



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, March 11, 2020

1:30 PM

Board Room - 1st Floor

1. Welcome

2. Introduction of New Policy Advisory Council Members

3. Roll Call / Confirm Quorum

Present: 18 - Blacksten, Burnett, Castellanos, Eldred, Florez, Hedges, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng, Williams, Ozim, Scott, Gotuaco and Baldini
Excused: 7 - Coates, Cochran, Hernandez, Lopez, Mendoza, Glover and Wilson

Councilmember Lee submitted her resignation, effective immediately.

4. [20-0309](#) Elections for 2020-2021 Policy Advisory Council Chair and Vice Chair (10 minutes)

Election of a chair and vice chair for the 2020-2021 calendar year.

Action: Approval

Presenter: Marti Paschal, Staff Liaison

Attachments: [04 Elections.pdf](#)

After written ballots were tabulated, Randi Kinman was appointed Chair of the Policy Advisory Council by the following vote:

Aye: 17 - Blacksten, Burnett, Castellanos, Eldred, Florez, Hedges, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng, Williams, Scott, Gotuaco and Baldini

Excused: 7 - Coates, Cochran, Hernandez, Lopez, Mendoza, Glover and Wilson

Abstain: 1 - Ozim

After written ballots were tabulated, Cynthia Murray was appointed Vice Chair of the Policy Advisory Council by the following vote:

Aye: 17 - Blacksten, Burnett, Castellanos, Eldred, Florez, Hedges, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng, Williams, Scott, Gotuaco and Baldini

Excused: 7 - Coates, Cochran, Hernandez, Lopez, Mendoza, Glover and Wilson

Abstain: 1 - Ozim

5. [20-0310](#) Chair's Report
(10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

6. [20-0311](#) Approval of the February 12, 2020 Meeting Minutes
(2 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [06_Council_Minutes_Feb_2020.pdf](#)

Upon the motion by Murray and second by Florez, the February 12, 2020 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 18 - Blacksten, Burnett, Castellanos, Eldred, Florez, Hedges, Kallins, Kinman, Levin, Madden, Momoh, Murray, Schweng, Williams, Ozim, Scott, Gotuaco and Baldini

Excused: 7 - Coates, Cochran, Hernandez, Lopez, Mendoza, Glover and Wilson

7. [20-0312](#) Subcommittee Reports
(10 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, Former Equity and Access Subcommittee Chair and Veda Florez, Current Equity and Access Subcommittee Chair

8. Public Comments / Other Business

9. [20-0479](#) MTC Internship Program Update
(10 minutes)

Update on MTCs Internship Programs.

Action: Information

Presenter: Therese W. McMillan and Alix A. Bockelman

Attachments: [09_Internship_Program.pdf](#)

Jane Kramer was called to speak.

10. [20-0313](#) Legislative Update
(60 minutes)

Update on state legislative activity related to the MTC / ABAG 2020 Advocacy Program.

Action: Information

Presenter: Rebecca Long

Attachments: [10_Legislative_Update.pdf](#)

11. [20-0315](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison and Kì-Nam Miller, Assistant Director, Public Engagement

Attachments: [11_Staff_Liaison_Report_March_2020.pdf](#)

12. [20-0316](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

13. [20-0317](#) 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

14. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, April 8, 2020 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.