Metropolitan Transportation Commission

Meeting Minutes - Final

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

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Friday, May 22, 2020 | **10:05 AM** | **Board Room - 1st Floor**

***** PLEASE NOTE MEETING START TIME *****

1. Welcome

2. Roll Call / Confirm Quorum

Present: 22 - Blacksten, Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Kallins, Kinman, Lee, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Williams, Scott, Glover, Gotuaco and Wilson

Excused: 2 - Levin and Baldini

Absent: 2 - Hernandez and Ozim

3. 20-0712 Chair's Report
(10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. Public Comments / Other Business

5. 20-0718 Draft MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy
(30 minutes)

Presentation on proposed adoption of a Regional Safety/Vision Zero (VZ) Policy.

Action: Information

Presenter: Shruti Hari

Attachments: 05_Regional Safety VZ Policy.pdf

Upon the motion by Hedges and second by Wilson, the Council recommended support of the Draft MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy as written. The motion carried by the following vote:

Aye: 21 - Blacksten, Burnett, Castellanos, Coates, Cochran, Eldred, Hedges, Kallins, Kinman, Lee, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Williams, Scott, Glover, Gotuaco and Wilson

Absent: 5 - Florez, Hernandez, Levin, Ozim and Baldini

Veda Florez after the Draft MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy presentation.

6. 20-0717 ABAG MTC Governance
(30 minutes)

Presentation on proposed ABAG MTC Committee Work Integration, with a focus on Stakeholder Committees.

Action: Information

Presenter: Bradford Paul

Attachments: 06_ABAG MTC Governance.pdf

7. 20-0767 Policy Advisory Council Work Plan
(30 minutes)

Discussion on the Councils 2020-2021 work plan.

Action: Information

Presenter: Marti Paschal

Attachments: 07_2020-2021_Policy_Advisory_Council_Work_Plan.pdf

8. 20-0714 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. 20-0715 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. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, June 10, 2020 at 1:35 p.m. remotely and by webcast as appropriate.