1. **18-0029** Welcome  
*Action:* Information  
*Presenter:* Randi Kinman, Outgoing Council Chair

2. **Roll Call / Confirm Quorum**  
*Present:* 22 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Kallins, Chair Kinman, Lee, Levin, Madden, Mendoza, Miller, Momoh, Murray, Saver, Williams, Winter and Wolff  
*Excused:* 4 - Hedges, Hernandez, Regan and Schweng  
*Absent:* 1 - Lopez

3. **18-0030** Elections for 2018-2019 Policy Advisory Council Chair and Vice Chair (15 minutes)  

Election of a chair and vice chair for the 2018-2019 calendar year.  
*Action:* Approval  
*Presenter:* Catalina Alvarado, Acting MTC Staff Liaison

Candidates for Chair were Veda Florez and Randi Kinman. Twenty-one votes were cast; 12 votes were necessary for election. Randi Kinman received 19 votes and Veda Florez received 2 votes. Randi Kinman having received the required number was elected Chair of the Policy Advisory Council.

Nominees for Vice Chair were Carlos Castellanos, Cynthia Murray, and K. Patrice Williams. Carlos Castellanos asked to withdraw his name from consideration. Twenty-one votes were cast; 12 votes were necessary for election. Cynthia Murray received 16 votes and K. Patrice Williams received 5 votes. Cynthia Murray having received the required number was elected Vice Chair of the Policy Advisory Council.
4. **18-0031** Approval of January 10, 2018 Meeting Minutes (5 minutes)

**Action:** Approval

**Presenter:** Catalina Alvarado, Acting MTC Staff Liaison

Upon the motion by Baker and second by Florez, the minutes of the January 10, 2018 meeting were approved as amended. The motion carried by the following vote:

**Aye:** 20 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Kallins, Chair Kinman, Lee, Levin, Mendoza, Momoh, Murray, Saver, Williams, Winter and Wolff

**Absent:** 6 - Hedges, Hernandez, Lopez, Miller, Regan and Schweng

**Abstain:** 1 - Madden

5. **17-3010** Council Orientation - Integrated Planning Section (35 minutes)

Briefing on the role and responsibilities of the Integrated Planning Section.

**Action:** Discussion

**Presenter:** Ken Kirkey, Director, Planning

Council Member Miller arrived during the Council Orientation on the Integrated Planning Section.

6. **18-0034** Overview of Futures Planning Effort (30 minutes)

Overview of the Futures planning project, including key components and deliverables.

**Action:** Discussion

**Presenter:** Dave Vautin

7. **18-0076** Development of MTC’s Public Participation Plan (20 minutes)

Overview of the proposed schedule for the update to MTC’s Public Participation Plan.

**Action:** Input and Discussion

**Presenter:** Ursula Vogler
8. **18-0035** Staff Liaison Report  
(5 minutes)  

Relevant MTC policy decisions and other activities.  

*Action:* Information  
*Presenter:* Catalina Alvarado, Acting MTC Staff Liaison

9. **18-0036** Council Member Reports  
(5 minutes)  

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

*Action:* Information  
*Presenter:* Council Chair

10. **18-0037** New Business  
(5 minutes)  

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

*Action:* Discussion  
*Presenter:* Council Chair

11. **Public Comments / Other Business**  

Jerry Grace was called to speak.

12. **Adjournment / Next Meeting**  

The next meeting of the Policy Advisory Council will be held Wednesday, March 14, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

The MTC Commission and Policy Advisory Council Joint Planning Session on the 2018-2019 Policy Advisory Council Work Plan will be held Friday March 9, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.