



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Agenda

### Policy Advisory Council

*Randi Kinman, Chair*  
*Ilaf Esuf, Vice Chair*

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Wednesday, October 12, 2022

1:35 PM

REMOTE

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In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Policy Advisory Council members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Council Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82484123153>

iPhone One-Tap: US: +13126266799,,82484123153# or +16468769923,,82484123153#

Join by Telephone Dial (for higher quality, dial a number based on your current location) US:  
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 824 8412 3153

International numbers available: <https://bayareametro.zoom.us/j/82484123153>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy, and social equity.

## 1. Call Meeting to Order / Roll Call / Confirm Quorum

*Quorum: A quorum of this council shall be a majority of its regular voting members (14).*

## 2. Welcome - Randi Kinman, Council Chair

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| 3. | <a href="#"><u>22-1404</u></a><br><br><b><u>Action:</u></b><br><br><b><u>Presenter:</u></b>                                   | Chair's Report<br>(10 minutes)<br><br>Information<br><br>Randi Kinman, Council Chair  |
| 4. | <a href="#"><u>22-1405</u></a><br><br><b><u>Action:</u></b><br><br><b><u>Presenter:</u></b><br><br><b><u>Attachments:</u></b> | Approval of the September 14, 2022 Meeting Minutes<br>(5 minutes)<br><br>Approval<br><br>Randi Kinman, Council Chair<br><br><a href="#">04 22-1405 2022-09-14 Policy Advisory Council Draft Minutes.pdf</a> |

## 5. Public Comments / Other Business

*Council Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6.*

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|----|-------------------------|--|
| 6. | <a href="#">22-1406</a> | Subcommittee Reports<br>(20 minutes)<br><br><b><u>Action:</u></b> Information<br><b><u>Presenter:</u></b> Ilaf Esuf, Policy Advisory Council Equity & Access Subcommittee Chair<br>and<br>Adina Levin, Policy Advisory Council Transit Transformation Action Plan Subcommittee Chair |
| 7. | <a href="#">22-1408</a> | NextGen Freeway Advisory Group Action Report<br>(10 minutes)<br><br><b><u>Action:</u></b> Information<br><b><u>Presenter:</u></b> Anne Olivia Eldred, Council Member   |

8. [22-1409](#) Next Generation Bay Area Freeways Study - Public Engagement Update (40 minutes)

Update on summer 2022 engagement activities, including key takeaways and next steps.

**Action:** Information

**Presenter:** Leslie Lara-Enríquez and Anup Tapase

**Attachments:** [08i 22-1409 Summary Sheet Next Gen Bay Area Freeways Study Engage](#)  
[08ii 22-1409 PowerPoint Next Gen Freeways Study Engagement.pdf](#)  
[08iii Handout QUESTIONS Agenda Item 8.pdf](#)

9. [22-0757](#) Legislation and Public Affairs (LPA) Section Overview (30 minutes)

Summary of the LPA section's work.

**Action:** Information

**Presenter:** Rebecca Long, Section Director, Legislation and Public Affairs

**Attachments:** [09i 22-0757 Summary Sheet Legislation and Public Affairs Section Overvi](#)  
[09ii 22-0757 PowerPoint LPA Overview-Rev.pdf](#)  
[09iii Handout QUESTIONS Agenda Item 9.pdf](#)

10. [22-1410](#) Regional Early Action Planning Grant (REAP 2) Program (20 minutes)

Overview and proposed regional framework for the REAP 2 program to invest in planning and implementation projects to accelerate infill, housing development, reduce vehicle miles traveled, and affirmatively further fair housing.

**Action:** Information

**Presenter:** Mallory Atkinson

**Attachments:** [10i 22-1410 Summary Sheet Regional Early Action Planning Grant Progra](#)  
[10ii 22-1410 PowerPoint REAP 2.pdf](#)  
[10iii Handout QUESTIONS Agenda Item 10.pdf](#)

11. [22-1411](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Acting Staff Liaison

**Attachments:** [11 22-1411 October 2022 Staff Liaison Report Summary Sheet.pdf](#)

12. [22-1412](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

13. [22-1413](#) 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

#### 14. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, November 9, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.