



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council

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Wednesday, December 13, 2017

1:30 PM

Board Room - 1st Floor

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1. [17-3006](#) Welcome

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

**Rollcall**

**Present:** 22 - Baker, Blacksten, Vice Chair Castellanos, Coates, Cochran, Diep, Florez, Hedges, Kallins, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Saver, Schweng, Williams, Winter and Wolff

**Excused:** 5 - Burnett, Chaudhary, Hernandez, Miller and Regan

3. [17-3008](#) Approval of November 8, 2017 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Upon the motion by Hedges and second by Florez, the November 8, 2017 meeting minutes were approved. The motion carried by the following vote:**

**Aye:** 22 - Baker, Blacksten, Vice Chair Castellanos, Coates, Cochran, Diep, Florez, Hedges, Kallins, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Saver, Schweng, Williams, Winter and Wolff

**Absent:** 5 - Burnett, Chaudhary, Hernandez, Miller and Regan

4. [17-2957](#) One Bay Area Grant (OBAG 2) County Program  
(20 minutes)

Overview of the proposed OBAG 2 County Program of Projects, which includes recommendations from the nine County Congestion Management Agencies for directing \$386 million in federal funds to local transportation projects throughout the Bay Area.

**Action:** Information

**Presenter:** Mallory Atkinson

5. [17-3011](#) Lifeline Transportation Program - Cycle 5 Guidelines  
(20 minutes)

Review proposed Lifeline Transportation Program Guidelines for Cycle 5, FY 2016 -17 through FY 2017 - 18, Resolution No. 4309. Last updated in October 2014 for Cycle 4 (Resolution No. 4159), review Cycle 5 guidelines which allocates approximately \$20 million in funding to Congestion Management Agencies. Funding for the Lifeline Transportation Program is provided through Federal 5307 and State Transit Assistance funds.

**Action:** Information

**Presenter:** Judis Santos

6. [17-3068](#) Senate Bill 1 (SB 1) Funding Program Update  
(5 minutes)

Update on the various funding programs created and augmented by SB 1.

**Action:** Information

**Presenter:** Kenneth Kao

7. [17-3013](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Halimah Anderson, Staff Liaison

8. [17-3014](#) 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. [17-3015](#) 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, January 10, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**