



METROPOLITAN  
TRANSPORTATION  
COMMISSION

Agenda Item 3b

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*Memorandum*

TO: Legislation Committee

DATE: February 10, 2012

FR: Executive Director

W. I. 1131

RE: MTC Resolution No. 3931 Revised: Policy Advisory Council Terms

**Background**

MTC's Policy Advisory Council held its first meeting in April 2010. The Council brings together members with a range of perspectives relating to the environment, the economy and social equity. Per MTC Resolution 3931, one third of the 27-member panel represent communities of color, environmental justice or low-income interests; one third represent senior or disabled interests, and one third represent economic and environmental interests. The resolution states that in general, advisors will serve four-year terms, but the initial terms of the Policy Advisory Council were set to end in March 2012. Staff is seeking an extension to the initial terms through July 2013 in order to benefit from the experience and momentum of the past year and a half of involvement, input, education and study that the current Council is contributing to Plan Bay Area and the Transit Sustainability Project.

**Recommendation**

Staff recommends that the Committee approve and refer to the Commission for its approval a revision to MTC Resolution No. 3931, Attachment B, to extend the terms of the current advisors through July 2013 to coincide with the completion of Plan Bay Area.



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Steve Heninger

SH:EG

Attachment

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