



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council

Wednesday, October 11, 2017

1:30 PM

Board Room - 1st Floor

1. [17-2841](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

Present: 8 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Florez, Hedges and Lee

Excused: 3 - Chaudhary, Hernandez and Murray

Absent: 1 - Schweng

3. [17-2842](#) Approval of September 13, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon motion by Baker and second by Vice Chair Castellanos, the September 13, 2017 meeting minutes were approved. The motion carried by the following vote:

Aye: 13 - Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Fearn, Glover, Hedges, Lane, Lee, Levine, Malekafzali and Talansky

Absent: 12 - Armenta, Clary, Fang, Florez, Chaudhary, Hernandez, Kaufman, Murray, Nicholson, Pechner, Schweng and Wolf

Abstain: 1 - Chair Kinman

Veda Florez and Mike Pechner arrived after the approval of the September 13, 2017 meeting minutes.

4. [17-2843](#) 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. [17-2844](#) Update on 2017 State Legislative Session and Discussion of 2018 Advocacy Priorities (30 minutes)
- Presentation on the outcome of MTC priority bills in Sacramento and share preliminary ideas about MTC's 2018 Advocacy Program for feedback from the Council.
- Action:** Information, Discussion and Input
- Presenter:** Rebecca Long
- David Pilpel was called to speak.
- Aleta Dupree was called to speak.
6. [17-2845](#) 2017 Update of the Coordinated Public Transit-Human Services Transportation Plan - Status Report (30 minutes)
- Overview of the update to MTC's Coordinated Public Transit-Human Services Transportation Plan for information and discussion.
- Action:** Information
- Presenter:** Drennen Shelton
- David Pilpel was called to speak.
7. [17-2846](#) 2018 Regional Transportation Improvement Program (RTIP) Policies and Procedures (MTC Resolution No. 4308) (20 minutes)
- Presentation on the proposed policies for the 2018 RTIP, which provides about \$290 million in new programming capacity to the Bay Area.
- Action:** Information, Discussion and Input
- Presenter:** Anne Richman
- Upon motion by Hedges and second by Blacksten, the Policy Advisory Council took a support position on the direction taken by the Programming and Allocations Committee members at their October 11, 2017 meeting. Additionally, the Council recommends adding a note regarding the displacement issue. The motion carried by the following vote:**
- Aye:** 16 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Fearn, Florez, Glover, Hedges, Lane, Lee, Levine, Malekafzali, Pechner and Talansky
- Absent:** 10 - Armenta, Clary, Fang, Chaudhary, Hernandez, Kaufman, Murray, Nicholson, Schweng and Wolf

8. [17-2847](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Halimah Anderson, MTC Acting Staff Liaison

David Pilpel was called to speak.

Jerry Grace was called to speak.

9. [17-2848](#) 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. [17-2849](#) 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

Aleta Dupree was called to speak.

Pam Grove was called to speak.

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, November 8, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.