



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, March 13, 2019

1:30 PM

Board Room - 1st Floor

1. [19-0158](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

Roll Call

Present: 17 - Blacksten, Burnett, Castellanos, Cochran, Florez, Hedges, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Miller, Vice Chair Murray, Saver, Schweng and Williams

Excused: 6 - Baker, Coates, Hernandez, Lee, Momoh and Wolff

3. [19-0159](#) Approval of the February 13, 2019 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03 Council Minutes Feb 2019.pdf](#)

Upon the motion by Florez and second by Vice Chair Murray, the February 13, 2019 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 16 - Blacksten, Burnett, Castellanos, Cochran, Florez, Hedges, Kallins, Chair Kinman, Lopez, Madden, Mendoza, Miller, Vice Chair Murray, Saver, Schweng and Williams

Absent: 7 - Baker, Coates, Hernandez, Lee, Levin, Momoh and Wolff

Levin arrived after the approval of the February 13, 2019 Meeting Minutes.

Councilmember Chaudhary submitted his resignation, effective immediately.

4. [19-0160](#) 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. [19-0162](#) Horizon: Interim Futures Report - Opportunities and Challenges
(45 minutes)

Initial findings on the three futures for Horizon, including opportunities and challenges presented by each.

Action: Information

Presenter: Michael Germeraad and Dave Vautin

Attachments: [05_Horizon_Interim_Futures_Report – Opportunities and Challenges.pdf](#)

6. [19-0164](#) Transit Sustainability Project (TSP) and the University of California, Los Angeles (UCLA) Transit Ridership Study
(15 minutes)

Update on the TSP performance results and proposed next steps, including completion of the UCLA study and other cooperative efforts.

Action: Information

Presenter: Anne Richman

Attachments: [06_TSP_Update.pdf](#)

7. [19-0165](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Terry Lee, Acting Staff Liaison

Attachments: [07_Staff_Liaison_Report_March_2019.pdf](#)

8. [19-0166](#) 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. [19-0167](#) 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, April 10, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.