



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Policy Advisory Council

*Randi Kinman, Chair*  
*Cynthia L. Murray, Vice Chair*

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Wednesday, April 10, 2019

1:30 PM

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> and will take place at 1:30 p.m.

1. [19-0228](#) Welcome

**Presenter:** Randi Kinman, Council Chair

2. **Introduction to New Executive Director – Therese W. McMillan**

3. **Roll Call / Confirm Quorum**

*Quorum: A quorum of this council shall be a majority of its regular voting members (13).*

4. [19-0229](#) Approval of March 13, 2019 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [04\\_Council Minutes\\_Mar 2019.pdf](#)

5. [19-0231](#) 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

6. [19-0232](#) Horizon Outreach Update  
(20 minutes)

Overview of feedback from stakeholders and the public, focused on prioritization of strategies for Futures Planning round 2 analysis. As well as highlights of an initial proposal for suites of strategies to apply in each of the futures during the round 2 analysis this spring / summer.

**Action:** Information

**Presenter:** Ursula Vogler and Michael Germeraad

**Attachments:** [06 Horizon Strategies PublicEngagement.pdf](#)

7. [19-0163](#) Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework  
(20 minutes)

Overview of potential revisions to the Regional Growth Framework, as well as feedback received over the past month.

**Action:** Information

**Presenter:** Mark Shorett

**Attachments:** [07\\_PBA2050\\_Regional\\_Growth\\_Framework\\_Revisions.pdf](#)

8. [19-0235](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [08\\_Staff\\_Liaison\\_Report\\_April\\_2019.pdf](#)

9. [19-0236](#) Council Member Reports  
(10 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

10. [19-0237](#) 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, May 8, 2019 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](http://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.