



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Policy Advisory Council

*Randi Kinman, Chair   Carlos Castellanos, Vice Chair*

#### Agenda Item 3

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

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Wednesday, October 12, 2016

1:30 PM

Board Room - 1st Floor

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1. [15-1897](#) Welcome

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

2. [15-1898](#) Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (13).

**Present:** 18 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Baker, Blacksten, Burnett, Din, Florez, Hedges, Hernandez, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner, Schweng and Talansky

**Excused:** 1 - Wolf

**Absent:** 3 - Clary, Glover and Nicholson

Note that Caroline Banuelos has resigned from the Policy Advisory Council.

3. [15-1899](#) Approval of September 7, 2016 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Upon motion by Hedges and second by Pechner, the September 7, 2016 meeting minutes were adopted. The motion carried by the following vote:**

**Aye:** 14 - Chairperson Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Din, Hedges, Hernandez, Kaufman, Lane, Levine, Murray, Pechner and Schweng

**Absent:** 6 - Clary, Florez, Glover, Malekafzali, Nicholson and Wolf

**Abstain:** 2 - Baker and Talansky

Florez and Malekafzali arrived after the approval of the September 7, 2016 Meeting Minutes.

4. [15-1900](#) Subcommittee Reports  
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

**Action:** Information

**Presenter:** Jim Blacksten, Subcommittee Chair

5. [15-1807](#) I-680 Express Lanes Customer Outreach and Education  
(45 minutes)

Presentation of preliminary plans for the winter 2016 customer education campaign for the I-680 Express Lanes project, as well as general information on express lanes.

**Action:** Information, Discussion and Input

**Presenter:** Barbara Laurenson, MTC staff

Jerry Grace was called to speak.

6. [15-1969](#) Update on 2016 State Legislative Session and Discussion of 2017 Advocacy Priorities  
(20 minutes)

Presentation on the outcome of MTC priority bills in Sacramento and share preliminary ideas about MTC's 2017 Advocacy Program for feedback from the Council.

**Action:** Information, Discussion and Input

**Presenter:** Randy Rentschler

7. [15-1902](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Pam Grove, MTC Staff Liaison

8. [15-1903](#) Council Member Reports  
(5 minutes)

Members of the Council may report on locally relevant issues or events.

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

9. [15-1904](#) New Business  
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

**Action:** Discussion

**Presenter:** Randi Kinman, Council Chair

## 10. Public Comments / Other Business

Jerry Grace was called to speak.

## 11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, November 9, 2016 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.