



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council

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Wednesday, May 10, 2017

1:30 PM

Board Room - 1st Floor

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1. [17-2463](#) Welcome

**Presenter:** Randi Kinman, Council Chair

2. [17-2471](#) Roll Call / Confirm Quorum

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

**Present:** 18 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Fearn, Florez, Glover, Hedges, Kaufman, Lane, Lee, Levine, Malekafzali, Pechner, Schweng and Talansky

**Excused:** 6 - Armenta, Fang, Chaudhary, Hernandez, Murray and Wolf

**Absent:** 2 - Clary and Nicholson

3. [17-2464](#) Approval of April 12, 2017 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Upon motion by Levine and second by Lane, the minutes of the April 12, 2017 meeting were adopted. The motion carried by the following vote:**

**Aye:** 15 - Chair Kinman, Vice Chair Castellanos, Blacksten, Burnett, Din, Fearn, Hedges, Lane, Lee, Levine, Malekafzali, Pechner, Schweng, Talansky and Wolf

**Absent:** 10 - Armenta, Baker, Clary, Fang, Florez, Chaudhary, Glover, Hernandez, Murray and Nicholson

**Abstain:** 1 - Kaufman

Cathleen Baker, Veda Florez, and Bob Glover arrived after the approval of the April 12, 2017 meeting minutes.

4. [17-2465](#) 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. [17-2466](#) Plan Bay Area 2040 Action Plan: Small Group Discussions  
(90 minutes)

Council small group discussions on the three main elements of Plan Bay Area 2040 Action Plan: 1) Housing Production, Preservation and Protection; 2) Economic Development; and 3) Resilience.

**Action:** Information and Discussion

**Presenter:** Randi Kinman, Council Chair and Matt Maloney, MTC Staff, Cynthia Kroll, ABAG Staff, and Dana Brechwald, ABAG Staff

Meeting went into recess

Meeting reconvened

6. [17-2467](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Pam Grove, MTC Staff Liaison

7. [17-2469](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

8. [17-2470](#) 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**

Edward Mason was called to speak.

**10. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, June 14, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**