



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Policy Advisory Council

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

#### Agenda Item 4

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

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Wednesday, March 13, 2019

1:30 PM

Board Room - 1st Floor

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1. [19-0158](#) Welcome

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

**Roll Call**

**Present:** 17 - Blacksten, Burnett, Castellanos, Cochran, Florez, Hedges, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Miller, Vice Chair Murray, Saver, Schweng and Williams

**Excused:** 6 - Baker, Coates, Hernandez, Lee, Momoh and Wolff

3. [19-0159](#) Approval of the February 13, 2019 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [03 Council Minutes Feb 2019.pdf](#)

**Upon the motion by Florez and second by Vice Chair Murray, the February 13, 2019 Meeting Minutes were approved. The motion carried by the following vote:**

**Aye:** 16 - Blacksten, Burnett, Castellanos, Cochran, Florez, Hedges, Kallins, Chair Kinman, Lopez, Madden, Mendoza, Miller, Vice Chair Murray, Saver, Schweng and Williams

**Absent:** 7 - Baker, Coates, Hernandez, Lee, Levin, Momoh and Wolff

Levin arrived after the approval of the February 13, 2019 Meeting Minutes.

Councilmember Chaudhary submitted his resignation, effective immediately.

4. [19-0160](#) 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. [19-0162](#) Horizon: Interim Futures Report - Opportunities and Challenges  
(45 minutes)

Initial findings on the three futures for Horizon, including opportunities and challenges presented by each.

**Action:** Information

**Presenter:** Michael Germeraad and Dave Vautin

**Attachments:** [05 Horizon Interim Futures Report – Opportunities and Challenges.pdf](#)

6. [19-0164](#) Transit Sustainability Project (TSP) and the University of California, Los Angeles (UCLA) Transit Ridership Study  
(15 minutes)

Update on the TSP performance results and proposed next steps, including completion of the UCLA study and other cooperative efforts.

**Action:** Information

**Presenter:** Anne Richman

**Attachments:** [06 TSP Update.pdf](#)

7. [19-0165](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Terry Lee, Acting Staff Liaison

**Attachments:** [07 Staff Liaison Report March 2019.pdf](#)

8. [19-0166](#) 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. [19-0167](#) 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, April 10, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**