



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Agenda Item 3ii

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

Wednesday, February 14, 2018

1:30 PM

Board Room - 1st Floor

1. [18-0029](#) Welcome

Action: Information

Presenter: Randi Kinman, Outgoing Council Chair

2. Roll Call / Confirm Quorum

Present: 22 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Kallins, Chair Kinman, Lee, Levin, Madden, Mendoza, Miller, Momoh, Murray, Saver, Williams, Winter and Wolff

Excused: 4 - Hedges, Hernandez, Regan and Schweng

Absent: 1 - Lopez

3. [18-0030](#) Elections for 2018-2019 Policy Advisory Council Chair and Vice Chair
(15 minutes)

Election of a chair and vice chair for the 2018-2019 calendar year.

Action: Approval

Presenter: Catalina Alvarado, Acting MTC Staff Liaison

Candidates for Chair were Veda Florez and Randi Kinman. Twenty-one votes were cast; 12 votes were necessary for election. Randi Kinman received 19 votes and Veda Florez received 2 votes. Randi Kinman having received the required number was elected Chair of the Policy Advisory Council.

Nominees for Vice Chair were Carlos Castellanos, Cynthia Murray, and K. Patrice Williams. Carlos Castellanos asked to withdraw his name from consideration. Twenty-one votes were cast; 12 votes were necessary for election. Cynthia Murray received 16 votes and K. Patrice Williams received 5 votes. Cynthia Murray having received the required number was elected Vice Chair of the Policy Advisory Council.

4. [18-0031](#) Approval of January 10, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Catalina Alvarado, Acting MTC Staff Liaison

Upon the motion by Baker and second by Florez, the minutes of the January 10, 2018 meeting were approved as amended. The motion carried by the following vote:

Aye: 20 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Kallins, Chair Kinman, Lee, Levin, Mendoza, Momoh, Murray, Saver, Williams, Winter and Wolff

Absent: 6 - Hedges, Hernandez, Lopez, Miller, Regan and Schweng

Abstain: 1 - Madden

5. [17-3010](#) Council Orientation - Integrated Planning Section
(35 minutes)

Briefing on the role and responsibilities of the Integrated Planning Section.

Action: Discussion

Presenter: Ken Kirkey, Director, Planning

Council Member Miller arrived during the Council Orientation on the Integrated Planning Section.

6. [18-0034](#) Overview of Futures Planning Effort
(30 minutes)

Overview of the Futures planning project, including key components and deliverables.

Action: Discussion

Presenter: Dave Vautin

7. [18-0076](#) Development of MTC's Public Participation Plan
(20 minutes)

Overview of the proposed schedule for the update to MTC's Public Participation Plan.

Action: Input and Discussion

Presenter: Ursula Vogler

8. [18-0035](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Catalina Alvarado, Acting MTC Staff Liaison

9. [18-0036](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Council Chair

10. [18-0037](#) New Business
(5 minutes)

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

Action: Discussion

Presenter: Council Chair

11. Public Comments / Other Business

Jerry Grace was called to speak.

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, March 14, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

The MTC Commission and Policy Advisory Council Joint Planning Session on the 2018-2019 Policy Advisory Council Work Plan will be held Friday March 9, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.