



# 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, September 11, 2019

1:30 PM

Board Room - 1st Floor

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1. [19-0892](#) Welcome

**Presenter:** Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

**Present:** 17 - Blacksten, Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Ozim and Williams

**Excused:** 5 - Hernandez, Lee, Vice Chair Murray, Saver and Schweng

**Absent:** 1 - Wolff

3. [19-0893](#) Approval of July 10, 2019 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [03\\_Council\\_Minutes\\_July\\_2019.pdf](#)

**Upon the motion by Hedges and second by Momoh, the July 10, 2019 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 14 - Blacksten, Burnett, Cochran, Eldred, Hedges, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Ozim and Williams

**Absent:** 6 - Hernandez, Lee, Vice Chair Murray, Saver, Schweng and Wolff

**Abstain:** 3 - Castellanos, Coates and Florez

4. [19-0894](#) 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

**Upon the motion by Florez and second by Hedges, the correspondence letter requested by the Policy Advisory Council's Equity and Access Subcommittee to express deep concerns to the MTC Commission on safety on BART trains and stations for Seniors, Low-Income, Children, and people with disabilities was tabled.**

5. [19-0896](#) ABAG Resolution No. 09-19 and MTC Resolution No. 4393: Plan Bay Area 2050: Overview and Vision & Guiding Principles Approval  
(30 minutes)

Overview of the Plan Bay Area 2050 process and Vision & Guiding Principles previously developed in consultation with the public, stakeholders, and elected officials through Horizon.

**Action:** Information

**Presenter:** Dave Vautin and Raleigh McCoy

**Attachments:** [05\\_PBA\\_2050\\_Overview\\_Vision + Guiding Principles Approval.pdf](#)

6. [19-0897](#) Plan Bay Area 2050: Invitation to Participate in Regional Equity Working Group  
(5 minutes)

Overview on the Regional Equity Working Group (REWG) process, which will help refine strategies and develop implementation actions that advance equity for Plan Bay Area 2050, the next-generation regional plan.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [06\\_PBA50\\_Equity\\_Sept 2019.pdf](#)

7. [19-0923](#) Priority Development Area (PDA) / One Bay Area Grant Program (OBAG) Assessment  
(15 minutes)

Proposed approach for a combined PDA and OBAG Assessment.

**Action:** Information

**Presenter:** Mallory Atkinson and Mark Shorett

**Attachments:** [07\\_PDA\\_OBAG\\_Assesment\\_Sept\\_2019.pdf](#)

8. [19-0898](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [08\\_Staff\\_Liaison\\_Report\\_Sept\\_2019.pdf](#)

9. [19-0899](#) Council Member Reports  
(10 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

10. [19-0900](#) 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

## 12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, October 9, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.