



Metropolitan Transportation Commission

Agenda Item 4

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

Meeting Minutes - Draft

Policy Advisory Council

Randi Kinman, Chair
Ilaf Esuf, Vice Chair

Wednesday, April 13, 2022

1:30 PM

REMOTE (In person option available)

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

- Present:** 22 - Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott, Council Member Eldred, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Gotuaco, Council Member Baldini and Council Member Welte
- Excused:** 3 - Council Member Lieu, Council Member Florez and Council Member Wilson
- Absent:** 1 - Council Member Pimple

Effective March 23, 2022 Terry Scott was appointed to the Council to represent Older Adults of Napa County.

Solano Communities of Color representative Ben Edokpayi resigned from the Council effective April 1, 2022.

2. Welcome

3. [22-0594](#) Chair's Report
(10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [22-0595](#) Approval of the March 9, 2022 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_2022-03-09_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Eldred and second by Council Member Baldini, the March 9, 2022 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 22 - Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott, Council Member Eldred, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Gotuaco, Council Member Baldini and Council Member Welte

Absent: 4 - Council Member Lieu, Council Member Pimple, Council Member Florez and Council Member Wilson

5. Public Comments / Other Business

6. [22-0359](#) Transit Oriented Communities (TOC) Policy
(25 minutes)

MTC's draft TOC Policy.

Action: Information

Presenter: Kara Vuicich

Attachments: [6i_Transit-Oriented_Communities_Policy_Summary_Sheet.pdf](#)
[6ii_PowerPoint_Transit-Oriented_Communities_Policy.pdf](#)

Jonathan Kass, SPUR, spoke on this item.

7. [22-0596](#) Next Generation Bay Area Freeways Study: Exploring Pricing Strategies to Advance Equity, Climate, and Mobility Goals
(45 minutes)

Introduction to the Next Generation Bay Area Freeways Study - a study exploring pricing strategies as a tool to modernize our region's congested freeways and advance equitable outcomes - including an overview of the study's purpose, timeline, milestones, and key components including community and stakeholder engagement.

Action: Information

Presenter: Anup Tapase and Leslie Lara-Enríquez

Attachments: [07i Next Generation Freeways Study Exploring Pricing Strategies to Advance Equity Climate Mobility Goals.pdf](#)
[07ii NextGenFwyStudy AttachmentA presentation.pdf](#)

8. [22-0597](#) MTC Resolution No. 4514: Community-Based Transportation Planning Program Guidelines
(20 minutes)

Share findings of staff's evaluation of the Community-Based Transportation Planning (CBTP) program and present revised CBTP guidelines for adoption (MTC Resolution No. 4514).

Action: Information

Presenter: Raleigh McCoy

Attachments: [08i MTC Res No 4514-Community-Based Transportation Planning Program Guidelines-Cover Summary Sheet.pdf](#)
[08ii PLNG-5a Community-Based Transportation Planning Program Guidelines Adoption..pdf](#)

9. [22-0598](#) Staff Liaison Report
(7 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam, Staff Liaison

Attachments: [09 April 2022 Staff Liaison Report Summary Sheet.pdf](#)

10. [22-0599](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

11. [22-0600](#) 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

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, May 11, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.