



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Policy Advisory Council

#### Agenda Item 3

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

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Wednesday, November 8, 2017

1:30 PM

Board Room - 1st Floor

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Agenda Items for the November 8, 2017 Policy Advisory Council are not presented in order. The webcast of this meeting can be viewed on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings>.

1. [17-2926](#) Welcome

**Action:** Information

**Presenter:** Randy Rentschler, Director, Legislation and Public Affairs and  
Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

**Present:** 25 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Miller, Momoh, Regan, Saver, Schweng, Williams, Winter and Wolff

**Excused:** 2 - Lee and Murray

3. [17-2927](#) Approval of October 11, 2017 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Upon the motion by Hedges and second by Burnett, the October 11, 2017 meeting minutes were approved. The motion carried by the following vote:**

**Aye:** 25 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Miller, Momoh, Regan, Saver, Schweng, Williams, Winter and Wolff

**Absent:** 2 - Lee and Murray

#### 4. Council Orientation

- 4a. [17-2930](#) Electronic Payments Section  
(20 minutes)

Briefing on the role and responsibilities of the Electronic Payments Section.

**Action:** Information

**Presenter:** Carol Kuester, Director, Electronic Payments

Aleta Dupree was called to speak.

- 4b. [17-2958](#) Programming and Allocations Section  
(20 minutes)

Briefing on the role and responsibilities of the Programming and Allocations Section.

**Action:** Information

**Presenter:** Anne Richman, Director, Programming and Allocations

- 4c. [17-2931](#) Legislation and Public Affairs Section  
(20 minutes)

Briefing on the role and responsibilities of the Legislation and Public Affairs Section.

**Action:** Information

**Presenter:** Randy Rentschler, Director, Legislation and Public Affairs

5. [17-2979](#) 2018 Draft MTC/ABAG Joint Advocacy Program  
(30 minutes)

Review of 2018 Draft Legislative Advocacy Program.

**Action:** Information and Discussion

**Presenter:** Georgia Gann Dohrmann, Legislation and Public Affairs

6. [17-2932](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Halimah Anderson, Staff Liaison

7. [17-2933](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

8. [17-2934](#) 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

**9. Public Comments / Other Business**

**10. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, December 13, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**