



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Randi Kinman, Chair Carlos Castellanos, Vice Chair

Wednesday, April 13, 2016

1:30 PM

Lawrence D. Dahms Auditorium

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. [15-1391](#)

Welcome

Action:

Information

Presenter:

Randi Kinman, Council Chair

3. [15-1392](#)

Approval of March 9, 2016 Meeting Minutes
(5 minutes)

Action:

Approval

Presenter:

Randi Kinman, Council Chair

Attachments:

[03_Minutes_Mar 2016](#)

4. [15-1393](#)

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. [15-1394](#) Plan Bay Area 2040 Project Performance Assessment and State of Good Repair Performance Assessment: Draft Results & Findings (45 minutes)
- Draft results and key findings from the project performance and state of good repair performance analyses, which are intended to inform the upcoming development of the Plan Bay Area 2040 investment strategy.
- Action:** Information
- Presenter:** Kristen Carnarius and Dave Vautin, MTC Staff
- Attachments:** [5_PBA2040 Project Performance Assessment and State of Good Repair Perfor](#)
6. [15-1395](#) 2017 Transportation Improvement Program (TIP) Investment Analysis Proposed Methodology (30 minutes)
- Update on the proposed methodology for the 2017 TIP Investment Analysis.
- Action:** Information and Discussion
- Presenter:** Mallory Atkinson, MTC Staff
- Attachments:** [6_2017 TIP Investment Analysis Proposed Methodology](#)
7. [15-1396](#) Staff Liaison Report (5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Pam Grove, MTC Staff Liaison
- Attachments:** [07 Staff Liaison Report](#)
8. [15-1397](#) 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. [15-1398](#) 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 Comment / Other Business

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, May 11, 2016 at 1:30 p.m. at a location to be duly noticed.

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 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。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.