



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, April 10, 2019

1:30 PM

Board Room - 1st Floor

1. [19-0228](#) Welcome

Presenter: Randi Kinman, Council Chair

2. Introduction to New Executive Director – Therese W. McMillan

3. Roll Call / Confirm Quorum

Present: 15 - Blacksten, Burnett, Coates, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Mendoza, Momoh, Vice Chair Murray, Saver, Schweng and Williams

Excused: 7 - Castellanos, Cochran, Lee, Lopez, Madden, Miller and Wolff

Absent: 1 - Baker

4. [19-0229](#) Approval of March 13, 2019 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_Council_Minutes_Mar_2019.pdf](#)

Upon the motion by Hedges and second by Florez, the March 13, 2019 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 15 - Blacksten, Burnett, Coates, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Mendoza, Momoh, Vice Chair Murray, Saver, Schweng and Williams

Absent: 8 - Baker, Castellanos, Cochran, Lee, Lopez, Madden, Miller and Wolff

5. [19-0231](#) 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

6. [19-0232](#) Horizon Outreach Update
(20 minutes)

Overview of feedback from stakeholders and the public, focused on prioritization of strategies for Futures Planning round 2 analysis. As well as highlights of an initial proposal for suites of strategies to apply in each of the futures during the round 2 analysis this spring / summer.

Action: Information

Presenter: Ursula Vogler and Michael Germeraad

Attachments: [06_Horizon_Strategies_PublicEngagement.pdf](#)

7. [19-0163](#) Plan Bay Area 2050: Potential Revisions to the Regional Growth Framework
(20 minutes)

Overview of potential revisions to the Regional Growth Framework, as well as feedback received over the past month.

Action: Information

Presenter: Therese Trivedi

Attachments: [07_PBA2050_Regional_Growth_Framework_Revisions.pdf](#)

8. [19-0235](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [08_Staff_Liaison_Report_April_2019.pdf](#)

9. [19-0236](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

10. [19-0237](#) 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

11. Public Comments / Other Business

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, May 8, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.