



METROPOLITAN
TRANSPORTATION
COMMISSION

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MTC Advisory Council
March 10, 2010
Minutes

Cathy Jackson called the meeting to order at 12:36 p.m. In attendance were members Wendy Alfsen, Paul Cohen, Rita Foti, David Grant, Mary Griffin, William Hastings, Richard Hedges Kathryn Hughes, Sherman Lewis, Xiao-Yun Lu, James McGhee, Margaret Okuzumi, Michael Pechner, Bob Planthold, and Don Rothblatt. Commissioner Giacomini also attended.

Public Comment

No public comment.

Minutes of February 10, 2010 meeting

Mr. Bob Planthold moved approval. Mr. Michael Pechner seconded. Motion passed unanimously.

Staff Report

Ms. Jennifer Yeamans stated that a public hearing on Greenhouse Gas Reduction Targets will take place at 2 p.m. in the MetroCenter Auditorium. This will provide the public an opportunity to learn about and comment on options for setting a “target” or goal for reducing greenhouse gas emissions from cars and light trucks for the San Francisco Bay Area.

Ms. Yeamans noted that the 2010 MTC High School Internship program is underway. Committee members are invited to direct students and program coordinators to the MTC Web site at http://www.mtc.ca.gov/jobs/high_school/.

Lastly, she mentioned that this will be the final Advisory Council meeting before the new Policy Advisory Council is formed. The Commission will recommend appointments for the Policy Advisory Council for approval at the March 12th Legislation Committee meeting.

After several dissatisfied comments from several committee members regarding the recruitment process, Ms. Pam Grove was invited to clarify the process.

Report from Evaluation Subcommittee

Ms. Margaret Okuzumi

Mr. Bob Planthold moved approval, Ms. Wendy Alfsen seconded. Motion passed unanimously.

Priority Work Plan Elements for new MTC Policy Advisory Council

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