Policy Advisory Council
Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, February 13, 2019 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. 19-0014 Welcome
   Action: Information
   Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum
   Quorum: A quorum of this council shall be a majority of its regular voting members (13).

3. 19-0015 Approval of January 9, 2019 Meeting Minutes (5 minutes)
   Action: Approval
   Presenter: Randi Kinman, Council Chair
   Attachments: 03_Council Minutes_Jan 2019.pdf

4. 19-0016 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. 19-0019 2019 Roadmap: From Horizon to Plan Bay Area 2050 (60 minutes)

Overview of how the various Horizon deliverables from 2018 and 2019 will inform the Preferred Plan Bay Area 2050, in addition to highlighting preparatory activities for Plan Bay Area 2050 (e.g., Call for Projects).

Action: Information
Presenter: Dave Vautin and Adam Noelting, MTC/ABAG
Attachments: 05_RoadmapToPBA50.pdf

6. 19-0020 Staff Liaison Report (5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information
Presenter: Marti Paschal, Staff Liaison
Attachments: 06_Staff_Liaison_Report_February_2019.pdf

7. 19-0021 Council Member Reports (10 minutes)

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

Action: Information
Presenter: Randi Kinman, Council Chair

8. 19-0022 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

9. Public Comments / Other Business

10. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, March 13, 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) 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.

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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.