



# Metropolitan Transportation Commission

## Meeting Minutes - Final

### Policy Advisory Council

101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

*Randi Kinman, Chair   Carlos Castellanos, Vice Chair*

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Tuesday, December 8, 2015

1:30 PM

Lawrence D. Dahms Auditorium

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#### 1. Roll Call / Confirm Quorum

#### 2. [15-1056](#) Welcome

**Presenter:** Randi Kinman, Council Chair

**Present:** 15 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Baker, Burnett, Din, Glover, Hedges, Hernandez, Jeffrey Sailors, Kaufman, Lane, Levine, Malekafzali and Schweng

**Excused:** 4 - Blacksten, Galvez, Murray and Wolf

**Absent:** 7 - Banuelos, Clary, Florez, Nicholson, Pechner, Rico and Talansky

#### 3. [15-1057](#) Approval of November 4, 2015 Meeting Minutes (5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Upon motion by Hedges and second by Din, the November 4, 2015 Meeting minutes were adopted. The motion carried by the following vote:**

**Aye:** 13 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Baker, Burnett, Din, Glover, Hedges, Hernandez, Jeffrey Sailors, Kaufman, Lane and Levine

**Absent:** 12 - Banuelos, Blacksten, Clary, Florez, Galvez, Murray, Nicholson, Pechner, Rico, Schweng, Talansky and Wolf

**Abstain:** 1 - Malekafzali

Schweng arrived after the approval of the minutes.

#### 4. [15-1059](#) 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:** Naomi Armenta

5. [15-0992](#) Equity Framework for Plan Bay Area 2040  
(30 minutes)

Review of the Draft Equity Framework (developed with input from the Regional Equity Working Group), which includes: 1) equity measures to analyze Plan Bay Area 2040 scenarios for their benefits and burdens on disadvantaged communities, and 2) the Communities of Concern framework that defines disadvantaged communities for the scenario analysis and the Plan.

**Action:** Information and Discussion

**Presenter:** Pedro Galvao, ABAG and Vikrant Sood, MTC

6. [15-1060](#) Brainstorming Session: Housing Issues  
(60 minutes)

Members will receive a brief presentation from staff to set the stage, then break into smaller groups for a brainstorming session on various housing issues such as market-rate housing, affordable housing, displacement and housing preservation.

**Action:** Information and Discussion

**Presenter:** Therese Trivedi and Vikrant Sood, MTC

Meeting went into Recess

Meeting Reconvened

7. [15-1089](#) Nominations for Policy Advisory Council Chair and Vice Chair  
(5 minutes)

Nominations for 2016 chair and vice chair of the Policy Advisory Council will be opened and will remain open until the election, scheduled for January 13, 2016.

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

8. [15-1061](#) Staff Liaison Report - December 2015  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Pam Grove, MTC Staff Liaison

9. [15-1062](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

10. [15-1063](#) 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

Ken Bukowski was called to speak

## 12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, January 13, 2016 at 1:30 p.m. in the Lawrence D. Dahms Auditorium at 101 Eighth Street, Oakland, California.