



# 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*

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Wednesday, September 14, 2022

1:30 PM

REMOTE

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

**Present:** 24 - Council Member Eldred, Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Gotuaco, Council Member Wilson, Council Member Baldini, Council Member Welte, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott and Council Member Parker

**Excused:** 3 - Council Member Lieu, Council Member Markham and Council Member Zack

Effective July 17, 2022 John Parker Jr. was appointed to the Council to represent People of Color of Solano County.

San Francisco County Low-Income/Environmental Justice representative Christina Gotuaco resigned from the Council effective September 15, 2022.

#### 2. Welcome - Randi Kinman, Council Chair

3. [22-1092](#) Chair's Report  
(10 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

4. [22-1384](#) Oath of Office  
(2 minutes)

Randi Kinman, Policy Advisory Council Chair will welcome new Council Member Johnny Parker Jr. (Solano County) and administer the oath of office.

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [04 Oath of Office.pdf](#)

5. [22-1093](#) Approval of the June 8, 2022 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [05\\_2022-06-08\\_Policy\\_Advisory\\_Council\\_Draft\\_Minutes.pdf](#)

**Upon the motion by Council Member Baldini and second by Council Member Florez, the June 8, 2022 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 23 - Council Member Eldred, Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Gotuaco, Council Member Wilson, Council Member Baldini, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott and Council Member Parker

**Absent:** 4 - Council Member Welte, Council Member Lieu, Council Member Markham and Council Member Zack

Council Member Welte arrived after the approval of the June 8, 2022 Meeting Minutes.

## 6. Public Comments / Other Business

Aleta Dupree spoke on this item.

7. [22-1094](#) Subcommittee Reports  
(20 minutes)

**Action:** Information

**Presenter:** Ilaf Esuf, Policy Advisory Council Equity & Access Subcommittee Chair  
and

Adina Levin, Policy Advisory Council Fare Coordination and Integration  
Subcommittee Chair

8. [22-1095](#) Network Management Business Case Study Update  
(10 minutes)

**Action:** Information

**Presenter:** Adina Levin, Council Member

Warren Cushman spoke on this item.

9. [22-1096](#) NextGen Freeway Advisory Group Action Report  
(10 minutes)

**Action:** Information

**Presenter:** Anne Olivia Eldred, Council Member

10. [22-1383](#) Regional Transportation Measure Update  
(25 minutes)

Summary of next steps in seeking authorization for a regional transportation measure.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann and Dave Vautin

**Attachments:** [10i\\_Summary\\_Sheet\\_Regional\\_Revenue\\_Measure.pdf](#)  
[10ii\\_Attachment\\_A\\_Regional\\_Transportation\\_Measure\\_Update.pdf](#)  
[10iii\\_PowerPoint\\_Regional\\_Transportation\\_Measure\\_Update.pdf](#)

Warren Cushman spoke on this item.

11. [22-1381](#) Creation of Transit Transformation Action Plan Subcommittee  
(15 minutes)

Creation of the Policy Advisory Council's Ad-Hoc Transit Transformation Action Plan Subcommittee.

**Action:** Information

**Presenter:** Melanie Choy

**Attachments:** [11i\\_Summary\\_Sheet\\_Creation\\_of\\_Transit\\_Transformation\\_Action\\_Plan\\_Subcommittee.pdf](#)  
[11ii\\_Attachment\\_A\\_T-TAP\\_Subcommittee.pdf](#)

Daveed Mandell spoke on this item.

Warren Cushman spoke on this item.

12. [22-1244](#) Clipper® And Fare Policy  
(30 minutes)

Update on Clipper, next generation Clipper, mobile payments, open payments, and fare policy.

**Action:** Information

**Presenter:** Jason Weinstein

**Attachments:** [12i Summary Sheet Clipper and Fare Policy.pdf](#)  
[12ii Attachment A Share of Trips Paid with Clipper.pdf](#)  
[12iii Presentation Clipper and Fare Policy.pdf](#)

Aleta Dupree spoke on this item.

13. [22-1100](#) Bay Area Housing Finance Authority Report  
(20 minutes)

Update on the Bay Area Housing Finance Authority (BAHFA) and recommendations for ongoing collaboration with the Policy Advisory Council (Council).

**Action:** Information

**Presenter:** Kate Hartley, Section Director, Bay Area Housing Finance Authority

**Attachments:** [13i Summary Sheet Bay Area Housing Finance Authority Report.pdf](#)  
[13ii Presentation BAHFA Report.pdf](#)

14. [22-1097](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Ky-Nam Miller, Staff Liaison

**Attachments:** [14 September 2022 Staff Liaison Report Summary Sheet.pdf](#)

15. [22-1098](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

16. [22-1099](#) 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

### 17. Adjournment / Next Meeting

**The next meeting of the Policy Advisory Council will be held Wednesday, October 12, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.**