

MTC Commission and MTC Policy Advisory Council

2012-09-12 11:00:00.0

(or immediately following the 10:15 am Programming and Allocations Committee meeting, whichever occurs later)

This work plan meeting is an annual meeting per Resolution 3931.

Joint Planning Session on the 2015-2016 Policy Advisory Council Work Plan

This agenda was updated 2012-09-07 16:24:37.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

11:00 AM

Welcome and Introductions

1. *Brief introductions of Council and MTC Commissioners present*

Presented by: Adrienne Tissier, Commission Chair

11:10 AM

Overview of Policy Advisory Council Role

2. *Short presentation regarding purpose of the Policy Advisory Council and the purpose of today's meeting/effort*

Presented by: Kendall Flint, Flint Strategies

11:15 AM

What the Commission Heard

Review of policy advice the Commission received from the Council over the last year

3. **Presented by:** Adrienne Tissier, Commission Chair

• [1_MTC-AdvCouncil_2012-13_Work_Plan.pdf](#)

11:30 AM

4. **Review of MTC's 2012-2013 Work Program**

Staff will review the main policy items in MTC's 2012-2013 overall work program.

Presented by: Ann Flemer, Deputy Executive Director, Policy

- [2 2011-2012 Work Plan.pdf](#)

11:45 AM

Council Objectives for 2012-2013

5. *Facilitated discussion of topics for consideration in the work plan*

Presented by: Facilitated by Flint Strategies

12:15 PM

6. **Brief Break for Lunch**

12:25 PM

Collaborative Group Discussion

7. *Based on input from both sides, the group will discuss items and propose options for the Policy Advisory Council work plan.*

Presented by: Facilitated by Flint Strategies

12:50 PM

Wrap and Adjournment

8. *Final comments from Commissioners and Policy Advisory Council Chair. Brief discussion of next steps.*

Next meeting

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