



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council

Randi Kinman, Chair *Carlos Castellanos, Vice Chair*

Wednesday, July 6, 2016

1:30 PM

Board Room - 1st Floor

1. [15-1738](#) Welcome

Presenter: Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

Present: 15 - Chairperson Kinman, Armenta, Blacksten, Burnett, Din, Florez, Glover, Hedges, Hernandez, Kaufman, Lane, Levine, Malekafzali, Schweng and Wolf

Excused: 5 - Vice Chair Castellanos, Baker, Banuelos, Murray and Talansky

Absent: 3 - Clary, Nicholson and Pechner

3. [15-1739](#) Approval of June 8, 2016 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon motion by Hedges and second by Florez, the June 8, 2016 meeting minutes were adopted. The motion carried by the following vote:

Aye: 14 - Chairperson Kinman, Armenta, Blacksten, Burnett, Din, Florez, Glover, Hedges, Hernandez, Kaufman, Levine, Malekafzali, Schweng and Wolf

Absent: 9 - Vice Chair Castellanos, Baker, Banuelos, Clary, Lane, Murray, Nicholson, Pechner and Talansky

Lane arrived after the approval of the June 8, 2016 Meeting Minutes.

4. [15-1740](#) Subcommittee Report
(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. [15-1744](#) Plan Bay Area 2040: Investment Strategy for High-Performing Projects and Compelling Cases for Low-Performing Projects (35 minutes)

Recommendations on compelling cases submitted for low-performing projects, as well as draft funding plans for high-performing projects in Plan Bay Area 2040.

Action: Information

Presenter: Dave Vautin and Kristen Carnarius, MTC staff

6. [15-1745](#) Draft 2017 Transportation Improvement Program (TIP) and Draft Transportation-Air Quality Conformity Analysis (30 minutes)

Draft 2017 Transportation Improvement Program along with the draft results of the TIP investment analysis and the Draft Air Quality Conformity Analysis for the Council's review and comment.

Action: Review and Comment

Presenter: Mallory Atkinson, MTC staff

7. [15-1776](#) One Bay Area Grant Program 2 (OBAG 2) Update (25 minutes)

Update on proposed revisions to the second round of the One Bay Area Grant Program (OBAG 2) framework, including recommendations for the distribution of additional revenues and approach for affordable housing.

Action: Information

Presenter: Anne Richman

8. [15-1741](#) Staff Liaison Report (5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

9. [15-1742](#) 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. [15-1743](#) 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, September 7, 2016 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.