



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Policy Advisory Council

#### Agenda Item 4

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

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Wednesday, January 10, 2018

1:30 PM

Yerba Buena - 1st Floor

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1. [17-3080](#) Welcome and Work Plan Preview  
(5 minutes)

Review of the previous Council's Work Plan.

**Action:** Information and Discussion

**Presenter:** Randi Kinman, Council Chair

#### 2. Roll Call / Confirm Quorum

**Present:** 22 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hernandez, Kallins, Chair Kinman, Lee, Levin, Lopez, Mendoza, Miller, Momoh, Murray, Saver, Williams and Wolff

**Excused:** 4 - Hedges, Madden, Schweng and Winter

**Absent:** 1 - Regan

MTC Commissioner Giacomini was also in attendance.

3. [17-3075](#) Approval of December 13, 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 December 13, 2017 meeting were approved. The motion carried by the following vote:**

**Aye:** 20 - Baker, Blacksten, Vice Chair Castellanos, Coates, Cochran, Diep, Florez, Hernandez, Kallins, Chair Kinman, Lee, Levin, Lopez, Mendoza, Miller, Momoh, Murray, Saver, Williams and Wolff

**Absent:** 5 - Hedges, Madden, Regan, Schweng and Winter

**Abstain:** 2 - Burnett and Chaudhary

4. [18-0006](#) 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. [17-2586](#) Regional Means-Based Transit Fare Program  
(30 minutes)

MTC initiated this study in 2015 to develop and analyze scenarios for funding and implementing a regional means-based transit fare program or programs in the nine-county Bay Area. The study has been completed and recommendations and findings will be presented.

**Action:** Discussion

**Presenter:** Melanie Choy

6. [17-2956](#) Senate Bill 1 (SB 1) and State Transit Assistance (STA) Population-Based Funds  
(25 minutes)

Presentation on proposed framework for STA Population-Based funds which have been augmented with new funding through SB 1.

**Action:** Discussion

**Presenter:** William Bacon

7. [17-3081](#) Senate Bill 1 (SB 1) Competitive Program Update  
(25 minutes)

Update on various SB 1 competitive programs and proposed project nominations, including for the Solutions for Congested Corridors Program, Trade Corridor Enhancement Program, and Transit and Intercity Rail Capital Program.

**Action:** Discussion

**Presenter:** Kenneth Kao

8. [17-3076](#) Nominations for 2018-2019 Policy Advisory Council Chair and Vice Chair (10 minutes)

Nominations for 2018-2019 chair and vice chair of the Policy Advisory Council will be opened and will remain open until the election, scheduled for the February 14, 2018 meeting. Term will be through December 2019.

**Action:** Discussion

**Presenter:** Catalina Alvarado, Acting Staff Liaison

9. [17-3077](#) Staff Liaison Report (5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Discussion

**Presenter:** Catalina Alvarado, Acting Staff Liaison

10. [17-3078](#) Council Member Reports (5 minutes)

Members of the Council may report on locally relevant issues or events.

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

Council Member Reports were not discussed at this meeting.

11. [17-3079](#) 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

New Business was not discussed at this meeting.

## **12. Public Comments / Other Business**

## **13. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, February 14, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**