

Policy Advisory Council

2012-01-11 13:30:00.0

Joseph P. Bort MetroCenter MTC Auditorium - 1st Floor 101 Eighth Street Oakland, CA 94607
The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2012-01-11 12:26:26.0. 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](mailto:msilver@mtc.ca.gov)

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Dolly Sandoval

Vice Chair

Egon Terplan

Members

Naomi Armenta Cathleen Baker Richard Burnett JoAnn Busenbark Carlos Castellanos Bena Chang Wilbert Din Sandi Galvez Richard Hedges Dolores Jaquez Linda Jeffery Sailors Randi Kinman Federico Lopez Marshall Loring Yokia Mason Evelina Molina Tanya Narath Tina King Neuhausel Cheryl O'Connor Kendal Oku Lori Reese-Brown Gerald Rico Frank Robertson

Staff Liaison

Pam Grove

Welcome

1.

Presented by: E. Terplan

Approval of December Meeting Minutes* (5 minutes)

Presented by: E. Terplan

2.

Action: Approval

• [2 December Minutes.pdf](#)

Public Comment on Items Not on the Agenda (5 minutes)

Note: The Council will not take action on items not listed on today's agenda.

3.

Presented by: E. Terplan

Action: Information

Subcommittee Reports (5 minutes)

4. *Equity and Access Subcommittee - The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.*

Presented by: D. Sandoval

Action: Information

Plan Bay Area: Policy Initiatives to Reduce Greenhouse Gas Emissions* (45 minutes)

Staff will present a list of potential policy initiatives to assist in the reduction of greenhouse gas emissions for the Council's discussion and input.

5. **Presented by:** Ashley Nguyen

Action: Discussion

- [5 Plan Bay Area GHG Reduction Policies.pdf](#)

OneBayArea Grant Update* (45 minutes)

Staff will present an overview of comments received since the release of the OneBayArea Grant proposal last July. In response, staff has included potential revisions to the proposal for discussion.

Presented by: A. Bockelman

Action: Discussion

6. • [6a OneBayArea Grant Proposal Update.pdf](#)
- [6b OneBayArea Grant Presentation.pdf](#)
 - [6c OneBayArea Grant.pdf](#)
 - [6d OneBayArea Grant-Attach A-All Letters.pdf](#)
 - [6e OneBayArea Grant-Attach C.pdf](#)
 - [6f OneBayArea Grant-Attach D.pdf](#)

Staff Liaison Report (5 minutes)

7. *Staff will make announcements regarding various MTC activities.*

Presented by: P. Grove

Action: Information

- [7 Staff Liaison Report.pdf](#)

Council Member Reports (5 minutes)

Members of the Council will report on locally relevant issues or events

8.

Presented by: E. Terplan

Action: Discussion

New Business (5 minutes)

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

9.

Presented by: E. Terplan

Action: Information

10. Adjourn

Next meeting

2012-02-08 13:30:00.0

Joseph P. Bort MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. 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.

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