

Policy Advisory Council

2013-12-11 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms 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 2014-01-02 15:26:27.0. 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

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.

Members

Naomi Armenta Cathleen Baker Caroline Banuelos Jim Blacksten Richard Burnett JoAnn Busenbark Carlos Castellanos Ben Chang Elizabeth Clary Chris Coursey Wil Din Veda Florez Sandi Galvez Bob Glove Jack Gray Richard Hedges Linda Jeffery Sailors Randi Kinman Jerry Levine Mark Nicholson Mike Pechner Timothy Reeder Gerald Rico Benjamin Schweng Alan Talansky Mordechai Winter

Staff Liaison

Pam Grove

5 minutes

1. Welcome and Introductions

Action: Information

15 minutes

Elections for 2013-2014 Policy Advisory Council Chair and Vice Chair*

The Council will elect a chair and vice chair for the 2013-2014 term.

2. Presented by: Pam Grove

Action: Information

- [2013 Biographies.pdf](#)

- [2 Elections.pdf](#)

5 minutes

3. Approval of November 13, 2013 Meeting Minutes*

Presented by: Council Chair

Action: Approval

- [3 Nov Minutes.pdf](#)

5 minutes

Public Comment on Items Not on the Agenda+

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

Presented by: Council Chair

Action: Information

5 minutes

Subcommittee Reports

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

Presented by: Naomi Armenta

Action: Information

60 minutes

Policy Advisory Council Orientation - Programming & Allocations and Electronic Payments*

6.

Action: Information

- [6a Council Orientation P A and EP.pdf](#)

- *MTC's Director of Programming and Allocations will brief the Council on the role and responsibilities of the Programming and Allocations Section.*

Presented by: Alix Bockelman

- [6b P A Orientation Revised.pdf](#)

- *MTC's Director of Electronic Payments will brief the Council on the role and responsibilities of the Electronic Payments Section*

Presented by: Carol Kuester

- [6c Electronic Payments Orientation.pdf](#)

7. 5 minutes

Staff Liaison Report*

Staff will report on outcomes of relevant MTC policy decisions and other activities

Presented by: Pam Grove

Action: Information

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

5 minutes

Council Member Reports

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

Presented by: Council Chair

Action: Information

5 minutes

New Business

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

Presented by: Council Chair

Action: Discussion

- 10. Adjourn/Next Meeting: January 8, 2014**
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Next meeting

2014-01-08 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms 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 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 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.

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