



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Policy Advisory Council

*Randi Kinman, Chair   Carlos Castellanos, Vice Chair*

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Wednesday, May 11, 2016

1:30 PM

The Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings>.

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this council shall be a majority of its regular voting members (14).*

2. [15-1510](#)

Welcome

**Action:**

Information

**Presenter:**

Randi Kinman, Council Chair

3. [15-1511](#)

Approval of April 13, 2016 Meeting Minutes  
(5 minutes)

**Action:**

Approval

**Presenter:**

Randi Kinman, Council Chair

**Attachments:**

[03\\_Minutes\\_Apr 2016](#)

4. [15-1512](#)

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. [15-1513](#) Bay Area Infrastructure Financing Authority (BAIFA) Express Lane Toll Ordinance  
(45 minutes)
- Overview of the toll ordinance, which must be adopted prior to opening the I-680 Express Lane between Walnut Creek and San Ramon. The presentation covers major toll policies, violation penalties and procedures, and the schedule for adoption.
- Action:** Information and Discussion
- Presenter:** Lisa Klein, MTC Staff
- Attachments:** [5\\_BAIFA Express Lanes](#)
6. [15-1514](#) Plan Bay Area 2040 Project Performance Assessment: Final Performance Results and Guidelines for Applying Results  
(45 minutes)
- Final results from the project performance assessment and state of good repair performance assessment, seeking action on thresholds for high- and low-performance.
- Action:** Information
- Presenter:** Kristen Carnarius and Dave Vautin, MTC Staff
- Attachments:** [6\\_PBA 2040 Project Performance Assessment](#)
7. [15-1515](#) 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 – May 2016](#)
8. [15-1516](#) 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. [15-1517](#) 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, June 8, 2016 at 1:30 p.m. at the Board Room on the first floor of 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](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

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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.