



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council

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Wednesday, September 13, 2017

1:30 PM

Board Room - 1st Floor

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1. [17-2784](#) Welcome

**Action:** Information

**Presenter:** Carlos Castellanos, Council Vice Chair

2. **Roll Call / Confirm Quorum**

**Present:** 21 - Vice Chair Castellanos, Armenta, Baker, Blacksten, Burnett, Din, Fearn, Florez, Chaudhary, Glover, Hedges, Hernandez, Kaufman, Lane, Lee, Levine, Malekafzali, Murray, Pechner, Schweng and Talansky

**Excused:** 3 - Chair Kinman, Fang and Wolf

**Absent:** 2 - Clary and Nicholson

3. [17-2785](#) Approval of July 12, 2017 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Carlos Castellanos, Council Vice Chair

**Upon motion by Hedges and second by Florez, the minutes of the July 12, 2017 meeting were approved. The motion carried by the following vote:**

**Aye:** 17 - Vice Chair Castellanos, Armenta, Baker, Blacksten, Burnett, Din, Fearn, Florez, Chaudhary, Hedges, Hernandez, Kaufman, Lane, Lee, Levine, Murray and Talansky

**Absent:** 9 - Chair Kinman, Clary, Fang, Glover, Malekafzali, Nicholson, Pechner, Schweng and Wolf

Bob Glover, Shireen Malekafzali, Mike Pechner, and Benjamin Schweng arrived after the approval of the July 12, 2017 meeting minutes.

4. [17-2786](#) 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. [17-2787](#) Vital Signs Update - Summer 2017  
(30 minutes)
- Update on the transportation and environment indicators.
- Action:** Information
- Presenter:** David Vautin, MTC Staff
6. [17-2796](#) Senate Bill 595 (Beall) - Regional Measure 3  
(30 minutes)
- Update on a proposed ballot measure under which voters could consider a bridge toll increase to fund congestion-relief projects and improve mobility in the bridge corridors.
- Action:** Information
- Presenter:** Rebecca Long, MTC Staff
7. [17-2832](#) Update on Next-Generation Clipper® (C2) Public Engagement  
(20 minutes)
- Update on C2 Public Engagement.
- Action:** Information
- Presenter:** Lysa Hale, MTC Staff
8. [17-2788](#) Staff Liaison Report  
(5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Ursula Vogler, MTC Acting Staff Liaison
9. [17-2789](#) Council Member Reports  
(5 minutes)
- Members of the Council may report on locally relevant issues or events.
- Action:** Information
- Presenter:** Carlos Castellanos, Council Vice Chair

10. [17-2790](#) New Business  
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

**Action:** Discussion

**Presenter:** Carlos Castellanos, Council Vice Chair

**11. Public Comments / Other Business**

**12. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, October 11, 2017 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**