



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

Wednesday, July 11, 2018

1:30 PM

Board Room - 1st Floor

1. [18-0460](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Present: 21 - Blacksten, Burnett, Castellanos, Chaudhary, Coates, Diep, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Schweng, Williams and Wolff

Excused: 5 - Baker, Cochran, Levin, Lopez and Winter

3. [18-0461](#) Approval of June 13, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03 Minutes JUN 2018.pdf](#)

Upon the motion by Vice Chair Murray and second by Saver, the June 13, 2018 meeting minutes were approved. The motion carried by the following vote:

Aye: 16 - Blacksten, Burnett, Chaudhary, Coates, Diep, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Mendoza, Miller, Momoh, Saver, Schweng and Williams

Absent: 5 - Baker, Cochran, Levin, Lopez and Winter

Abstain: 5 - Castellanos, Florez, Madden, Vice Chair Murray and Wolff

4. [18-0462](#) 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

Upon the motion by Saver and second by Hedges, the Council voted to adopted a support position on Senate Bill 1376 (Hill) and urges MTC to support the bill when it comes before the Commission in July. The motion carried by the following vote:

Aye: 20 - Blacksten, Burnett, Castellanos, Chaudhary, Coates, Diep, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Schweng and Williams

Absent: 5 - Baker, Cochran, Levin, Lopez and Winter

Abstain: 1 - Wolff

5. [18-0463](#) Draft 2019 Transportation Improvement Program (TIP) Investment Analysis
(30 minutes)

The federally required TIP is the region's transportation funding document containing surface transportation projects based on anticipated funding over the next four years that will receive federal funds or are subject to a federally required action or are regionally significant. The written comment period ends at 5:00 p.m. Thursday, July 19, 2018. The draft 2019 TIP is available at the Bay Area Metro Center and on the internet at the link below:

<<https://mtc.ca.gov/our-work/fund-invest/transportation-improvement-program>>

Action: Discussion

Presenter: Mallory Atkinson

Attachments: [05 TIP Investment Analysis.pdf](#)

6. [18-0466](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [06 Staff Liaison Report July 2018.pdf](#)

7. [18-0467](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

8. [18-0468](#) 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

Aleta Dupree was called to speak.

10. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, September 12, 2018 at 1:30 p.m. in the Lawrence D. Dahms Auditorium, at the MetroCenter, 101 Eighth Street, Oakland, CA.