



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TDD/TTY 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Memorandum

TO: Commissioners and Policy Advisory Council

DATE: May 5, 2010

FR: Deputy Executive Director, Operations

WI: 1114

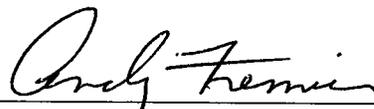
RE: Policy Advisory Council Work Plan

Background

MTC Resolution No. 3931 calls upon the Commission to “hold an annual workshop as a separately, agendaized meeting with the Policy Advisory Council to set the Council’s work plan and schedule for the year.” Further, the Commission is tasked with identifying “several priority areas in which it desires feedback and/or research from the Council.” The resolution also specifies that the Work Plan establish appropriate goals and performance measures, and notes that advisors will be given the opportunity to recommend relevant initiatives to the Commission for inclusion in the work plan.

Attached is a list of potential items that staff has developed from a review of the Commission’s Overall Work Program for the coming year and from reviewing the recommendations submitted from MTC’s former advisors (Attachment 1). Those recommendations are also attached for your consideration (Attachment 2).

While we are forwarding staff ideas, as well as suggestions from former advisors, the form and nature of the work plan should be developed based on discussions between the Commission and its advisors at the May 12 joint meeting.



Andrew B. Premier

Attachments

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