



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, June 12, 2019

1:30 PM

Board Room - 1st Floor

1. [19-0594](#) Welcome

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Present: 18 - Blacksten, Burnett, Castellanos, Coates, Cochran, Florez, Hernandez, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver and Williams

Excused: 3 - Hedges, Kallins and Wolff

Absent: 3 - Baker, Eldred and Schweng

3. [19-0595](#) Approval of May 8, 2019 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03_Council Minutes_May 2019.pdf](#)

Upon the motion by Florez and second by Coates, the May 8, 2019 Meeting Minutes was approved. The motion carried by the following vote:

Aye: 14 - Blacksten, Burnett, Coates, Florez, Hernandez, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Saver and Williams

Absent: 9 - Baker, Castellanos, Cochran, Eldred, Hedges, Kallins, Miller, Schweng and Wolff

Abstain: 1 - Vice Chair Murray

Castellanos, Cochran, and Miller arrived after the approval of the May 8, 2019 Meeting Minutes.

4. [19-0596](#) 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. [19-0361](#) Plan Bay Area 2050: Regional Growth Forecast Methodology
(30 minutes)

Presentation on the approach, tools and assumptions underlying the Regional Growth Forecast of total jobs, population, and households for Plan Bay Area 2050.

Action: Information

Presenter: Cynthia Kroll and Dave Vautin

Attachments: [05_PBA2050_Growth Forecast Methodology.pdf](#)
[05_Handouts.pdf](#)

The following individuals spoke on this item:
Suzanne Keehn of Palo Alto for Sensible Zoning;
Greg Schmid of Palo Alto for Sensible Zoning;
Terry Holzemer of Palo Alto for Sensible Zoning; and
Govind Tatachari.

6. [19-0619](#) Review of Housing Legislation
(30 minutes)

Review of bills related to public lands, upzoning, housing data/transparency, streamlining and redevelopment.

Action: Information

Presenter: Rebecca Long

Attachments: [06_Review of Housing Legislation.pdf](#)

7. [19-0597](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [07_Staff_Liaison_Report_June_2019.pdf](#)

8. [19-0598](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

9. [19-0599](#) 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 Comment / Other Business

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, July 10, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.