



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Agenda Item 3

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Memorandum

TO: Commission and Policy Advisory Council

DATE: May 20, 2011

FR: Executive Director

W.I. 1114

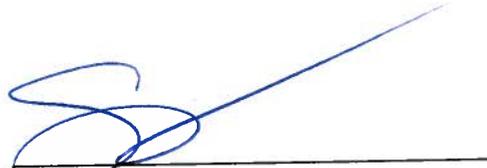
RE: 2011-12 Policy Advisory Council Work Plan

MTC Resolution No. 3931 defines the role and responsibilities of the Policy Advisory Council and calls for the Commission to hold an annual workshop with the Council to set its work plan for the following year. The Council's current work plan is attached (see Attachment 1).

At your May 25 workshop, a lunch meeting following the morning Commission meeting, we look forward to hearing your ideas on priority areas where the Commission needs feedback from the Council.

Plan Bay Area, the region's long-range housing and transportation blueprint, continues to be central to the Commission's policy agenda. The Council has already made valuable contributions to Plan Bay Area by offering advice on setting targets for greenhouse gas reductions, refining process for conducting the Equity Analysis, our methods for determining performance targets and indicators, as well as on the Commission's policy on which transportation projects should be subject to performance review. In the coming weeks, the Commission — in partnership with the Association of Bay Area Governments (ABAG) — will be making a decision on which alternative housing and transportation scenarios to direct staff to analyze. By fall, the Commission and ABAG will be seeking further input on a preferred alternative for Plan Bay Area. Attached is a chart that shows Plan Bay Area's major decision milestones (see Attachment 2).

We welcome your ideas and input on how the Council can best help inform Commission decisions in the next year. We seek your agreement on the basic elements of a work plan for Fiscal Year 2011-12.



Steve Heminger

Attachments

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