



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Randi Kinman, Chair Carlos Castellanos, Vice Chair

Tuesday, December 6, 2016

1:30 PM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings>.

1. [15-2077](#) Welcome

 Action: Information
 Presenter: Carlos Castellanos, Council Vice Chair

2. [15-2078](#) Roll Call / Confirm Quorum

 Quorum: A quorum of this council shall be a majority of its regular voting members (14).

 Presenter: Carlos Castellanos, Council Vice Chair

3. [15-2079](#) Approval of November 9, 2016 Meeting Minutes
 (5 minutes)

 Action: Council Approval
 Presenter: Carlos Castellanos, Council Vice Chair
 Attachments: [03 Minutes Nov 2016](#)

4. [15-2080](#) 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. [15-2081](#) Plan Bay Area 2040: Environmental Impact Report (EIR) Scoping Feedback and Alternatives (45 minutes)
- Presentation on input received during scoping, and alternatives to the proposed plan that will be analyzed in the programmatic EIR.
- Action:** Information, Discussion and Input
- Presenter:** Adam Noelting, MTC Staff
- Attachments:** [05 PBA 2040-EIR Scoping Feedback and Alternatives](#)
6. [15-2082](#) Vital Signs: Equity (45 minutes)
- Overview of potential equity indicators for a future update of the Vital Signs performance monitoring website.
- Action:** Information, Discussion and Input
- Presenter:** Dave Vautin and Stephanie Mak, MTC Staff
- Attachments:** [06 Vital Signs-Equity](#)
7. [15-2083](#) Staff Liaison Report (5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Pam Grove, MTC Staff Liaison
- Attachments:** [07 Staff Liaison Report – Dec. 2016](#)
8. [15-2084](#) Council Member Reports (5 minutes)
- Members of the Council may report on locally relevant issues or events.
- Action:** Information
- Presenter:** Carlos Castellanos, Council Vice Chair
9. [15-2085](#) New Business (5 minutes)
- Members of the Council may bring up new business for discussion or addition to a future agenda.
- Action:** Discussion
- Presenter:** Carlos Castellanos, Council Vice Chair

10. Public Comments / Other Business

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, January 11, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.