



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Wednesday, March 11, 2020

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. Welcome

2. Introduction of New Policy Advisory Council Members

Michael Baldini, Bob Glover, Christina Gotuaco, Terry Scott, and Walter Wilson.

3. Roll Call / Confirm Quorum

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

4. [20-0309](#) Elections for 2020-2021 Policy Advisory Council Chair and Vice Chair
(10 minutes)

Election of a chair and vice chair for the 2020-2021 calendar year.

Action: Approval

Presenter: Marti Paschal, Staff Liaison

Attachments: [04 Elections.pdf](#)

5. [20-0310](#) Chair's Report
(10 minutes)

Action: Information

Presenter: Council Chair

6. [20-0311](#) Approval of the February 12, 2020 Meeting Minutes
(2 minutes)

Action: Approval

Presenter: Council Chair

Attachments: [06 Council Minutes_Feb 2020.pdf](#)

7. [20-0312](#) Subcommittee Reports
(10 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: Equity and Access Subcommittee Chair

8. Public Comments / Other Business

9. [20-0479](#) MTC Internship Program Update
(10 minutes)

Update on MTCs Internship Programs.

Action: Information

Presenter: Therese W. McMillan and Alix A. Bockelman

Attachments: [09_Internship Program.pdf](#)

10. [20-0313](#) Legislative Update
(60 minutes)

Update on state legislative activity related to the MTC / ABAG 2020 Advocacy Program.

Action: Information

Presenter: Rebecca Long

Attachments: [10_Legislative Update.pdf](#)

11. [20-0315](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison and Ky-Nam Miller, Assistant Director, Public Engagement

Attachments: [11_Staff_Liaison_Report March 2020.pdf](#)

12. [20-0316](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Council Chair

13. [20-0317](#) 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

14. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, April 8, 2020 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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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。

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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.