



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, October 10, 2018

1:30 PM

Board Room - 1st Floor

1. [18-0750](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Present: 20 - Baker, Blacksten, Burnett, Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hedges, Hernandez, Chair Kinman, Levin, Lopez, Madden, Miller, Vice Chair Murray, Schweng, Williams and Wolff

Excused: 5 - Lee, Mendoza, Momoh, Saver and Winter

Absent: 1 - Kallins

3. [18-0751](#) Approval of September 12, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03_Minutes_SEPT 2018.pdf](#)

Upon the motion by Hedges and second by Vice Chair Murray, the September 12, 2018 meeting minutes were approved. The motion carried by the following vote:

Aye: 15 - Baker, Blacksten, Burnett, Castellanos, Coates, Hedges, Hernandez, Chair Kinman, Lopez, Madden, Miller, Vice Chair Murray, Schweng, Williams and Wolff

Absent: 6 - Kallins, Lee, Mendoza, Momoh, Saver and Winter

Abstain: 5 - Chaudhary, Cochran, Diep, Florez and Levin

4. [18-0752](#) 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. [18-0753](#) Overview of MTC's Executive Director Search Committee

The Council will receive an overview of the search process.

Action: Discussion

Presenter: Commission Chair Jake Mackenzie;
Courtney Ruby, Director, Administration & Facilities; and
Pamela Derby, Senior Executive Recruiter, CPS HR Consulting

Attachments: [05_ED Search Committee.pdf](#)

6. [18-0837](#) Regional Safety Program: Regional Strategies for Driving Down Fatalities and Serious Injuries
(15 minutes)

Preview of the Regional Safety Program, which is focused on harnessing data for reducing fatalities and serious injuries in the region.

Action: Discussion

Presenter: Shruti Hari

Attachments: [06_Vision Zero.pdf](#)

Jerry Grace was called to speak.

7. [18-0754](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [07_Staff Liaison Report October 2018.pdf](#)

8. [18-0755](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

9. [18-0756](#) 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

10. Public Comments / Other Business

11. Adjournment / Next Meeting

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