Metropolitan Transportation Commission

Meeting Minutes - Draft

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

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, October 9, 2019 **1:30 PM** **Board Room - 1st Floor**

1. 19-1031 Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Present: 12 - Blacksten, Coates, Hedges, Kallins, Chair Kinman, Lee, Lopez, Madden, Momoh, Ozim, Schweng and Williams

Excused: 8 - Burnett, Castellanos, Cochran, Eldred, Levin, Mendoza, Vice Chair Murray and Saver

Absent: 2 - Florez and Hernandez

Councilmember Wolff submitted his resignation, effective immediately.

3. 19-1032 Approval of September 11, 2019 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: 03_Council Minutes_Sept 2019.pdf

Upon the motion by Hedges and second by Momoh, the September 11, 2019 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 12 - Blacksten, Coates, Hedges, Kallins, Chair Kinman, Lee, Lopez, Madden, Momoh, Ozim, Schweng and Williams

Absent: 10 - Burnett, Castellanos, Cochran, Eldred, Florez, Hernandez, Levin, Mendoza, Vice Chair Murray and Saver

4. 19-1033 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. 19-1035 Horizon: Futures Final Report
(45 minutes)

Presentation on findings from the second and final round of Futures Planning, including recommendations of Horizon strategies resilient to future uncertainty which should be advanced into Plan Bay Area 2050.

Action: Information

Presenter: Michael Germeraad

Attachments: 05_Horizon_Futures Final Report.pdf

6. 19-1036 Transit Update: Rail Synthesis and Crossings
(30 minutes)

Highlights of the progress on regional rail over the past decade, including identification of potential next steps to improve the region's transit system and discussion of tradeoffs associated with a new Transbay Crossing.

Action: Information

Presenter: Adam Noelting and Anup Tapase

Attachments: 06_Regional Rail Planning Update.pdf
06_Correspondence_Regional Rail Planning Update.pdf

7. 19-1037 Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: 07_Staff_Liaison_Report Oct 2019.pdf

8. 19-1038 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. 19-1039 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 13, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.