



# 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*

---

Wednesday, July 11, 2018

1:30 PM

Board Room - 1st Floor

---

1. [18-0460](#) Welcome

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

**Present:** 21 - Blacksten, Burnett, Castellanos, Chaudhary, Coates, Diep, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Schweng, Williams and Wolff

**Excused:** 5 - Baker, Cochran, Levin, Lopez and Winter

3. [18-0461](#) Approval of June 13, 2018 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [03 Minutes JUN 2018.pdf](#)

**Upon the motion by Vice Chair Murray and second by Saver, the June 13, 2018 meeting minutes were approved. The motion carried by the following vote:**

**Aye:** 16 - Blacksten, Burnett, Chaudhary, Coates, Diep, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Mendoza, Miller, Momoh, Saver, Schweng and Williams

**Absent:** 5 - Baker, Cochran, Levin, Lopez and Winter

**Abstain:** 5 - Castellanos, Florez, Madden, Vice Chair Murray and Wolff

4. [18-0462](#) 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

**Upon the motion by Saver and second by Hedges, the Council voted to adopted a support position on Senate Bill 1376 (Hill) and urges MTC to support the bill when it comes before the Commission in July. The motion carried by the following vote:**

**Aye:** 20 - Blacksten, Burnett, Castellanos, Chaudhary, Coates, Diep, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Schweng and Williams

**Absent:** 5 - Baker, Cochran, Levin, Lopez and Winter

**Abstain:** 1 - Wolff

5. [18-0463](#) Draft 2019 Transportation Improvement Program (TIP) Investment Analysis  
(30 minutes)

The federally required TIP is the region's transportation funding document containing surface transportation projects based on anticipated funding over the next four years that will receive federal funds or are subject to a federally required action or are regionally significant. The written comment period ends at 5:00 p.m. Thursday, July 19, 2018. The draft 2019 TIP is available at the Bay Area Metro Center and on the internet at the link below:

<<https://mtc.ca.gov/our-work/fund-invest/transportation-improvement-program>>

**Action:** Discussion

**Presenter:** Mallory Atkinson

**Attachments:** [05 TIP Investment Analysis.pdf](#)

6. [18-0466](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [06 Staff Liaison Report July 2018.pdf](#)

7. [18-0467](#) Council Member Reports  
(10 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

8. [18-0468](#) 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

Aleta Dupree was called to speak.

## 10. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, September 12, 2018 at 1:30 p.m. in the Lawrence D. Dahms Auditorium, at the MetroCenter, 101 Eighth Street, Oakland, CA.