



# 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*

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Wednesday, October 10, 2018

1:30 PM

Board Room - 1st Floor

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1. [18-0750](#) Welcome

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

**Present:** 20 - Baker, Blacksten, Burnett, Castellanos, Chaudhary, Coates, Cochran, Diep, Florez, Hedges, Hernandez, Chair Kinman, Levin, Lopez, Madden, Miller, Vice Chair Murray, Schweng, Williams and Wolff

**Excused:** 5 - Lee, Mendoza, Momoh, Saver and Winter

**Absent:** 1 - Kallins

3. [18-0751](#) Approval of September 12, 2018 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [03\\_Minutes\\_SEPT 2018.pdf](#)

**Upon the motion by Hedges and second by Vice Chair Murray, the September 12, 2018 meeting minutes were approved. The motion carried by the following vote:**

**Aye:** 15 - Baker, Blacksten, Burnett, Castellanos, Coates, Hedges, Hernandez, Chair Kinman, Lopez, Madden, Miller, Vice Chair Murray, Schweng, Williams and Wolff

**Absent:** 6 - Kallins, Lee, Mendoza, Momoh, Saver and Winter

**Abstain:** 5 - Chaudhary, Cochran, Diep, Florez and Levin

4. [18-0752](#) 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. [18-0753](#) Overview of MTC's Executive Director Search Committee
- The Council will receive an overview of the search process.
- Action:** Discussion
- Presenter:** Commission Chair Jake Mackenzie;  
Courtney Ruby, Director, Administration & Facilities; and  
Pamela Derby, Senior Executive Recruiter, CPS HR Consulting
- Attachments:** [05\\_ED Search Committee.pdf](#)
6. [18-0837](#) Regional Safety Program: Regional Strategies for Driving Down Fatalities and Serious Injuries  
(15 minutes)
- Preview of the Regional Safety Program, which is focused on harnessing data for reducing fatalities and serious injuries in the region.
- Action:** Discussion
- Presenter:** Shruti Hari
- Attachments:** [06\\_Vision Zero.pdf](#)
- Jerry Grace was called to speak.
7. [18-0754](#) Staff Liaison Report  
(5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Marti Paschal, Staff Liaison
- Attachments:** [07\\_Staff Liaison Report October 2018.pdf](#)
8. [18-0755](#) 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. [18-0756](#) 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, November 14, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**