



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, December 12, 2018

1:30 PM

Board Room - 1st Floor

1. [18-1014](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

Present: 19 - Burnett, Chaudhary, Coates, Cochran, Diep, Florez, Hedges, Kallins, Chair Kinman, Lee, Lopez, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Williams and Wolff

Excused: 5 - Blacksten, Castellanos, Hernandez, Levin and Schweng

Absent: 1 - Baker

3. [18-1016](#) Approval of November 14, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03_Minutes_Nov 2018.pdf](#)

Upon the motion by Hedges and second by Vice Chair Murray, the November 14, 2018 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 18 - Burnett, Chaudhary, Coates, Diep, Florez, Hedges, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Williams and Wolff

Absent: 7 - Baker, Blacksten, Castellanos, Cochran, Hernandez, Lee and Schweng

Cochran arrived after the approval of the November 14, 2018 Meeting Minutes.

Councilmember Winter submitted her resignation, effective immediately.

4. [18-1017](#) 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. [18-1018](#) Horizon: Perspective Paper #3 - Regional Growth Strategies

Overview of the Regional Growth Strategies Perspective Paper, focusing on the priority strategies to maximize the effectiveness of three growth framework options being evaluated as part of the Horizon initiative.

Action: Information

Presenter: Mark Shorett, Principal Planner and
Dave Vautin, Project Manager - Horizon, Plan Bay Area 2050, and Vital
Signs

Attachments: [05_Regional Growth Strategies Perspective Paper.pdf](#)

6. [18-1019](#) CASA Compact
(30 minutes)

Briefing on proposed CASA compact.

Action: Discussion

Presenter: Vikrant Sood, Principal Planner

Attachments: [06_CASA Compact.pdf](#)

7. [18-1020](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [07_Staff Liaison Report December 2018.pdf](#)

8. [18-1021](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

9. [18-1023](#) 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

10. Public Comments / Other Business

11. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, January 9, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.