1. **18-0415** Welcome
   
   **Action:** Information
   
   **Presenter:** Randi Kinman, Council Chair

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

3. **18-0416** Approval of May 9, 2018 Meeting Minutes
   
   **Action:** Approval
   
   **Presenter:** Randi Kinman, Council Chair

   Upon the motion by Hedges and second by Baker, the May 9, 2018 meeting minutes were approved. The motion carried by the following vote:

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

   **Abstain:** Chair Kinman
4. **18-0417**  
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. **18-0418**  
Election Update  
(15 minutes)

Update on the election results in regards to Regional Measure 3 and Proposition 69.

**Action:** Discussion  
**Presenter:** Rebecca Long

Adina Levin arrived during the Election Update presentation.

6. **18-0419**  
Horizon: Perspective Paper #1 Preview - Autonomous Vehicles  
(45 minutes)

Preview of Horizon Perspective Paper #1, focused on strategies and policies to prepare the region for autonomous vehicles.

**Action:** Discussion  
**Presenter:** Adam Noelting

7. **18-0420**  
Horizon: Futures Shortlist  
(30 minutes)

Preview of the proposed shortlist of futures to be analyzed in the Horizon process, guided by stakeholder input and technical analysis over the past month.

**Action:** Discussion  
**Presenter:** Dave Vautin and Michael Germeraad

8. **18-0421**  
Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information  
**Presenter:** Marti Paschal, Staff Liaison
9. **18-0422** 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. **18-0423** 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**  
Aleta Dupree was called to speak.

12. **Adjournment / Next Meeting**

The next meeting of the Policy Advisory Council will be held Wednesday, July 11, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.