



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council

*Randi Kinman, Chair    Carlos Castellanos, Vice Chair*

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Wednesday, October 14, 2015

1:30 PM

Lawrence D. Dahms Auditorium

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#### Call Meeting to Order

1. [15-0913](#) Welcome

**Presenter:** Randi Kinman, Council Chair

**Present:** 19 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Clary, Din, Galvez, Glover, Hedges, Hernandez, Kaufman, Lane, Levine, Malekafzali, Murray, Talansky, Wolf and Jeffrey Sailors

**Excused:** 4 - Baker, Banuelos, Florez and Pechner

**Absent:** 3 - Nicholson, Rico and Schweng

MTC Commissioner Giacomini was also in attendance.

2. [15-0914](#) Approval of September 9, 2015 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Upon motion by Levine and second by Wolf, the September 9, 2015 meeting minutes were adopted. The motion carried by the following vote:**

**Aye:** 14 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Din, Glover, Hedges, Kaufman, Levine, Malekafzali, Talansky, Wolf and Jeffrey Sailors

**Absent:** 8 - Baker, Banuelos, Florez, Galvez, Nicholson, Pechner, Rico and Schweng

**Abstain:** 4 - Clary, Hernandez, Lane and Murray

Galvez arrived after the approval of the September 9, 2015 Meeting Minutes

3. [15-0915](#) Public Comment on Items Not on the Agenda†  
(5 minutes)

†Note: The Council will not take action on items not listed on today's agenda

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

4. [15-0916](#) Subcommittee Reports  
(20 minutes)

Subcommittees may refer items from their agenda to the full Council for action at their next meeting if needed.

**Action:** Information

**Presenter:** Jim Blacksten, Subcommittee Chair

Alan Talansky, Subcommittee Chair

Ken Bukowski was called to speak

Merri Mitchell was called to speak

**Upon motion by Hedges and second by Blacksten, the Council unanimously agreed to request MTC include in its 2016 Legislative Program an item to explore the feasibility of building a coalition in support of a California oil extraction fee for the purpose of funding transportation. The motion carried by the following vote:**

**Aye:** 19 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Clary, Din, Galvez, Glover, Hedges, Hernandez, Kaufman, Lane, Levine, Malekafzali, Murray, Talansky, Wolf and Jeffrey Sailors

**Absent:** 7 - Baker, Banuelos, Florez, Nicholson, Pechner, Rico and Schweng

5. [15-0918](#) Region's Cap and Trade Framework  
(30 minutes)

Staff presentation and discussion of revised alternatives for MTC's Cap and Trade framework.

**Action:** Information and Discussion

**Presenter:** Ken Folan, MTC Staff

6. [15-0920](#) Plan Bay Area (PBA) 2040 Scenarios  
(45 minutes)

Staff presentation of the approach, to date, for development of the Plan Bay Area 2040 scenarios.

**Action:** Information and Discussion

**Presenter:** Matt Maloney, MTC Staff

Ken Bukowski was called to speak

7. [15-0921](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

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

8. [15-0922](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

9. [15-0923](#) 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. Adjourn / Next Meeting**

The next meeting of the Policy Advisory Council will be held Wednesday, November 4, 2015 at 1:30 p.m. in the Lawrence D. Dahms Auditorium at 101 Eighth Street Oakland, CA 94607.