

5. [15-1995](#) Plan Bay Area 2040 Final Preferred Scenario and Investment Strategy
(45 minutes)

Final Preferred Scenario Investment Strategy, related funding assumptions and the relationship of funding priorities to the Final Preferred Scenario Growth Pattern.

Action: Information, Discussion and Input

Presenter: Ken Kirkey and Adam Noelting, MTC Staff

Attachments: [5 PBA 2040 Final Preferred Scenario and Investment Strategy](#)

6. [15-1999](#) MTC 2017 Draft Advocacy Program
(30 minutes)

Review of MTC's 2017 Draft Advocacy Program.

Action: Information and Discussion

Presenter: Rebecca Long, MTC Staff

Attachments: [6 MTC 2017 Draft Advocacy Program](#)
[6 Handout-Election Readout_11.09.16_1236PM](#)

7. [15-1996](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

Attachments: [7 Staff Liaison Report](#)

8. [15-1997](#) 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. [15-1998](#) 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, December 14, 2016 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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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.