



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council

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

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Wednesday, March 14, 2018

1:30 PM

Board Room - 1st Floor

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This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 1:30 p.m.

1. [18-0143](#) Welcome

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

**Present:** 25 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Lopez, Madden, Mendoza, Miller, Momoh, Murray, Regan, Saver, Williams, Winter and Wolff

**Excused:** 2 - Levin and Schweng

3. [18-0144](#) Approval of February 14, 2018 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Upon the motion by Hedges and seconded by Florez, this Minutes was approved as amended. The motion carried by the following vote:**

**Aye:** 24 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Lopez, Madden, Mendoza, Miller, Momoh, Murray, Saver, Williams, Winter and Wolff

**Absent:** 3 - Levin, Regan and Schweng

4. [18-0153](#) Subcommittee Reports  
(10 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:** Subcommittee Chair

5. [18-0145](#) Council Work Plan Discussion

(90 minutes)

Policy Advisory Council members will break into small groups to discuss the Council's work plan. No action will be taken today on the work plan. A draft work plan will be reviewed next month.

**Action:** Discussion

**Presenter:** Randi Kinman, Council Chair

Meeting went into Recess

Meeting Reconvened

6. [18-0147](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Catalina Alvarado, Acting MTC Staff Liaison

7. [18-0148](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

8. [18-0149](#) 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

## 9. Public Comments / Other Business

## 10. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, April 11, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.