



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council

Tuesday, December 6, 2016

1:30 PM

Board Room - 1st Floor

1. [15-2077](#) Welcome

Action: Information

Presenter: Carlos Castellanos, Council Vice Chair

2. [15-2078](#) Roll Call / Confirm Quorum

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

Presenter: Carlos Castellanos, Council Vice Chair

Present: 15 - Vice Chair Castellanos, Blacksten, Fearn, Florez, Chaudhary, Glover, Hedges, Hernandez, Lane, Lee, Levine, Malekafzali, Murray, Talansky and Wolf

Excused: 6 - Chair Kinman, Baker, Burnett, Din, Fang and Kaufman

Absent: 5 - Armenta, Clary, Nicholson, Pechner and Schweng

3. [15-2079](#) Approval of November 9, 2016 Meeting Minutes
(5 minutes)

Action: Council Approval

Presenter: Carlos Castellanos, Council Vice Chair

Upon motion by Florez and second by Talansky, the November 9, 2016 meeting minutes were adopted. The motion carried by the following vote:

Aye: 15 - Vice Chair Castellanos, Blacksten, Fang, Florez, Chaudhary, Glover, Hedges, Hernandez, Lane, Lee, Levine, Malekafzali, Murray, Talansky and Wolf

Absent: 10 - Chair Kinman, Armenta, Baker, Burnett, Clary, Din, Kaufman, Nicholson, Pechner and Schweng

Abstain: 1 - Fearn

4. [15-2080](#) 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. [15-2081](#) Plan Bay Area 2040: Environmental Impact Report (EIR) Scoping
Feedback and Alternatives
(45 minutes)

Presentation on input received during scoping, and alternatives to the proposed plan that will be analyzed in the programmatic EIR.

Action: Information, Discussion and Input

Presenter: Adam Noelting, MTC Staff

6. [15-2082](#) Vital Signs: Equity
(45 minutes)

Overview of potential equity indicators for a future update of the Vital Signs performance monitoring website.

Action: Information, Discussion and Input

Presenter: Dave Vautin and Stephanie Mak, MTC Staff

7. [15-2083](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

8. [15-2084](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Carlos Castellanos, Council Vice Chair

9. [15-2085](#) New Business
(5 minutes)

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

Action: Discussion

Presenter: Carlos Castellanos, Council Vice Chair

10. Public Comments / Other Business

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, January 11, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.