



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Wednesday, January 10, 2018

1:30 PM

Yerba Buena - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 1:30 p.m.

- [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
Attachments: [01 2015-2016 Policy Advisory Council Work Plan.pdf](#)

2. Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (15).

- [17-3075](#) Approval of December 13, 2017 Meeting Minutes
(5 minutes)
Action: Approval
Presenter: Randi Kinman, Council Chair
Attachments: [03 Minutes Dec 2017.pdf](#)

- [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

Attachments: [05 Regional Means-Based Transit Fare Program.pdf](#)

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

Attachments: [06_SB1 and STA Population-Based Funds.pdf](#)

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 and Kenneth Folan

Attachments: [07_SB1 Competitive Program Update-Revised.pdf](#)

[07_HANDOUT_Correspondence6.pdf](#)

[07_HANDOUT_Presentation.pdf](#)

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

Attachments: [08 Nominations for Council Officers.pdf](#)

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

Relevant MTC policy decisions and other activities.

Action: Discussion

Presenter: Catalina Alvarado, Acting Staff Liaison

Attachments: [09 Staff Liaison Report and Acronyms.pdf](#)

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

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

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.

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.