



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

Wednesday, December 11, 2019

1:30 PM

Board Room - 1st Floor

1. Welcome

2. Roll Call / Confirm Quorum

Present: 13 - Blacksten, Burnett, Coates, Cochran, Hedges, Chair Kinman, Levin, Lopez, Madden, Mendoza, Vice Chair Murray, Schweng and Ozim

Excused: 7 - Castellanos, Eldred, Hernandez, Kallins, Lee, Momoh and Williams

Absent: 1 - Florez

Councilmember Saver submitted his resignation, effective immediately.

3. [19-1362](#) Chair's Report (5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [19-1334](#) Approval of the November 13, 2019 Meeting Minutes (5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_Council Minutes_Nov 2019.pdf](#)

Upon the motion by Vice Chair Murray and second by Hedges, the November 13, 2019 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 13 - Blacksten, Burnett, Coates, Cochran, Hedges, Chair Kinman, Levin, Lopez, Madden, Mendoza, Vice Chair Murray, Schweng and Ozim

Absent: 8 - Castellanos, Eldred, Florez, Hernandez, Kallins, Lee, Momoh and Williams

5. [19-1335](#) 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. [19-1195](#) Plan Bay Area 2050: Public Engagement Round 1 Results
(30 minutes)

Presentation on highlights from the first round of public engagement for Plan Bay Area 2050, which focused on prioritizing and refining key strategies identified in the Horizon planning process.

Action: Information

Presenter: Raquel Trinidad

Attachments: [06_PBA 2050-Fall 2019 Public Engagement Update.pdf](#)

7. [19-1336](#) Plan Bay Area 2050: Draft Needs and Revenue Assessments for Transportation, Affordable Housing and Resilience
(45 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 & Revenues.pdf](#)

8. [19-1337](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [08_Staff_Liaison_Report_Dec_2019.pdf](#)

9. [19-1338](#) 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. [19-1339](#) 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, January 8, 2020 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.