

Agenda Item 5



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Memorandum

TO: MTC Commission and Policy Advisory Council

DATE: February 4, 2014

FR: Pam Grove, Staff Liaison

W.I. 1114

RE: Joint Policy Advisory Council Work Plan Meeting with the Commission

The Policy Advisory Council had a preliminary discussion at its January 8, 2014 meeting to begin to identify transportation topics and policies of importance to the group. Attachment A contains the complete list of items discussed at that meeting, and below is a list of the top five areas of interest mentioned during that meeting:

- Transit Improvements
- Funding (new sources of revenue)
- Education and Outreach
- Safety/Security
- Housing (affordable housing and workforce housing)

Attachment B contains select items from the Commission's 2013-2014 Overall Work Program (OWP). This list was distributed at the Policy Advisory Council's January meeting, but it has been enhanced with a little more detail for this meeting.

Attachment C is a matrix showing where the policy items in the Commission's Overall Work Program intersect with items of interest expressed by the Policy Advisory Council.

Please use this information as background for your discussion next week to determine the Policy Advisory Council work plan for the coming year.

Attachment A: Topics Discussed at January Policy Advisory Council Meeting

Attachment B: Key Policy Items from MTC Overall Work Program

Attachment C: Matrix of Intersection between Policy Advisory Council Interests and OWP