekafzali, Pechner and Talansky

Excused: 7 - Armenta, Fang, Chaudhary, Hernandez, Kaufman, Murray and Wolf

Absent: 3 - Clary, Nicholson and Schweng

3. [17-2842](#) Approval of September 13, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon motion by Baker and second by Vice Chair Castellanos, the September 13, 2017 meeting minutes were approved. The motion carried by the following vote:

Aye: 13 - Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Fearn, Glover, Hedges, Lane, Lee, Levine, Malekafzali and Talansky

Absent: 12 - Armenta, Clary, Fang, Florez, Chaudhary, Hernandez, Kaufman, Murray, Nicholson, Pechner, Schweng and Wolf

Abstain: 1 - Chair Kinman

Veda Florez and Mike Pechner arrived after the approval of the September 13, 2017 meeting minutes.

4. [17-2843](#) 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. [17-2844](#) Update on 2017 State Legislative Session and Discussion of 2018 Advocacy Priorities (30 minutes)

Presentation on the outcome of MTC priority bills in Sacramento and share preliminary ideas about MTC's 2018 Advocacy Program for feedback from the Council.

Action: Information, Discussion and Input

Presenter: Rebecca Long

David Pilpel was called to speak.

Aleta Dupree was called to speak.

6. [17-2845](#) 2017 Update of the Coordinated Public Transit-Human Services Transportation Plan - Status Report (30 minutes)

Overview of the update to MTC's Coordinated Public Transit-Human Services Transportation Plan for information and discussion.

Action: Information

Presenter: Drennen Shelton

David Pilpel was called to speak.

7. [17-2846](#) 2018 Regional Transportation Improvement Program (RTIP) Policies and Procedures (MTC Resolution No. 4308) (20 minutes)

Presentation on the proposed policies for the 2018 RTIP, which provides about \$290 million in new programming capacity to the Bay Area.

Action: Information, Discussion and Input

Presenter: Anne Richman

Upon motion by Hedges and second by Blacksten, the Policy Advisory Council took a support position on the direction taken by the Programming and Allocations Committee members at their October 11, 2017 meeting. Additionally, the Council recommends adding a note regarding the displacement issue. The motion carried by the following vote:

Aye: 16 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Fearn, Florez, Glover, Hedges, Lane, Lee, Levine, Malekafzali, Pechner and Talansky

Absent: 10 - Armenta, Clary, Fang, Chaudhary, Hernandez, Kaufman, Murray, Nicholson, Schweng and Wolf

8. [17-2847](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Halimah Anderson, MTC Acting Staff Liaison

David Pilpel was called to speak.

Jerry Grace was called to speak.

9. [17-2848](#) 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. [17-2849](#) 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

Aleta Dupree was called to speak.

Pam Grove was called to speak.

12. Adjournment / Next Meeting

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