



# 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*

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Wednesday, January 8, 2020

1:30 PM

Board Room - 1st Floor

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

##### Rollcall

**Present:** 15 - Blacksten, Burnett, Coates, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Williams and Ozim  
**Excused:** 4 - Castellanos, Cochran, Hedges and Lee  
**Absent:** 2 - Eldred and Florez

#### 3. [19-1382](#) Chair's Report (5 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

#### 4. [19-1383](#) Approval of the December 11, 2019 Meeting Minutes (5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [04\\_Council\\_Minutes\\_Dec 2019.pdf](#)

**Upon the motion by Madden and second by Vice Chair Murray, the December 11, 2019 Meeting Minutes were approved. The motion carried by the following vote:**

**Aye:** 14 - Blacksten, Burnett, Coates, Hernandez, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Williams and Ozim

**Absent:** 6 - Castellanos, Cochran, Eldred, Florez, Hedges and Lee

**Abstain:** 1 - Kallins

5. [19-1384](#) 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

**Via Chair's discretion, Public Comments/ Other Business was moved up the agenda.**

## 11. Public Comments / Other Business

6. [20-0084](#) Plan Bay Area 2050 Draft Blueprint: Proposed Strategies for the Environment Element  
(45 minutes)

Overview of the environmental strategies under consideration for inclusion in the Plan Bay Area 2050 Draft Blueprint. Strategies focused on transportation, housing, and the economy will be discussed at the joint workshop of the Commission and the ABAG Executive Board later this month.

**Action:** Information

**Presenter:** Anup Tapase and Rachael Hartofelis

**Attachments:** [06\\_PBA\\_2050\\_Draft\\_Blueprint\\_Proposed\\_Strategies\\_for\\_the\\_Environment\\_Element.pdf](#)

Jane Kramer was called to speak.

7. [20-0085](#) Plan Bay Area 2050: Transportation Element Next Steps  
(45 minutes)

Information on the approach to move forward with the transportation investment strategy and complementary strategies for the Draft Blueprint.

**Action:** Information

**Presenter:** Adam Noelting and Anup Tapase

**Attachments:** [07\\_PBA\\_2050-Transportation\\_Element\\_Next\\_Steps.pdf](#)  
[07i\\_Correspondence\\_Seamless\\_Bay\\_Area.pdf](#)

Jane Kramer was called to speak.

8. [19-1387](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [08\\_Staff\\_Liaison\\_Report\\_Jan\\_2020.pdf](#)

9. [19-1388](#) 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. [19-1389](#) 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

## 12. Adjournment / Next Meeting

**The next meeting of the Policy Advisory Council will be held Wednesday, February 12, 2020 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**