



# Metropolitan Transportation Commission

101 Eighth Street,  
Joseph P. Bort  
MetroCenter  
Oakland, CA

## Meeting Agenda

### Policy Advisory Council

*Randi Kinman, Chair   Carlos Castellanos, Vice Chair*

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Wednesday, March 9, 2016

1:30 PM

Lawrence D. Dahms Auditorium

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This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings>.

#### 1. Roll Call / Confirm Quorum

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

#### 2. [15-1227](#)

Welcome

**Action:**

Information

**Presenter:**

Randi Kinman, Council Chair

#### 3. [15-1228](#)

Approval of January 13, 2016 Meeting Minutes  
(5 minutes)

**Action:**

Approval

**Presenter:**

Randi Kinman, Council Chair

**Attachments:**

[03 Minutes Jan 2016](#)

#### 4. [15-1229](#)

Subcommittee Report  
(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. [15-1260](#) Plan Bay Area 2040 Performance Assessment Overview: Transportation Projects & State of Good Repair Investments (40 minutes)

Overview of the performance assessment being conducted for transportation projects and state of good repair investments for Plan Bay Area 2040, including a discussion of objectives, scope, methodology, and next steps.

**Action:** Information

**Presenter:** Dave Vautin, MTC Staff and Kristen Carnarius, MTC Staff

**Attachments:** [05\\_PBA40\\_Performance\\_Preview](#)

6. [15-1243](#) Legislative Update:  
· Proposed FY 2016-17 State Budget  
· Proposed FY 2016-17 Federal Budget  
· Overview of H.R. Fixing America's Surface Transportation (FAST) Act  
(30 minutes)

Update on the transportation elements of the proposed state and federal budgets, as well as an overview of the recently adopted federal FAST Act bill.

**Action:** Information

**Presenter:** Rebecca Long, MTC Staff

**Attachments:** [06\\_Legislative\\_Update](#)  
[06d\\_Handout - FAST Act PPT](#)

7. [15-1230](#) Staff Liaison Report - March 2016  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

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

**Attachments:** [07\\_Staff\\_Liaison\\_Report](#)

8. [15-1231](#) 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.     [15-1232](#)     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, April 13, 2016 at 1:30 p.m. in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, 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](http://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 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

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 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日告知，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.