



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Policy Advisory Council

Wednesday, February 12, 2020

1:30 PM

Board Room - 1st Floor

1. Welcome

2. Roll Call / Confirm Quorum

Present: 15 - Blacksten, Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng and Williams

Excused: 5 - Hedges, Hernandez, Lee, Lopez and Mendoza

Absent: 1 - Ozim

3. [20-0127](#) Chair's Report (5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [20-0128](#) Approval of the January 8, 2020 Meeting Minutes (5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_Council Minutes_Jan 2020.pdf](#)

Upon the motion by Vice Chair Murray and second by Schweng, the January 8, 2020 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 12 - Blacksten, Burnett, Coates, Cochran, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng and Williams

Absent: 6 - Hedges, Hernandez, Lee, Lopez, Mendoza and Ozim

Abstain: 3 - Castellanos, Eldred and Florez

5. [20-0129](#) 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, Equity and Access Subcommittee Chair

6. Public Comments / Other Business

7. [20-0130](#) Policy Advisory Council Subcommittee on Fare Coordination / Integration
(10 minutes)

Approval of a membership structure for the new Subcommittee on Fare Coordination/Integration which will advise the Regional Fare Coordination and Integration Study and Business Case.

Action: Approval

Presenter: William Bacon

Attachments: [07 Subcommittee on Fare Integration Proposal.pdf](#)

Upon the motion by Florez and second by Vice Chair Murray, Policy Advisory Council Subcommittee on Fare Coordination / Integration was approved as amended to include a more diverse roster. The motion carried by the following vote:

Aye: 15 - Blacksten, Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng and Williams

Absent: 6 - Hedges, Hernandez, Lee, Lopez, Mendoza and Ozim

8. [20-0131](#) Nominations for 2020-2021 Policy Advisory Council Chair and Vice Chair
(10 minutes)

Nominations for the 2020-2021 Chair and Vice Chair of the Policy Advisory Council will be opened next week at your February 12, 2020 meeting. The nomination period will remain open until the election, which is currently scheduled for your March 11, 2020 meeting.

Action: Discussion

Presenter: Marti Paschal, Staff Liaison

Attachments: [08 Nominations for Council Officers.pdf](#)

9. [20-0187](#) ABAG Resolution No. 02-2020, ABAG Resolution No. 03-2020, and MTC Resolution No. 4410: Plan Bay Area 2050: Draft Blueprint Growth Geographies (45 minutes)

Proposed Growth Geographies for integration into the Plan Bay Area 2050 Draft Blueprint, including existing and new locally nominated Priority Development Areas (PDAs), Priority Production Areas (PPAs), and Priority Conservation Areas (PCAs), as well as select Transit-Rich and High-Resource Areas outside PDAs.

Action: Information

Presenter: Mark Shorett

Attachments: [09_PBA2050-Draft Blueprint-Growth Geographies.pdf](#)

[09_Handout-FriendsofNorthSonomaStronglyOpposeSpringsSpecificPlans_February2020.pdf](#)

Upon the motion by Vice Chair Murray and second by Florez, MTC Resolution No. 4410: Plan Bay Area 2050: Draft Blueprint Growth Geographies this Report was approved as amended to recommend staff test Option B as the growth strategy with the inclusion of the need for improved transit and infrastructure in Priority Production Areas, e.g., sidewalks, street lighting, bus and bicycle lanes, and green space, in order to stimulate growth in these areas.. The motion carried by the following vote:

Aye: 15 - Blacksten, Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng and Williams

Absent: 6 - Hedges, Hernandez, Lee, Lopez, Mendoza and Ozim

10. [20-0186](#) Plan Bay Area 2050: Draft Blueprint - Strategies (45 minutes)

Proposed strategies for integration into the Plan Bay Area 2050 Draft Blueprint, which will be analyzed further this winter with findings to be released in spring 2020 for further public feedback and policymaker refinement.

Action: Information

Presenter: Dave Vautin

Attachments: [10_PBA2050-Draft Blueprint-Strategies.pdf](#)

11. [20-0132](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [11_Staff_Liaison_Report_Feb_2020.pdf](#)

12. [20-0133](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

13. [20-0134](#) 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

14. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, March 11, 2020 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.