



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council

Wednesday, January 10, 2018

1:30 PM

Yerba Buena - 1st Floor

1. [17-3080](#) Welcome and Work Plan Preview
(5 minutes)

Review of the previous Council's Work Plan.

Action: Information and Discussion

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Present: 22 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hernandez, Kallins, Chair Kinman, Lee, Levin, Lopez, Mendoza, Miller, Momoh, Murray, Saver, Williams and Wolff

Excused: 4 - Hedges, Madden, Schweng and Winter

Absent: 1 - Regan

MTC Commissioner Giacomini was also in attendance.

3. [17-3075](#) Approval of December 13, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon the motion by Murray and second by Florez, the minutes of the December 13, 2017 meeting were approved. The motion carried by the following vote:

Aye: 20 - Baker, Blacksten, Vice Chair Castellanos, Coates, Cochran, Diep, Florez, Hernandez, Kallins, Chair Kinman, Lee, Levin, Lopez, Mendoza, Miller, Momoh, Murray, Saver, Williams and Wolff

Absent: 5 - Hedges, Madden, Regan, Schweng and Winter

Abstain: 2 - Burnett and Chaudhary

4. [18-0006](#) 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. [17-2586](#) Regional Means-Based Transit Fare Program
(30 minutes)

MTC initiated this study in 2015 to develop and analyze scenarios for funding and implementing a regional means-based transit fare program or programs in the nine-county Bay Area. The study has been completed and recommendations and findings will be presented.

Action: Discussion

Presenter: Melanie Choy

6. [17-2956](#) Senate Bill 1 (SB 1) and State Transit Assistance (STA) Population-Based Funds
(25 minutes)

Presentation on proposed framework for STA Population-Based funds which have been augmented with new funding through SB 1.

Action: Discussion

Presenter: William Bacon

7. [17-3081](#) Senate Bill 1 (SB 1) Competitive Program Update
(25 minutes)

Update on various SB 1 competitive programs and proposed project nominations, including for the Solutions for Congested Corridors Program, Trade Corridor Enhancement Program, and Transit and Intercity Rail Capital Program.

Action: Discussion

Presenter: Kenneth Kao

Senate Bill 1 (SB 1) Competitive Program Update was not completed at this meeting.

8. [17-3076](#) Nominations for 2018-2019 Policy Advisory Council Chair and Vice Chair (10 minutes)

Nominations for 2018-2019 chair and vice chair of the Policy Advisory Council will be opened and will remain open until the election, scheduled for the February 14, 2018 meeting. Term will be through December 2019.

Action: Discussion

Presenter: Catalina Alvarado, Acting Staff Liaison

9. [17-3077](#) Staff Liaison Report (5 minutes)

Relevant MTC policy decisions and other activities.

Action: Discussion

Presenter: Catalina Alvarado, Acting Staff Liaison

10. [17-3078](#) Council Member Reports (5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

Council Member Reports were not discussed at this meeting.

11. [17-3079](#) 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

New Business was not discussed at this meeting.

12. Public Comments / Other Business

13. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, February 14, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.