



# 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, November 13, 2019

1:30 PM

Board Room - 1st Floor

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1. [19-1191](#) Welcome

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

**Present:** 18 - Blacksten, Burnett, Castellanos, Coates, Cochran, Eldred, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Saver and Schweng

**Excused:** 3 - Lee, Williams and Ozim

**Absent:** 1 - Florez

3. **19-1352** 3. Chair's Report

4. [19-1192](#) Approval of October 9, 2019 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [03\\_Council\\_Minutes\\_Oct 2019.pdf](#)

**Upon the motion by Hedges and second by Madden, the October 9, 2019 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 13 - Blacksten, Coates, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Saver and Schweng

**Absent:** 4 - Florez, Lee, Williams and Ozim

**Abstain:** 5 - Burnett, Castellanos, Cochran, Eldred and Vice Chair Murray

5. [19-1193](#) 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

6. [19-1229](#) 2020 Draft Joint Advocacy Program  
(15 minutes)

Draft of the joint MTC/ABAG 2020 Advocacy Program.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [05\\_2020 Draft Joint Advocacy Program.pdf](#)

7. [19-1194](#) Horizon / Plan Bay Area 2050: Draft Project Performance Assessment Results  
(30 minutes)

Presentation on the draft results from the Project Performance Assessment, which evaluated approximately 100 projects against the three Futures to determine their cost-effectiveness, equity impacts, and alignment with Guiding Principles.

**Action:** Information

**Presenter:** Anup Tapase

**Attachments:** [06\\_Horizon\\_PBA2050-Draft Project Performance Assessment Results.pdf](#)

8. [19-1196](#) Plan Bay Area 2050: Draft Needs Assessments for Transportation, Housing and Resilience  
(30 minutes)

Overview of the draft financial needs associated with transportation, affordable housing, and resilience for Plan Bay Area 2050, the next-generation regional plan.

**Action:** Information

**Presenter:** William Bacon, Dave Vautin, and Rachael Hartofelis

**Attachments:** [07\\_PBA\\_2050-Draft Needs Assessments for Transportation, Housing and Resilience.pdf](#)

The presentation on Plan Bay Area 2050: Draft Needs Assessments for Transportation, Housing and Resilience was deferred to the December 11, 2019 Policy Advisory Council Meeting.

9. [19-1197](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [08 Staff Liaison Report Nov 2019.pdf](#)

10. [19-1198](#) Council Member Reports  
(10 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

11. [19-1199](#) 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

## 12. Public Comments / Other Business

## 13. Adjournment / Next Meeting

**The next meeting of the Policy Advisory Council will be held Wednesday, December 11, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**