



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, June 13, 2018

1:30 PM

Board Room - 1st Floor

1. [18-0415](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

Present: 19 - Baker, Blacksten, Burnett, Chaudhary, Coates, Cochran, Diep, Hedges, Hernandez, Kallins, Chair Kinman, Lee, Levin, Mendoza, Momoh, Saver, Schweng, Williams and Winter

Excused: 6 - Castellanos, Lopez, Madden, Miller, Vice Chair Murray and Wolff

Absent: 2 - Florez and Regan

3. [18-0416](#) Approval of May 9, 2018 Meeting Minutes
(5 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: 17 - Baker, Blacksten, Burnett, Chaudhary, Coates, Cochran, Diep, Hedges, Hernandez, Kallins, Lee, Mendoza, Momoh, Saver, Schweng, Williams and Winter

Absent: 9 - Castellanos, Florez, Levin, Lopez, Madden, Miller, Vice Chair Murray, Regan and Wolff

Abstain: 1 - 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.