



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Wednesday, February 14, 2018

1:30 PM

Board Room - 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.

1. [18-0029](#) Welcome
Action: Information
Presenter: Randi Kinman, Outgoing Council Chair

2. Roll Call / Confirm Quorum

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

3. [18-0030](#) Elections for 2018-2019 Policy Advisory Council Chair and Vice Chair
(15 minutes)

Election of a chair and vice chair for the 2018-2019 calendar year.

- Action:** Approval
Presenter: Catalina Alvarado, Acting MTC Staff Liaison
Attachments: [3a_Elections.pdf](#)

4. [18-0031](#) Approval of January 10, 2018 Meeting Minutes
(5 minutes)

- Action:** Approval
Presenter: Catalina Alvarado, Acting MTC Staff Liaison
Attachments: [04_Minutes_Jan_2018.pdf](#)

5. [17-3010](#) Council Orientation - Integrated Planning Section
(35 minutes)
- Briefing on the role and responsibilities of the Integrated Planning Section.
- Action:** Discussion
- Presenter:** Ken Kirkey, Director, Planning
- Attachments:** [05 Integrated Regional Planning Program Overview for Policy Advisory Council](#)
6. [18-0034](#) Overview of Futures Planning Effort
(30 minutes)
- Overview of the Futures planning project, including key components and deliverables.
- Action:** Discussion
- Presenter:** Dave Vautin
- Attachments:** [06 Futures Overview.pdf](#)
7. [18-0076](#) Development of MTC's Public Participation Plan
(20 minutes)
- Overview of the proposed schedule for the update to MTC's Public Participation Plan.
- Action:** Input and Discussion
- Presenter:** Ursula Vogler
- Attachments:** [07 Development of MTCs PPP.pdf](#)
8. [18-0035](#) Staff Liaison Report
(5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Catalina Alvarado, Acting MTC Staff Liaison
- Attachments:** [08 Staff Liaison Report.pdf](#)
[Acronyms and Terms-FEBRUARY 2018.pdf](#)
9. [18-0036](#) Council Member Reports
(5 minutes)
- Members of the Council may report on locally relevant issues or events.
- Action:** Information
- Presenter:** Council Chair

10. [18-0037](#) New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Council Chair

11. Public Comments / Other Business

12. Adjournment / Next Meeting

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

The MTC Commission and Policy Advisory Council Joint Planning Session on the 2018-2019 Policy Advisory Council Work Plan will be held Friday March 9, 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.

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 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.