



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council

Wednesday, December 13, 2017

1:30 PM

Board Room - 1st Floor

1. [17-3006](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Rollcall

Present: 22 - Baker, Blacksten, Vice Chair Castellanos, Coates, Cochran, Diep, Florez, Hedges, Kallins, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Saver, Schweng, Williams, Winter and Wolff

Excused: 5 - Burnett, Chaudhary, Hernandez, Miller and Regan

3. [17-3008](#) Approval of November 8, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon the motion by Hedges and second by Florez, the November 8, 2017 meeting minutes were approved. The motion carried by the following vote:

Aye: 22 - Baker, Blacksten, Vice Chair Castellanos, Coates, Cochran, Diep, Florez, Hedges, Kallins, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Saver, Schweng, Williams, Winter and Wolff

Absent: 5 - Burnett, Chaudhary, Hernandez, Miller and Regan

4. [17-2957](#) One Bay Area Grant (OBAG 2) County Program
(20 minutes)

Overview of the proposed OBAG 2 County Program of Projects, which includes recommendations from the nine County Congestion Management Agencies for directing \$386 million in federal funds to local transportation projects throughout the Bay Area.

Action: Information

Presenter: Mallory Atkinson

5. [17-3011](#) Lifeline Transportation Program - Cycle 5 Guidelines
(20 minutes)

Review proposed Lifeline Transportation Program Guidelines for Cycle 5, FY 2016 -17 through FY 2017 - 18, Resolution No. 4309. Last updated in October 2014 for Cycle 4 (Resolution No. 4159), review Cycle 5 guidelines which allocates approximately \$20 million in funding to Congestion Management Agencies. Funding for the Lifeline Transportation Program is provided through Federal 5307 and State Transit Assistance funds.

Action: Information

Presenter: Judis Santos

6. [17-3068](#) Senate Bill 1 (SB 1) Funding Program Update
(5 minutes)

Update on the various funding programs created and augmented by SB 1.

Action: Information

Presenter: Kenneth Kao

7. [17-3013](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Halimah Anderson, Staff Liaison

8. [17-3014](#) 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. [17-3015](#) 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 Comments / Other Business

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, January 10, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.