



METROPOLITAN  
TRANSPORTATION  
COMMISSION

**Agenda Item 6**

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105  
TEL 415.778.6700  
WEB [www.mtc.ca.gov](http://www.mtc.ca.gov)

## *Memorandum*

TO: Policy Advisory Council

DATE: April 4, 2018

FR: Marti Paschal, Staff Liaison

W.I. 1114

RE: Council Work Plan Discussion

Based on last month's work plan discussion and a discussion with Council Chair Randi Kinman, we prepared two documents to assist the Council in identifying key elements of its work plan.

Attachment A is a spreadsheet that documents the results of the Council's March 14<sup>th</sup> small group discussions. Issues are grouped in the four breakout categories: Orientation/Education, Regional Issues before MTC, Ongoing Topics, and Equity & Access Subcommittee, plus a Miscellaneous category. Items added by advisors to the lists originally provided by staff are marked with a double asterisk (\*\*); parentheticals indicate notes added by advisors during the small group sessions. Within each of the categories, issues are listed according to the number of votes received, from highest to lowest.

A very tentative 2018 – 2019 calendar, Attachment B, maps out anticipated agenda items related to the Horizon initiative and Plan Bay Area 2050 update. The update to the region's long-range plan is a key product for the Commission, and Council members expressed interest in the Plan as well.

Attachment B shows where and how much time is left for other topics. Topics for which members indicated the greatest interest are highlighted in the "Possible Agenda Items" box on this attachment:

- CASA update
- Regional means-based fare proposal
- Funding guidelines
- Legislative updates
- Transit sustainability/transit connectivity/future mobility/transit improvements
- Resiliency/emergency preparedness
- Public engagement

Attachment B also includes a box labeled "Possible Information Agenda Items." These potential subjects may take the form of staff presentations as time allows, or else information via the staff liaison report (members will be encouraged to call the staff liaison for more information).

The two attachments are draft and should guide the Council's continued discussion of its work plan to fulfill its role as advisor to the Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy, and social equity.

### **Attachments:**

- Attachment A: Policy Advisory Council - Small Group Discussion On 2018 Draft Work Plan
- Attachment B: Policy Advisory Council – TENTATIVE 2018-2019 Calendar

**POLICY ADVISORY COUNCIL  
SMALL GROUP DISCUSSION ON 2018 DRAFT WORK PLAN  
Wednesday, March 14, 2018**

Category	Item/Topic (** indicates item added at small group sessions) (parentheticals indicate notes added at the small group sessions)	Vote
<b>Orientation/ Education</b>		
	<b>More info on MTC's funding programs/programming of funds</b>	<b>15</b>
	<b>StreetSaver demo -- computer based pavement management system developed by MTC, used by cities/counties</b>	<b>8</b>
	<b>** CASA - Status report every 6 months, especially re equity issues</b>	<b>8</b>
	<b>** Resilience/emergency preparedness/Resilient by Design Challenge/Napa wildfires</b>	<b>7</b>
	How to utilize MTC's Open Data catalog	5
	Orientation from MTC's Operations section	4
	Housing Policy and Data Explorer web portal demo -- a new online housing data portal at <a href="http://housing.abag.ca.gov/">http://housing.abag.ca.gov/</a>	4
	** Urban Sim presentation [ <i>an urban simulation tool used in planning</i> ]	4
	Vital Signs ( <a href="http://www.vitalsigns.mtc.ca.gov">http://www.vitalsigns.mtc.ca.gov</a> ) demonstration -- data-driven website compiles dozens of indicators	3
	** Indicators for Communities of Concern	3
	** Surveys regarding rider experiences, especially using multiple transit systems	2
	** Health and mental health concerns re housing near freeways	1
	** UC Davis - The 3 Revolutions on Transportation [Autonomous Vehicles/ Electric Vehicles/Shared transportation]	1
	** MTC website overview/improvements regarding ease and accessibility	1
	** Paratransit issues	1
	** MTC outreach/promotion - What is being done? Effectiveness?	1
	** Online or email tutorials for some of the above programs/data websites	1
<b>Regional Issues Before MTC</b>		
	<b>Update to Plan Bay Area 2040: Starts with <i>Futures Initiative</i></b>	<b>17</b>
	<i>‡PBA Update: Guiding Principles/Define Futures</i>	<i>1</i>
	<i>‡PBA Update: Project Performance</i>	<i>2</i>
	<i>‡PBA Update: Equity Analysis (data concerns)</i>	<i>4</i>
	<i>‡PBA Update: Regional Forecasting</i>	<i>1</i>
	<i>‡PBA Update: Preferred Scenario</i>	<i>1</i>
	<i>‡PBA Update: RHNA</i>	<i>1</i>
	<i>‡PBA Update: Policy Papers: TDM-Climate; Regional Governance; Reg. Growth; Autonomous Vehicles-Future Mobility; Future of Work/Jobs; Better Buildings</i>	<i>4</i>
	<b>Resilience &amp; (transit-centered) housing (emergency services)</b>	<b>10</b>
	<b>CASA updates as committee narrows its focus (future of housing &amp; land use)</b>	<b>9</b>
	Automated vehicles/express lanes (UC Davis 3 Revolutions/EVs/Shared vehicles)	6
	Regional Means-Based Fare proposal	5
	Clipper® 2	2

** Ride hailing/ ridesharing transportation services - access to data	2
** Transit connectivity/mobility/shorter headways	2
** Tax Increment Financing /Redevelopment 2.0 <i>[related to housing/CASA]</i>	2
** Social vulnerability & health	1
** Health concerns - social & mental health	1
** SB1 repeal & RM3	0
** Mobility as a service	0

### Ongoing Topics

<b>Funding guidelines -- including Lifeline; OBAG2; anti-displacement scoring (conditions of funding)</b>	<b>14</b>
<b>Transit Sustainability - transit improvements/future mobility - improving frequency, transfers, electrification, etc. (ADA)</b>	<b>14</b>
<b>Legislative updates (including local issues)</b>	<b>6</b>
<b>Public participation (CBO model; General Assembly; time; language; online vs. in-person; accessible PDF; video podcast)</b>	<b>6</b>
DBE and Title VI report	5
Transportation Improvement Program (TIP)	4
** Racial equity	3
** Clipper® 2/Use of Clipper® by low-income riders	2
High School Internship Program - assist in encouraging students to apply	2
** Explore new technologies - pavements that generate power, for example	2
** UC Davis - The 3 Revolutions [Autonomous Vehicles/Electric Vehicles/Shared transp.]	1
** Public-private partnerships that provide transportation information for more than just public operators; 511 upgraded	1
** Updates from regional transit operators	1
** 2nd Transbay Tube	1
** Communities of Concern - ongoing updates of maps, data; info must be accessible	0
** Emergency services - planning for emergencies	0
** Regional fare structure	0
** Issues identified have an MTC- focus; since staff merger focus should be broadened	0

### Equity & Access Subcommittee

<b>Futures/Next Plan Bay Area 2050</b>	<b>16</b>
‡Futures: Perspectives papers: autonomous vehicles (& bicycles - security from hackers)	5
‡Futures: Equity analysis (briefing on defining communities of concern)	3
‡Futures: Project performance	1
<b>** Resiliency - housing, low-income populations, etc.</b>	<b>8</b>
<b>** Interconnectivity -- Transit Connectivity/consolidation and Last Mile issues</b>	<b>8</b>
<b>Regional Means-Based Fare Proposal (connectivity)</b>	<b>7</b>
** Paratransit/seniors	5
** Maintaining transit services/reliability/wait times	4
** Outreach & engagement: language access; cultural awareness	4

Ford GoBike - equity program/gather best practices (bike share in general; more specifics on information to communities)	2
Regional Transit Mapping Project	2
** Disadvantaged Business Enterprises (DBE)	2
** Security: walking safely to stations; complete streets; personal safety	2
** TOD -- Transit Oriented Development	2
** Interregional coordination - equity	1
** Emergency Response - earthquakes, fires, floods	0
** Student housing/youth housing	0
** Bicycle lanes	0

#### **Miscellaneous/ Related to Work Plan**

<b>** Organization of Policy Advisory Council/ governance</b>	<b>7</b>
<i>At one group members expressed an interest in discussing how the Council can best get organized to be the most effective</i>	

## Policy Advisory Council – *TENTATIVE* 2018-2019 Calendar

### January 2018

- Regional Means-Based Transit Fare Pricing Study
- FUNDING: Senate Bill 1 (SB 1) & State Transit Assistance (STA) Population-Based Funding Policy  
Senate Bill 1 (SB 1) Competitive Program Update

### February 2018

- Council Orientation - Integrated Planning Section
- Overview of the Futures (now Horizon) planning project -- Kickoff & Scope
- Development of MTC's Draft Public Participation Plan (*FYI: comment period closes 5/7/2018*)

### March 2018

- Council Work Plan Discussion

### April 2018 – **THIS MONTH**

- Horizon Preliminary Guiding Principles
- Council Work Plan Discussion

---

### May 2018 -- **Tentative**

- Orientation: MTC's Operations Section
- Discussion on Council Work Plan
- 

### June 2018 -- **Tentative**

- Release of Horizon/PBA2050 Policy Paper #1: *Autonomous vehicles & future mobility*
- Horizon Final Futures (selection of specific futures for analysis)
- Overview of Horizon Project Evaluation Process

### July 2018 -- **Tentative**

- 2019 Transportation Improvement Program (TIP)  
Investment Analysis
- 
- 

### August 2018 – *no meetings in August*

### September 2018 -- **Tentative**

- Release of Horizon/PBA2050 Policy Paper #2:  
*Travel demand management & climate mitigation*
- 

### October 2018 -- **Tentative**

- Horizon Challenges & Opportunities Report (policy gaps/solutions)
- 

### November 2018 -- **Tentative**

- “What we heard” from Horizon Fall 2018 Outreach
- 
- 

### December 2018 -- **Tentative**

- Release of Horizon/PBA2050 Policy Paper #3:  
*Regional growth framework*
- 

#### **POSSIBLE AGENDA ITEMS: -- DRAFT**

- CASA update
- Regional Means-Based Fare Proposal
- Funding guidelines
- Legislative updates
- Transit sustainability/ transit connectivity/  
Future mobility/ transit improvements
- Resiliency/ emergency preparedness
- Public engagement

#### **POSSIBLE INFORMATION AGENDA ITEMS: -- DRAFT**

- StreetSaver demo
- Title VI/DBE updates
- Background on transportation funding
- CASA status reports
- Other education/orientation type topics
-

**January 2019 -- Tentative**

- 
- 

**February 2019 -- Tentative**

- *Anticipated early 2019* -- Population, Employment, Housing and Travel Demand Forecasts
- 

**March 2019 -- Tentative**

- Release of Horizon/PBA2050 Policy Paper #4: *Future of jobs*
- Release of Horizon Draft Project Performance Results

**April 2019 -- Tentative**

- 
- 
- 

**May 2019 -- Tentative**

- Report detailing “win-win” strategies across futures
- 

**June 2019 -- Tentative**

- Plan Bay Area 2050 Draft Vision & Goals
- Release of Horizon/PBA2050 Policy Paper #5: *Regional governance*
- *Anticipated summer 2019* – Plan Bay Area 2050: Needs assessments to quantify financial needs

**July 2019 -- Tentative**

- 
- 
- 

**NOTE:** Please note that this 2018-2019 calendar is tentative. There will be changes in the proposed agenda topics by month over the course of the next 12+ months, given shifting project timeframes, the Commission’s agenda schedule, and the Council’s workload.