



# 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 11, 2020

1:30 PM

Board Room - 1st Floor

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#### 1. Welcome

#### 2. Introduction of New Policy Advisory Council Members

#### 3. Roll Call / Confirm Quorum

**Present:** 18 - Blacksten, Burnett, Castellanos, Eldred, Florez, Hedges, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng, Williams, Ozim, Scott, Gotuaco and Baldini

**Excused:** 7 - Coates, Cochran, Hernandez, Lopez, Mendoza, Glover and Wilson

Councilmember Lee submitted her resignation, effective immediately.

#### 4. [20-0309](#) Elections for 2020-2021 Policy Advisory Council Chair and Vice Chair (10 minutes)

Election of a chair and vice chair for the 2020-2021 calendar year.

**Action:** Approval

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [04 Elections.pdf](#)

**After written ballots were tabulated, Randi Kinman was appointed Chair of the Policy Advisory Council by the following vote:**

**Aye:** 17 - Blacksten, Burnett, Castellanos, Eldred, Florez, Hedges, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng, Williams, Scott, Gotuaco and Baldini

**Excused:** 7 - Coates, Cochran, Hernandez, Lopez, Mendoza, Glover and Wilson

**Abstain:** 1 - Ozim

**After written ballots were tabulated, Cynthia Murray was appointed Vice Chair of the Policy Advisory Council by the following vote:**

**Aye:** 17 - Blacksten, Burnett, Castellanos, Eldred, Florez, Hedges, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng, Williams, Scott, Gotuaco and Baldini

**Excused:** 7 - Coates, Cochran, Hernandez, Lopez, Mendoza, Glover and Wilson

**Abstain:** 1 - Ozim

5. [20-0310](#) Chair's Report  
(10 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

6. [20-0311](#) Approval of the February 12, 2020 Meeting Minutes  
(2 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [06\\_Council\\_Minutes\\_Feb\\_2020.pdf](#)

**Upon the motion by Murray and second by Florez, the February 12, 2020 Meeting Minutes were approved. The motion carried by the following vote:**

**Aye:** 18 - Blacksten, Burnett, Castellanos, Eldred, Florez, Hedges, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng, Williams, Ozim, Scott, Gotuaco and Baldini

**Excused:** 7 - Coates, Cochran, Hernandez, Lopez, Mendoza, Glover and Wilson

7. [20-0312](#) 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:** Jim Blacksten, Former Equity and Access Subcommittee Chair and Veda Florez, Current Equity and Access Subcommittee Chair

## **8. Public Comments / Other Business**

9. [20-0479](#) MTC Internship Program Update  
(10 minutes)

Update on MTCs Internship Programs.

**Action:** Information

**Presenter:** Therese W. McMillan and Alix A. Bockelman

**Attachments:** [09\\_Internship\\_Program.pdf](#)

Jane Kramer was called to speak.

10. [20-0313](#) Legislative Update  
(60 minutes)

Update on state legislative activity related to the MTC / ABAG 2020 Advocacy Program.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [10\\_Legislative\\_Update.pdf](#)

11. [20-0315](#) Staff Liaison Report  
(3 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison and Kÿ-Nam Miller, Assistant Director, Public Engagement

**Attachments:** [11\\_Staff\\_Liaison\\_Report\\_March\\_2020.pdf](#)

12. [20-0316](#) Council Member Reports  
(10 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

13. [20-0317](#) 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

#### 14. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, April 8, 2020 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.