

Metropolitan Transportation Commission

Bay Area Metro Center 375 Beale Street San Francisco, CA 94105

Meeting Minutes - Final

Policy Advisory Council

Wednesday, July 12, 2017 1:30 PM Board Room - 1st Floor

1. <u>17-2684</u> Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Present: 20 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Din, Fearn,

Florez, Chaudhary, Glover, Hedges, Kaufman, Lane, Lee, Levine, Malekafzali,

Murray, Pechner, Schweng and Talansky

Excused: 2 - Armenta and Wolf

Absent: 4 - Clary, Fang, Hernandez and Nicholson

3. <u>17-2685</u> Approval of June 14, 2017 Meeting Minutes

(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon motion by Murray and second by Hedges, the minutes of the June 14, 2017

meeting were approved. The motion carried by the following vote:

Aye: 18 - Chair Kinman, Vice Chair Castellanos, Baker, Blacksten, Burnett, Fearn, Florez, Chaudhary, Glover, Hedges, Kaufman, Lane, Lee, Levine, Malekafzali, Murray,

Schweng and Talansky

Absent: 8 - Armenta, Clary, Din, Fang, Hernandez, Nicholson, Pechner and Wolf

Wilbert Din and Mike Pechner arrived after the approval of the June 14, 2017 meeting minutes.

4. <u>17-2686</u> Subcommittee Reports

(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for

action at its next meeting if needed.

Action: Information

Presenter: Jim Blacksten, Subcommittee Chair

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5.	17-2687	Disadvantaged Business Enterprise (DBE), Small Business Enterprise (SBE) and Title VI Report (20 minutes)	e
		Update on MTC's most recent and ongoing DBE/SBE and Title VI activities.	
	Action:	Information	
	<u>Presenter:</u>	Denise Rodrigues, MTC Staff	
6.	<u>17-2688</u>	MTC Resolution No. 4300 and ABAG Resolution No. 10-17 - Final Pla Bay Area 2040 (45 minutes)	an
		Presentation of revisions to the Draft Plan.	
	Action:	Information	
	<u>Presenter:</u>	Ken Kirkey	
		David Pilpel was called to speak.	
		Jerry Grace was called to speak.	
7.	<u>17-2689</u>	Staff Liaison Report - July 2017 (5 minutes)	
		Relevant MTC policy decisions and other activities.	
	Action:	Information	
	<u>Presenter:</u>	Ursula Vogler, Acting MTC Staff Liaison	
8.	<u>17-2690</u>	Council Member Reports (5 minutes)	
		Members of the Council may report on locally relevant issues or even	ts.
	Action:	Information	
	<u>Presenter:</u>	Randi Kinman, Council Chair	
9.	<u>17-2691</u>	New Business (5 minutes)	
		Members of the Council may bring up new business for discussion or addition to a future agenda.	
	<u>Action:</u>	Discussion	

Presenter: Randi Kinman, Council Chair

10. Public Comments / Other Business

David Pilpel was called to speak.

Jerry Grace was called to speak.

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, September 13, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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