



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, November 14, 2018

1:30 PM

Board Room - 1st Floor

1. [18-0883](#) Welcome

Action: Approval

Presenter: Cynthia L. Murray, Vice Chair

2. **Roll Call / Confirm Quorum**

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

Excused: 6 - Castellanos, Chair Kinman, Lee, Lopez, Schweng and Winter

Absent: 1 - Baker

3. [18-0884](#) Approval of October 10, 2018 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Cynthia L. Murray, Vice Chair

Attachments: [03_Minutes_OCT_2018.pdf](#)

Upon the motion by Hedges and second by Hernandez, the October 10, 2018 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 15 - Blacksten, Burnett, Chaudhary, Coates, Diep, Florez, Hedges, Hernandez, Levin, Madden, Mendoza, Miller, Vice Chair Murray, Saver and Williams

Absent: 10 - Baker, Castellanos, Cochran, Kallins, Chair Kinman, Lee, Lopez, Schweng, Winter and Wolff

Abstain: 1 - Momoh

Cochran, Kallins and Wolff arrived after the approval of the October 10, 2018 Meeting Minutes.

4. [18-0885](#) 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. [18-0910](#) Horizon: Youth Engagement and Community-based Organization Outreach
(30 minutes)

Preview of upcoming nine-county youth engagement as part of the Horizon & Plan Bay Area 2050 long-range planning processes, in coordination with the Y-PLAN program at the University of California, Berkeley.

Action: Discussion

Presenter: Raquel Trinidad, Public Information Officer

Attachments: [05_Horizon Youth and Community Based Outreach.pdf](#)

6. [18-0895](#) MTC's Executive Director Search
(15 minutes)

The Council will receive an update on the search process.

Action: Information

Presenter: Courtney Ruby, Director, Administration & Facilities and Robin James, HR Manager

Attachments: [06_ED Search.pdf](#)

7. [18-0988](#) Draft 2019 Joint Advocacy Program
(30 minutes)

Initial ideas for state and federal legislative priorities for 2019.

Action: Information and Discussion

Presenter: Rebecca Long, Assistant Director

Attachments: [07_2019 Draft Advocacy Program.pdf](#)

8. [18-0887](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [08_Staff_Liaison_Report_November_2018.pdf](#)

9. [18-0888](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Cynthia L. Murray, Vice Chair

10. [18-0889](#) New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Cynthia L. Murray, Vice Chair

11. Public Comments / Other Business

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, December 12, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.