



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, September 12, 2018

1:30 PM

MetroCenter
101 Eighth Street, First Floor
Oakland, CA 94607
Lawrence D. Dahms Auditorium

1. [18-0657](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

Present: 18 - Blacksten, Burnett, Castellanos, Coates, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Lopez, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Schweng, Williams and Winter

Excused: 7 - Baker, Chaudhary, Diep, Florez, Levin, Saver and Wolff

Absent: 1 - Cochran

3. [18-0658](#) Approval of July 11, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03_Minutes_JUL_2018.pdf](#)

Upon the motion by Vice Chair Murray and second by Hedges, the July 11, 2018 meeting minutes were approved. The motion carried by the following vote:

Aye: 15 - Blacksten, Burnett, Castellanos, Coates, Hedges, Hernandez, Chair Kinman, Lee, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Williams and Winter

Absent: 11 - Baker, Chaudhary, Cochran, Diep, Florez, Kallins, Levin, Miller, Saver, Schweng and Wolff

Kallins, Miller, and Schweng arrived after the approval of the July 11, 2018 meeting minutes.

4. [18-0659](#) 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. [18-0660](#) Perspective Paper #2 Preview: Toward a Shared Future: Strategies to Reduce Congestion
(30 minutes)

Preview of Horizon Perspective Paper #2, which is focused on strategies to reduce congestion.

Action: Discussion

Presenter: Barbara Laurenson

Attachments: [05_Horizon-Perspective Paper 2.pdf](#)

6. [18-0661](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [06_Staff_Liaison_Report_September_2018.pdf](#)

7. [18-0662](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

8. [18-0663](#) 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, October 10, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.