



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Wednesday, February 8, 2017

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. [17-2144](#) Welcome

Action: Information
Presenter: Randi Kinman, Council Chair
2. [17-2145](#) Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (14).
3. [17-2146](#) Approval of December 6, 2016 Meeting Minutes
(5 minutes)

Action: Approval
Presenter: Randi Kinman, Council Chair

Attachments: [03_Minutes_Dec 2016.pdf](#)
4. [17-2147](#) 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. [17-2160](#) Vital Signs Update - Winter 2017
(40 minutes)
- Overview of the latest regional land use and economic performance trends, as well as new performance indicators related to social equity.
- Action:** Information
- Presenter:** Dave Vautin and Stephanie Mak, MTC Staff
- Attachments:** [05_Vital_Signs_Update – Winter 2017.pdf](#)
6. [17-2149](#) FY 2016-17 through FY 2019-20 Transit Capital Priorities Program
(30 minutes)
- Overview of the regional TCP programming policy and the proposed four-year \$3.5 billion program of projects.
- Action:** Information
- Presenter:** Rob Jaques, MTC Staff
- Attachments:** [06_FY 2016-17-FY 2019-20 Transit Capital Priorities Program.pdf](#)
7. [17-2239](#) Update on the MTC / ABAG Staff Consolidation Effort
(20 minutes)
- Briefing on the status of the consolidation of MTC and ABAG staffs, to date, at the request of a few of the Policy Advisory Council members.
- Action:** Information
- Presenter:** Alix Bockelman, MTC
- Attachments:** [07_MTC_ABAG_Staff_Consolidation_Memo.pdf](#)
8. [17-2150](#) Staff Liaison Report - February 2017
(5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Pam Grove, MTC Staff Liaison
- Attachments:** [08_Staff_Liaison_Report – Feb 2017.pdf](#)

9. [17-2151](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

10. [17-2152](#) 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, March 8, 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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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.