1. **18-0143** Welcome
   - **Action:** Information
   - **Presenter:** Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**
   - **Present:** 25 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Lopez, Madden, Mendoza, Miller, Momoh, Murray, Regan, Saver, Williams, Winter and Wolff
   - **Excused:** 2 - Levin and Schweng

3. **18-0144** Approval of February 14, 2018 Meeting Minutes
   - **Action:** Approval
   - **Presenter:** Randi Kinman, Council Chair

   Upon the motion by Hedges and seconded by Florez, this Minutes was approved as amended. The motion carried by the following vote:

   - **Aye:** 24 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Lopez, Madden, Mendoza, Miller, Momoh, Murray, Regan, Saver, Williams, Winter and Wolff
   - **Absent:** 3 - Levin, Regan and Schweng

4. **18-0153** Subcommittee Reports
   - **Action:** Information
   - **Presenter:** Subcommittee Chair

   The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

5. **18-0145** Council Work Plan Discussion
Policy Advisory Council members will break into small groups to discuss the Council’s work plan. No action will be taken today on the work plan. A draft work plan will be reviewed next month.

**Action:** Discussion  
**Presenter:** Randi Kinman, Council Chair

Meeting went into Recess

Meeting Reconvened

6.  **18-0147** Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

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

7.  **18-0148** Council Member Reports  
(5 minutes)

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

**Action:** Information  
**Presenter:** Randi Kinman, Council Chair

8.  **18-0149** 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, April 11, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.