



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, May 11, 2016

1:30 PM

The Board Room - 1st Floor

1. Roll Call / Confirm Quorum

Present: 14 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Din, Florez, Glover, Hedges, Lane, Levine, Murray, Talansky and Wolf

Excused: 7 - Baker, Banuelos, Galvez, Hernandez, Kaufman, Malekafzali and Schweng

Absent: 3 - Clary, Nicholson and Pechner

Gerald Rico and Linda Jeffrey Sailors resigned from the Policy Advisory Council.

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

Upon motion by Florez and second by Murray, the April 13, 2016 meeting minutes were adopted. The motion carried by the following vote:

Aye: 13 - Chairperson Kinman, Armenta, Blacksten, Burnett, Din, Florez, Glover, Hedges, Lane, Levine, Murray, Talansky and Wolf

Absent: 10 - Baker, Banuelos, Clary, Galvez, Hernandez, Kaufman, Malekafzali, Nicholson, Pechner and Schweng

Abstain: 1 - Vice Chair Castellanos

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
- Roland Lebrun was called to speak.
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
- Roland Lebrun was called to speak.
7. [15-1515](#) Staff Liaison Report
(5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Pam Grove, MTC Staff Liaison
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.