



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, April 11, 2018

1:30 PM

Board Room - 1st Floor

1. [18-0192](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

Present: 21 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Hedges, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Saver, Williams, Winter and Wolff

Excused: 3 - Florez, Kallins and Schweng

Absent: 3 - Hernandez, Miller and Regan

3. [18-0193](#) Approval of March 14, 2018 Meeting Minutes and Agenda Item 3 from the February 14, 2018 Meeting Minutes (5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Upon the motion by Hedges and second by Baker, the revised Minutes of the February 14, 2018 meeting were approved. The motion carried by the following vote:

Aye: 20 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Hedges, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Saver, Winter and Wolff

Absent: 7 - Florez, Hernandez, Kallins, Miller, Regan, Schweng and Williams

Upon the motion by Hedges and seconded by Murray, the Minutes of the March 14, 2018 meeting were approved. The motion carried by the following vote:

Aye: 20 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Hedges, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Saver, Winter and Wolff

Absent: 7 - Florez, Hernandez, Kallins, Miller, Regan, Schweng and Williams

4. [18-0194](#) Equity and Access Subcommittee: Report on 2019 Transportation Improvement Program (TIP) Investment Analysis (5 minutes)

The subcommittee will report to the Council on its discussion on the 2019 TIP Investment Analysis, and may seek action from the Council. At the subcommittee, staff will have summarized feedback received at the February subcommittee meeting and discuss the proposed approach for the 2019 TIP Investment Analysis.

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

Action: Discussion

Presenter: Jim Blacksten, Subcommittee Chair

Upon the motion by Levin and second by Hedges, the Policy Advisory Council moved to recommend MTC's Programming and Allocations Committee require the proposed Regional Means-Based Transit Program Framework to include an evaluation of the success of the initial rollout in terms of rider/user experience and the impact on transit operators. The framework should also require the identification of additional revenue sources to support further expansion of the program, actions to achieve the participation of additional transit operators, and an analysis of the potential implementation of deeper discounts and better fare integration. The motion carried by the following vote:

Aye: 20 - Baker, Blacksten, Burnett, Vice Chair Castellanos, Chaudhary, Coates, Cochran, Diep, Hedges, Chair Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Saver, Winter and Wolff

Absent: 7 - Florez, Hernandez, Kallins, Miller, Regan, Schweng and Williams

5. [18-0195](#) Horizon: Preliminary Guiding Principles (40 minutes)

Overview of March pop-up outreach events and share preliminary Guiding Principles. The Guiding Principles identify regional aspirations over the next three decades and will be used to guide the Horizon process. Staff will seek feedback from stakeholders on the preliminary Guiding Principles.

Action: Discussion

Presenter: Michael Germeraad and Ursula Vogler

Council Member Williams arrived during the Horizon: Preliminary Guiding Principles presentation.

6. [18-0198](#) Council Work Plan Discussion
(55 minutes)

Continued discussion on the council members work plan for the coming year.

Action: Discussion

Presenter: Randi Kinman, Council Chair

7. [18-0199](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

8. [18-0200](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

9. [18-0201](#) 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, May 9, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.