



Meeting Minutes - Final

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, January 9, 2019

1:30 PM

Yerba Buena - 1st Floor

1. [18-1075](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

Present: 15 - Blacksten, Burnett, Castellanos, Florez, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Miller, Momoh, Vice Chair Murray, Schweng and Williams

Excused: 6 - Chaudhary, Cochran, Hedges, Lee, Mendoza and Wolff

Absent: 3 - Baker, Coates and Saver

3. [18-1076](#) Approval of December 12, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03 Council Minutes Dec 2018.pdf](#)

Upon the motion by Vice Chair Murray and seconded by Florez, this Minutes was approved. The motion carried by the following vote:

Aye: 14 - Blacksten, Burnett, Castellanos, Florez, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Momoh, Vice Chair Murray, Schweng and Williams

Absent: 10 - Baker, Chaudhary, Coates, Cochran, Hedges, Lee, Mendoza, Miller, Saver and Wolff

Miller arrived after the approval of the December 12, 2018 Meeting Minutes.

Councilmember Diep submitted her resignation, effective immediately.

4. [18-1077](#) 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. [18-1078](#) Transportation Development Act (TDA) Triennial Audit Report for FY2017-18
(30 minutes)

Summary of findings for the recently completed audits, focusing on each operator's three-year trends for certain performance indicators.

Action: Information

Presenter: Theresa Romell, Assistant Director

Attachments: [05_TDA Triennial Audit Report.pdf](#)

6. [18-1079](#) Horizon Perspective Paper #5: Preview - The Future of Jobs
(30 minutes)

Preview of the upcoming Horizon Perspective Paper focused on the future of jobs.

Action: Information

Presenter: Aksel Olsen, Senior Planner and Dave Vautin, Principal Planner/Analyst

Attachments: [06_Perspective Paper 5-Preview - The Future of Jobs.pdf](#)

7. [18-1080](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Ursula Vogler, Staff

Attachments: [07_Staff Liaison Report January 2019.pdf](#)

8. [18-1081](#) 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. [18-1082](#) 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, February 13, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.