1. **17-3006** Welcome  
   **Action:** Information  
   **Presenter:** Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

   **Rollcall**
   - **Present:** 22 - Baker, Blacksten, Vice Chair Castellanos, Coates, Cochran, Diep, Florez, Hedges, Kallins, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Saver, Schweng, Williams, Winter and Wolff  
   - **Absent:** 5 - Burnett, Chaudhary, Hernandez, Miller and Regan

3. **17-3008** Approval of November 8, 2017 Meeting Minutes  
   (5 minutes)  
   **Action:** Approval  
   **Presenter:** Randi Kinman, Council Chair

   **Resolution:**  
   Upon the motion by Hedges and second by Florez, the November 8, 2017 meeting minutes were approved. The motion carried by the following vote:  
   - **Aye:** 22 - Baker, Blacksten, Vice Chair Castellanos, Coates, Cochran, Diep, Florez, Hedges, Kallins, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Saver, Schweng, Williams, Winter and Wolff  
   - **Absent:** 5 - Burnett, Chaudhary, Hernandez, Miller and Regan

4. **17-2957** One Bay Area Grant (OBAG 2) County Program  
   (20 minutes)  

   Overview of the proposed OBAG 2 County Program of Projects, which includes recommendations from the nine County Congestion Management Agencies for directing $386 million in federal funds to local transportation projects throughout the Bay Area.  
   **Action:** Information  
   **Presenter:** Mallory Atkinson
5. **17-3011** Lifeline Transportation Program - Cycle 5 Guidelines (20 minutes)

Review proposed Lifeline Transportation Program Guidelines for Cycle 5, FY 2016-17 through FY 2017-18, Resolution No. 4309. Last updated in October 2014 for Cycle 4 (Resolution No. 4159), review Cycle 5 guidelines which allocates approximately $20 million in funding to Congestion Management Agencies. Funding for the Lifeline Transportation Program is provided through Federal 5307 and State Transit Assistance funds.

**Action:** Information

**Presenter:** Judis Santos

6. **17-3068** Senate Bill 1 (SB 1) Funding Program Update (5 minutes)

Update on the various funding programs created and augmented by SB 1.

**Action:** Information

**Presenter:** Kenneth Kao

7. **17-3013** Staff Liaison Report (5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Halimah Anderson, Staff Liaison

8. **17-3014** 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. **17-3015**  
   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, January 10, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.