



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Policy Advisory Council

*Randi Kinman, Chair*  
*Cynthia L. Murray, Vice Chair*

#### Agenda Item 3

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

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Wednesday, June 13, 2018

1:30 PM

Board Room - 1st Floor

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1. [18-0415](#) Welcome

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

**Present:** 19 - Baker, Blacksten, Burnett, Chaudhary, Coates, Cochran, Diep, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Levin, Mendoza, Momoh, Saver, Schweng, Williams and Winter

**Excused:** 6 - Castellanos, Lopez, Madden, Miller, Vice Chair Murray and Wolff

**Absent:** 2 - Florez and Regan

3. [18-0416](#) Approval of May 9, 2018 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Upon the motion by Hedges and second by Baker, the May 9, 2018 meeting minutes were approved. The motion carried by the following vote:**

**Aye:** 17 - Baker, Blacksten, Burnett, Chaudhary, Coates, Cochran, Diep, Hedges, Hernandez, Kallins, Lee, Mendoza, Momoh, Saver, Schweng, Williams and Winter

**Absent:** 9 - Castellanos, Florez, Levin, Lopez, Madden, Miller, Vice Chair Murray, Regan and Wolff

**Abstain:** 1 - Chair Kinman

4. [18-0417](#) 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. [18-0418](#) Election Update  
(15 minutes)

Update on the election results in regards to Regional Measure 3 and Proposition 69.

**Action:** Discussion

**Presenter:** Rebecca Long

Adina Levin arrived during the Election Update presentation.

6. [18-0419](#) Horizon: Perspective Paper #1 Preview - Autonomous Vehicles  
(45 minutes)

Preview of Horizon Perspective Paper #1, focused on strategies and policies to prepare the region for autonomous vehicles.

**Action:** Discussion

**Presenter:** Adam Noelting

7. [18-0420](#) Horizon: Futures Shortlist  
(30 minutes)

Preview of the proposed shortlist of futures to be analyzed in the Horizon process, guided by stakeholder input and technical analysis over the past month.

**Action:** Discussion

**Presenter:** Dave Vautin and Michael Germeraad

8. [18-0421](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

9. [18-0422](#) Council Member Reports  
(10 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

10. [18-0423](#) 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

#### **11. Public Comments / Other Business**

Aleta Dupree was called to speak.

#### **12. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, July 11, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**