



Metropolitan Transportation Commission

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

Meeting Minutes - Final

MTC Commission and MTC Policy Advisory Council Joint Planning Session on the Policy Advisory Council Work Plan

Friday, March 9, 2018

12:00 PM

Yerba Buena - 1st Floor

No actions were taken at this meeting.

Commissioners Present: Aguirre, Connolly, Haggerty, Josefowitz, Mackenzie, Pierce, Slocum, Spring, and Worth.

Policy Advisory Council Members Present: Baker, Blacksten, Burnett, Chaudhary, Coates, Florez, Hedges, Hernandez, Kallins, Kinman, Levin, Lopez, Madden, Mendoza, Miller, Momoh, Murray, Saver, Williams, Winter, and Wolff.

1. [18-0129](#) Welcome and Introduction

Presenter: Jake Mackenzie, Commission Chair

2. [18-0130](#) Opening Remarks

Presenter: Jake Mackenzie, Commission Chair

3. [18-0175](#) Opening Remarks

Overview of the Council's work over the past couple of years, and a preview of some of subjects of interest to members for the coming year.

Presenter: Randi Kinman, Policy Advisory Council Chair

4. [18-0133](#) Group Discussion

Commissioners and Policy Advisory Council members will discuss items and propose options for the 2018-2019 Policy Advisory Council work plan.

Action: Discussion

Presenter: Commission Chair Mackenzie and Policy Advisory Council Chair Kinman

5. [18-0134](#) Final Remarks

Action: Discussion

6. Public Comments / Other Business

7. Adjournment / Next Meeting

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

The next meeting of the Metropolitan Transportation Commission will be held Wednesday, March 28, 2018 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.