



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Agenda Item 3i

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

Wednesday, March 14, 2018

1:30 PM

Board Room - 1st Floor

1. [18-0143](#) Welcome

Action: Information

Presenter: 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, Lee, Lopez, Madden, Mendoza, Miller, Momoh, Murray, Regan, Saver, Williams, Winter and Wolff

Excused: 2 - Levin and Schweng

3. [18-0144](#) Approval of February 14, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon the motion by Hedges and second by Florez, the Minutes of the February 14, 2018 meeting was approved as amended to exclude the Elections for the 2018-2019 Policy Advisory Council Chair and Vice Chair. The motion carried by the following vote:

Aye: 24 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Lopez, Madden, Mendoza, Miller, Momoh, Murray, Saver, Williams, Winter and Wolff

Absent: 3 - Levin, Regan and Schweng

Council Member Regan arrived after the approval of the February 14, 2018 Meeting Minutes.

4. [18-0153](#) Subcommittee Reports
(10 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: Subcommittee Chair

5. [18-0145](#) Council Work Plan Discussion
(90 minutes)

Policy Advisory Council members will break into small groups to discuss the Council's work plan. No action will be taken today on the work plan. A draft work plan will be reviewed next month.

Action: Discussion

Presenter: Randi Kinman, Council Chair

Meeting went into Recess

Meeting Reconvened

6. [18-0147](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Catalina Alvarado, Acting MTC Staff Liaison

7. [18-0148](#) 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. [18-0149](#) 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, April 11, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.