



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Agenda Item 3

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

Wednesday, September 11, 2019

1:30 PM

Board Room - 1st Floor

1. [19-0892](#) Welcome

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Present: 17 - Blacksten, Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Ozim and Williams

Excused: 5 - Hernandez, Lee, Vice Chair Murray, Saver and Schweng

Absent: 1 - Wolff

3. [19-0893](#) Approval of July 10, 2019 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

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

Upon the motion by Hedges and second by Momoh, the July 10, 2019 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 14 - Blacksten, Burnett, Cochran, Eldred, Hedges, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Ozim and Williams

Absent: 6 - Hernandez, Lee, Vice Chair Murray, Saver, Schweng and Wolff

Abstain: 3 - Castellanos, Coates and Florez

4. [19-0894](#) 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

Upon the motion by Florez and second by Hedges, the correspondence letter requested by the Policy Advisory Council's Equity and Access Subcommittee to express deep concerns to the MTC Commission on safety on BART trains and stations for Seniors, Low-Income, Children, and people with disabilities was tabled.

5. [19-0896](#) ABAG Resolution No. 09-19 and MTC Resolution No. 4393: Plan Bay Area 2050: Overview and Vision & Guiding Principles Approval
(30 minutes)

Overview of the Plan Bay Area 2050 process and Vision & Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.

Action: Information

Presenter: Dave Vautin and Raleigh McCoy

Attachments: [05_PBA_2050_Overview_Vision + Guiding Principles Approval.pdf](#)

6. [19-0897](#) Plan Bay Area 2050: Invitation to Participate in Regional Equity Working Group
(5 minutes)

Overview on the Regional Equity Working Group (REWG) process, which will help refine strategies and develop implementation actions that advance equity for Plan Bay Area 2050, the next-generation regional plan.

Action: Information

Presenter: Dave Vautin

Attachments: [06_PBA50_Equity_Sept 2019.pdf](#)

7. [19-0923](#) Priority Development Area (PDA) / One Bay Area Grant Program (OBAG) Assessment
(15 minutes)

Proposed approach for a combined PDA and OBAG Assessment.

Action: Information

Presenter: Mallory Atkinson and Mark Shorett

Attachments: [07_PDA_OBAG_Assesment_Sept_2019.pdf](#)

8. [19-0898](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [08_Staff_Liaison_Report_Sept_2019.pdf](#)

9. [19-0899](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

10. [19-0900](#) 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

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, October 9, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.