



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council

Randi Kinman, Chair Carlos Castellanos, Vice Chair

Wednesday, October 12, 2016

1:30 PM

Board Room - 1st Floor

1. [15-1897](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. [15-1898](#) Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (13).

Present: 18 - Commission Vice Chair Kinman, Vice Chair Castellanos, Armenta, Baker, Blacksten, Burnett, Din, Florez, Hedges, Hernandez, Kaufman, Lane, Levine, Malekafzali, Murray, Pechner, Schweng and Talansky

Excused: 1 - Wolf

Absent: 3 - Clary, Glover and Nicholson

Note that Caroline Banuelos has resigned from the Policy Advisory Council.

3. [15-1899](#) Approval of September 7, 2016 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon motion by Hedges and second by Pechner, the September 7, 2016 meeting minutes were adopted. The motion carried by the following vote:

Aye: 14 - Commission Vice Chair Kinman, Vice Chair Castellanos, Armenta, Blacksten, Burnett, Din, Hedges, Hernandez, Kaufman, Lane, Levine, Murray, Pechner and Schweng

Absent: 6 - Clary, Florez, Glover, Malekafzali, Nicholson and Wolf

Abstain: 2 - Baker and Talansky

Florez and Malekafzali arrived after the approval of the September 7, 2016 Meeting Minutes.

4. [15-1900](#) 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. [15-1807](#) I-680 Express Lanes Customer Outreach and Education
(45 minutes)

Presentation of preliminary plans for the winter 2016 customer education campaign for the I-680 Express Lanes project, as well as general information on express lanes.

Action: Information, Discussion and Input

Presenter: Barbara Laurenson, MTC staff

Jerry Grace was called to speak.

6. [15-1969](#) Update on 2016 State Legislative Session and Discussion of 2017 Advocacy Priorities
(20 minutes)

Presentation on the outcome of MTC priority bills in Sacramento and share preliminary ideas about MTC's 2017 Advocacy Program for feedback from the Council.

Action: Information, Discussion and Input

Presenter: Randy Rentschler

7. [15-1902](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Pam Grove, MTC Staff Liaison

8. [15-1903](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

9. [15-1904](#) 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

Jerry Grace was called to speak.

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, November 9, 2016 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.