

Policy Advisory Council

2013-06-12 13:30:00.0

Joseph P. Bort MetroCenter MTC Offices, 1st Floor, Auditorium
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 2013-06-13 10:36:47.0. It is accurate to
the best of our knowledge at that time.*

For assistance, please contact [Martha Silver, msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov),
510.817.5604

*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.*

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Vice Chair

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Loring Yokia Mason Evelina Molina Tan
Narath Tina King Neuhausel Cheryl O'Co
Kendal Oku Lori Reese-Brown Gerald Ri
Frank Robertson Alan Talansky

Staff Liaison

Pam Grove

Welcome

1.

Presented by: D. Sandoval

Approval of May 8, 2013 Meeting Minutes

Presented by: D. Sandoval

2.

Action: Approval

• [2 May Minutes-Revised.pdf](#)

Public Comment on Items Not on the Agenda

3. **Presented by:** D. Sandoval

Action: Information

4. **Subcommittee Reports**

The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if need

Presented by: D. Sandoval

Action: Information

5. Draft Plan Bay Area

Summary of Public Input**

Staff will present the results of the Plan Bay Area telephone poll and summarize public comments received at public hearings and through written comments.

- **Presented by:** E. Griffin

Action: Information

- [5 Item 3a Summary of Public Comments.pdf](#)

Key Issues and Preliminary Recommendations**

Staff will review the staff memorandum for the June 14 Joint MTC Planning Committee/ABAG Administrative Committee meeting, including policy issues identified for potential revisions to the Draft Plan.

- **Presented by:** D. Johnson, MTC and M. Chion, ABAG

Action: Information

- [5 6.14.13 Draft PBA potential revisions MTC ABAG Policy.Advisory.Cover.pdf](#)
- [5 Item 3b Key Issues and Prelim. Recommendations.pdf](#)

Council Comments/Recommendations*

The Council will continue discussion from its May meeting and will finalize its comments and recommendations for the Commission.

- **Presented by:** D. Sandoval

Action: Discussion and Approval

- [5 Plan Bay Area Ad Hoc Subcommittee Report.pdf](#)

Staff Liaison Report

- 6.** *Staff will report on outcomes of relevant MTC policy decisions and other activities.*

Presented by: P. Grove

Action: Information

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

Council Member Reports

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

7.

Presented by: D. Sandoval

Action: Information

New Business

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

8.

Presented by: D. Sandoval

Action: Discussion

9. Adjourn

Next meeting

2013-07-10 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 will be sent to members in advance of 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.

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Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing

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.

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