



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council

*Randi Kinman, Chair*  
*Cynthia L. Murray, Vice Chair*

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Wednesday, June 12, 2019

1:30 PM

Board Room - 1st Floor

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1. [19-0594](#) Welcome

**Presenter:** Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

**Present:** 18 - Blacksten, Burnett, Castellanos, Coates, Cochran, Florez, Hernandez, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver and Williams

**Excused:** 3 - Hedges, Kallins and Wolff

**Absent:** 3 - Baker, Eldred and Schweng

3. [19-0595](#) Approval of May 8, 2019 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [03\\_Council Minutes\\_May 2019.pdf](#)

**Upon the motion by Florez and second by Coates, the May 8, 2019 Meeting Minutes was approved. The motion carried by the following vote:**

**Aye:** 14 - Blacksten, Burnett, Coates, Florez, Hernandez, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Saver and Williams

**Absent:** 9 - Baker, Castellanos, Cochran, Eldred, Hedges, Kallins, Miller, Schweng and Wolff

**Abstain:** 1 - Vice Chair Murray

Castellanos, Cochran, and Miller arrived after the approval of the May 8, 2019 Meeting Minutes.

4. [19-0596](#) 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

5. [19-0361](#) Plan Bay Area 2050: Regional Growth Forecast Methodology  
(30 minutes)

Presentation on the approach, tools and assumptions underlying the Regional Growth Forecast of total jobs, population, and households for Plan Bay Area 2050.

**Action:** Information

**Presenter:** Cynthia Kroll and Dave Vautin

**Attachments:** [05\\_PBA2050\\_Growth Forecast Methodology.pdf](#)  
[05\\_Handouts.pdf](#)

The following individuals spoke on this item:  
Suzanne Keehn of Palo Alto for Sensible Zoning;  
Greg Schmid of Palo Alto for Sensible Zoning;  
Terry Holzemer of Palo Alto for Sensible Zoning; and  
Govind Tatachari.

6. [19-0619](#) Review of Housing Legislation  
(30 minutes)

Review of bills related to public lands, upzoning, housing data/transparency, streamlining and redevelopment.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [06\\_Review of Housing Legislation.pdf](#)

7. [19-0597](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [07\\_Staff\\_Liaison\\_Report\\_June\\_2019.pdf](#)

8. [19-0598](#) Council Member Reports  
(10 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

9. [19-0599](#) 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. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, July 10, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**