



## Meeting Minutes - Final

### Policy Advisory Council

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

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Wednesday, May 8, 2019

1:30 PM

Board Room - 1st Floor

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1. [19-0357](#) Welcome

**Presenter:** Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

**Present:** 20 - Blacksten, Burnett, Castellanos, Coates, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Saver, Schweng, Williams, Wolff and Eldred

**Excused:** 3 - Cochran, Miller and Vice Chair Murray

**Absent:** 1 - Baker

On April 24, 2019, Anne Olivia Eldred was appointed to the Policy Advisory Council by the Metropolitan Transportation Commission.

3. [19-0358](#) Approval of the April 10, 2019 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [03\\_Council Minutes\\_Apr 2019.pdf](#)

**Upon the motion by Florez and second by Saver, the April 10, 2019 Meeting Minutes were approved. The motion carried by the following vote:**

**Aye:** 20 - Blacksten, Burnett, Castellanos, Coates, Cochran, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Schweng, Williams and Wolff

**Absent:** 1 - Baker

**Abstain:** 3 - Lee, Madden and Eldred

4. [19-0359](#) 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. [19-0360](#) Horizon - Futures Round 2: Finalizing Strategies for Analysis  
(30 minutes)

Presentation on proposed set of Horizon strategies to study in a second round of Futures analysis.

**Action:** Information

**Presenter:** Michael Germeraad

**Attachments:** [05 Horizon Futures Round 2.pdf](#)

6. [19-0404](#) Review of Housing Legislation  
(30 minutes)

Review of bills related to public lands, upzoning, housing data/transparency, streamlining and redevelopment.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [06 Review of Housing Legislation.pdf](#)

7. [19-0363](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [07 Staff Liaison Report May 2019.pdf](#)

8. [19-0364](#) 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. [19-0365](#) 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, June 12, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**