



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, November 4, 2015

1:30 PM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Website: www.mtc.ca.gov

1. [15-0988](#) Welcome

 Presenter: Randi Kinman, Council Chair

2. [15-0989](#) Approval of October 14, 2015 Meeting Minutes
 (5 minutes)

 Action: Approval
 Presenter: Randi Kinman, Council Chair
 Attachments: [02_Minutes_Oct 2015.pdf](#)

3. [15-0990](#) 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

- Action:*** Information
 Presenter: Randi Kinman, Council Chair

4. [15-0991](#) Subcommittee Reports
 (5 minutes)

Subcommittees may refer items from their agenda to the full Council for action at their next meeting if needed.

- Action:*** Information
 Presenter: Subcommittee Chairs

5. [15-1012](#) MTC 2016 Draft Advocacy Program
(20 minutes)
- Review of MTC's 2016 Draft Advocacy Program.
- Action:** Information and Discussion
- Presenter:** Rebecca Long, MTC Staff
- Attachments:** [05 MTC 2016 Draft Advocacy Program.pdf](#)
[05_2016 Draft Advocacy Program - Handout.pdf](#)
6. [15-0917](#) Proposal for Second Round of the One Bay Area Grant Program (OBAG
2)
(25 minutes)
- Staff update on the development of Cycle 2 of the One Bay Area Grant
(OBAG) program.
- Action:** Information and Discussion
- Presenter:** Mallory Atkinson, MTC Staff and Ross McKeown, MTC Staff
- Attachments:** [06 OBAG 2 - revised.pdf](#)
7. [15-0993](#) Plan Bay Area 2040 Remaining Performance Targets (MTC Resolution
No. 4204, Revised)
(35 minutes)
- Presentation of staff recommendation of performance targets not
already adopted (adequate housing, displacement risk, jobs / wages,
and goods movement) in advance of Commission and ABAG Board
consideration later in the month.
- Action:** Information and Discussion
- Presenter:** Pedro Galvao, ABAG and Dave Vautin, MTC
- Attachments:** [07_Staff Rec. - Remaining Performance Targets \(MTC Reso. No. 4204, Revised\)](#)
8. [15-0994](#) Staff Liaison Report
(5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Pam Grove, MTC Staff Liaison
- Attachments:** [08_Staff Liaison Report.pdf](#)

9. [15-0995](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

10. [15-0996](#) 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

11. Public Comment / Other Business

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Tuesday, December 8, 2015 at 1:30 p.m. in the Lawrence D. Dahms Auditorium at 101 Eighth Street Oakland, CA 94607.

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.

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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.