



# Metropolitan Transportation Commission

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

## Meeting Minutes - Draft

### Policy Advisory Council

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

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Wednesday, April 10, 2019

1:30 PM

Board Room - 1st Floor

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1. [19-0228](#) Welcome

**Presenter:** Randi Kinman, Council Chair

2. Introduction to New Executive Director – Therese W. McMillan

3. Roll Call / Confirm Quorum

**Present:** 15 - Blacksten, Burnett, Coates, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Mendoza, Momoh, Vice Chair Murray, Saver, Schweng and Williams

**Excused:** 7 - Castellanos, Cochran, Lee, Lopez, Madden, Miller and Wolff

**Absent:** 1 - Baker

4. [19-0229](#) Approval of March 13, 2019 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [04\\_Council Minutes\\_Mar 2019.pdf](#)

**Upon the motion by Hedges and second by Florez, the March 13, 2019 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 15 - Blacksten, Burnett, Coates, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Mendoza, Momoh, Vice Chair Murray, Saver, Schweng and Williams

**Absent:** 8 - Baker, Castellanos, Cochran, Lee, Lopez, Madden, Miller and Wolff

5. [19-0231](#) 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

6. [19-0232](#) Horizon Outreach Update  
(20 minutes)

Overview of feedback from stakeholders and the public, focused on prioritization of strategies for Futures Planning round 2 analysis. As well as highlights of an initial proposal for suites of strategies to apply in each of the futures during the round 2 analysis this spring / summer.

**Action:** Information

**Presenter:** Ursula Vogler and Michael Germeraad

**Attachments:** [06\\_Horizon\\_Strategies\\_PublicEngagement.pdf](#)

7. [19-0163](#) Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework  
(20 minutes)

Overview of potential revisions to the Regional Growth Framework, as well as feedback received over the past month.

**Action:** Information

**Presenter:** Therese Trivedi

**Attachments:** [07\\_PBA2050\\_Regional\\_Growth\\_Framework\\_Revisions.pdf](#)

8. [19-0235](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [08\\_Staff\\_Liaison\\_Report\\_April\\_2019.pdf](#)

9. [19-0236](#) 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. [19-0237](#) 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**

**12. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, May 8, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**