



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council

Wednesday, November 8, 2017

1:30 PM

Board Room - 1st Floor

Agenda Items for the November 8, 2017 Policy Advisory Council are not presented in order. The webcast of this meeting can be viewed on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings>.

1. [17-2926](#) Welcome

Action: Information

Presenter: Randy Rentschler, Director, Legislation and Public Affairs and
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, Levin, Lopez, Madden, Mendoza, Miller, Momoh, Regan, Saver, Schweng, Williams, Winter and Wolff

Excused: 2 - Lee and Murray

3. [17-2927](#) Approval of October 11, 2017 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon the motion by Hedges and second by Burnett, the October 11, 2017 meeting minutes were approved. The motion carried by the following vote:

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

Absent: 2 - Lee and Murray

4. Council Orientation

- 4a. [17-2930](#) Electronic Payments Section
(20 minutes)
- Briefing on the role and responsibilities of the Electronic Payments Section.
- Action:** Information
- Presenter:** Carol Kuester, Director, Electronic Payments
- Aleta Dupree was called to speak.
- 4b. [17-2958](#) Programming and Allocations Section
(20 minutes)
- Briefing on the role and responsibilities of the Programming and Allocations Section.
- Action:** Information
- Presenter:** Anne Richman, Director, Programming and Allocations
- 4c. [17-2931](#) Legislation and Public Affairs Section
(20 minutes)
- Briefing on the role and responsibilities of the Legislation and Public Affairs Section.
- Action:** Information
- Presenter:** Randy Rentschler, Director, Legislation and Public Affairs
5. [17-2979](#) 2018 Draft MTC/ABAG Joint Advocacy Program
(30 minutes)
- Review of 2018 Draft Legislative Advocacy Program.
- Action:** Information and Discussion
- Presenter:** Georgia Gann Dohrmann, Legislation and Public Affairs
6. [17-2932](#) Staff Liaison Report
(5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Halimah Anderson, Staff Liaison

7. [17-2933](#) 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. [17-2934](#) 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, December 13, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.