



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, February 13, 2019

1:30 PM

Board Room - 1st Floor

1. [19-0014](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

Present: 15 - Blacksten, Burnett, Chaudhary, Coates, Cochran, Florez, Kallins, Lopez, Madden, Miller, Momoh, Vice Chair Murray, Saver, Schweng and Williams

Excused: 8 - Castellanos, Hedges, Hernandez, Chair Kinman, Lee, Levin, Mendoza and Wolff

Absent: 1 - Baker

3. [19-0015](#) Approval of January 9, 2019 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03_Council_Minutes_Jan_2019.pdf](#)

Upon the motion by Miller and second by Florez, the January 9, 2019 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 13 - Blacksten, Burnett, Coates, Florez, Kallins, Lopez, Madden, Miller, Momoh, Vice Chair Murray, Saver, Schweng and Williams

Absent: 11 - Baker, Castellanos, Chaudhary, Cochran, Hedges, Hernandez, Chair Kinman, Lee, Levin, Mendoza and Wolff

Chaudhary and Cochran arrived after the approval of the January 9, 2019 Meeting Minutes.

4. [19-0016](#) 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. [19-0019](#) 2019 Roadmap: From Horizon to Plan Bay Area 2050
(60 minutes)

Overview of how the various Horizon deliverables from 2018 and 2019 will inform the Preferred Plan Bay Area 2050, in addition to highlighting preparatory activities for Plan Bay Area 2050 (e.g., Call for Projects).

Action: Information

Presenter: Dave Vautin and Adam Noelting, MTC/ABAG

Attachments: [05_RoadmapToPBA50.pdf](#)

6. [19-0020](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [06_Staff_Liaison_Report_February_2019.pdf](#)

7. [19-0021](#) 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. [19-0022](#) 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, March 13, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.