



Metropolitan Transportation Commission

Agenda Item 3

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

Meeting Minutes - Draft

Policy Advisory Council Transit Transformation Action Plan Subcommittee

Adina Levin, Chair Wendi Kallins, Vice Chair

Members

*Bob Allen, Warren Cushman, Zack Deutsch-Gross, Gerry
Glaser,*

*Vinita Goyal, Ian Griffiths, Dwayne Hankerson,
Tisha Dee Hartman, Rich Hedges, Jonathon Kass, Carina Lieu,
Emily Loper, Monica Mallon, Phillip Pierce and Brian Stanke*

Alternates

Anne Olivia Eldred, Sebastian Petty, and Terry Scott

Monday, October 24, 2022

9:00 AM

REMOTE

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

- Present:** 14 - Chair Levin, Vice Chair Kallins, Member Deutsch-Gross, Member Griffiths, Member Hartman, Member Hedges, Member Stanke, (Alternate) Eldred, (Alternate) Scott, Member Kass, Member Loper, Member Glaser, (Alternate) Petty and Member Cushman
- Excused:** 1 - Member Goyal
- Absent:** 5 - Member Allen, Member Lieu, Member Mallon, Member Hankerson and Member Pierce

Policy Advisory Council Members Johnny Parker, Jr., Vinay Pimple, and Frank Welte were also in attendance.

2. Welcome - Adina Levin, Policy Advisory Council Transit Transformation Action Plan Subcommittee Chair

3. [22-1419](#) Approval of the September 30, 2022 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03_09-30-2022_Policy_Advisory_Council_Transit_Transformation_Acti
on_Plan_Subcommittee_Meeting_Minutes_Draft.pdf](#)

Upon the motion by Member Griffiths and second by Member Hedges, the September 30, 2022 Meeting Minutes were unanimously approved. The motion carried by the following vote:

- Aye:** 11 - Chair Levin, Vice Chair Kallins, Member Deutsch-Gross, Member Griffiths, Member Hedges, Member Stanke, Member Kass, Member Loper, Member Glaser, (Alternate) Petty and Member Cushman
- Absent:** 7 - Member Allen, Member Hartman, Member Lieu, Member Mallon, Member Goyal, Member Hankerson and Member Pierce

4. [22-1547](#) Regional Network Management Business Case Evaluation

Updated evaluation methodology to focus on current and future state assessment in six representative functional areas and operating model framework, schedule and deliverable update, progress update.

Action: Information

Presenter: Shruti Hari

Attachments: [04i 22-1547 Summary Sheet Regional Network Management Business Case Evaluation.pdf](#)
[04ii 22-1547 PowerPoint Attachment A Network Management Update.pdf](#)
[04iii 22-1547 PowerPoint Attachment B Network Management Update.pdf](#)

The following individuals spoke on this item:

Greg Spies;
Dave Sorrell;
Michelle Hayes; and
Johnny Parker, Jr.

5. [22-1548](#) Bay Area Rail Partnerships Study

Review draft preliminary findings from the Rail Partnerships study and receive feedback to inform the final study deliverables and potential next steps.

Action: Information

Presenter: Shruti Hari, MTC & Patrick Miller, Steer

Attachments: [05i 22-1548 Summary Sheet Bay Area Rail Partnerships Study.pdf](#)
[05ii 22-1548 PowerPoint Bay Area Rail Partnership Study.pdf](#)

6. [22-1678](#) Connected Network Planning Update

Update on upcoming meetings and next steps on connected network planning, consistent with Transit Transformation Action Plan Action #18.

Action: Information

Presenter: Kara Vuicich

Attachments: [06_22-1678_Summary_Sheet_Connected_Network_Planning_Update.pdf](#)

7. **New Business**

8. **Public Comments / Other Business**

9. **Adjournment / Next Meeting**

The next meeting of the Policy Advisory Council Transit Transformation Action Plan Subcommittee will be held Friday, November 18, 2022 at 1:00 p.m. Any changes to the schedule will be duly noticed to the public.