Metropolitan Transportation Commission

Meeting Minutes - Final

Policy Advisory Council

Randi Kinman, Chair   Carlos Castellanos, Vice Chair

Wednesday, September 7, 2016	1:30 PM	Board Room - 1st Floor

1.   15-1803   Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2.   15-1804   Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (13).

Present: 17 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Din, Florez, Glover, Hedges, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner, Schweng and Wolf

Excused: 3 - Baker, Hernandez and Talansky

Absent: 3 - Banuelos, Clary and Nicholson

3.   15-1805   Approval of July 6, 2016 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon motion by Hedges and second by Florez, the July 6, 2016 meeting minutes were adopted. The motion carried by the following vote:

Aye: 16 - Chairperson Kinman, Armenta, Blacksten, Burnett, Din, Florez, Glover, Hedges, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner, Schweng and Wolf

Absent: 6 - Baker, Banuelos, Clary, Hernandez, Nicholson and Talansky

Abstain: 1 - Vice Chair Castellanos

4.   15-1806   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 motion by Vice Chair Castellanos and second by Lane, the Policy Advisory
          Council voted to forward a recommendation to the Commission urging MTC to
          maximize all opportunities to better meet the equity goals in Plan Bay Area, with
          a focus on increasing housing affordability and limiting displacement. The
          motion carried by the following vote:**

     Aye: 17 -   Chairperson Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Din,
                   Florez, Glover, Hedges, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner,
                   Schweng and Wolf

     Absent: 6 -   Baker, Banuelos, Clary, Hernandez, Nicholson and Talansky

5.   15-1895   Plan Bay Area 2040 Draft Preferred Scenario
                            (1 hour 15 minutes)

                            Presentation on Plan Bay 2040 Draft Preferred Scenario, including land
                            use growth patterns, transportation investment strategy, and preliminary
                            performance targets and equity results.

          Action: Information

          Presenter: Ken Kirkey

          **Council member Blacksten departed prior to the Plan Bay Area 2040 Draft
          Preferred Scenario vote.**

          **Upon motion by Malekafzali and second by Florez, the Policy Advisory Council
          voted to forward a recommendation to the Commission that MTC significantly
          increase Lifeline program funds, including prioritization of any new funding for
          the Lifeline program. The motion carried by the following vote:**

     Aye: 16 -   Chairperson Kinman, Vice Chair Castellanos, Armenta, Burnett, Din, Florez, Glover,
                   Hedges, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner, Schweng and Wolf

     Absent: 7 -   Baker, Banuelos, Blacksten, Clary, Hernandez, Nicholson and Talansky

6.   15-1808   One Bay Area Grant Program (OBAG 2) Update
(15 minutes)

Presentation of the final adopted Project Selection Criteria and Programming policies, including changes following June Policy Advisory Council presentation.

Action: Information

Presenter: Mallory Atkinson, MTC Staff

7.   15-1810   Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

8.   15-1811   Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

9.   15-1812   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 Comments / Other Business

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, October 12, 2016 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.