Meeting Agenda

Policy Advisory Council

2010-04-14 13:30:00.0

Joseph P. Bort MetroCenter 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 2010-04-12 10:30:38.0. 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

Chair
TBD

Vice Chair
TBD

Members

Staff Liaison
Pam Grove

Welcome and Introductions (15 minutes)
1. Presented by: Scott Haggerty
   Orientation*

2. Presented by: Steve Heminger, Ann Flemer and Andrew Fremier
   • Policy_AdvisoryCouncil_Orientation_2010-FINAL.pdf
   • About the Policy Advisory Council
   • MTC, BATA and SAFE
     Administrative/Housekeeping Issues**

3. Presented by: Pam Grove
   • Travel Reimbursement and Stipends
   • Ethics Training and Business Cards
• Resources (MTC Web Site and MTC-ABAG Library)
• Discussion: Election of Chair and Vice Chair
• Next Few Meetings
  4. Public Comment
  5. Adjournment

Next meeting

2010-05-12 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.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: For a sign language interpreter, reader, or other ADA accommodations, or for interpreters for non-English speakers, please notify MTC three days in advance (five or more days' notice is preferred), and every effort will be made to provide assistance. Printed materials are available in alternative formats upon request. Please call MTC at 510.817.5757 (or TTY/TDD 510.817.5769) for more information.

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provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.