



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, November 9, 2022

1:30 PM

REMOTE

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

Present: 23 - Council Member Eldred, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott, Council Member Parker and Council Member Lodin

Excused: 3 - Council Member Florez, Council Member Glaser and Council Member Wong

Absent: 1 - Council Member Wilson

Effective October 26, 2022 Zelly Lodin was appointed to the Council to represent Low-Income and Environmental Justice in the City and County of San Francisco.

2. Welcome - Randi Kinman, Council Chair

3. [22-1516](#) Chair's Report
(10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [22-1517](#) Approval of the October 12, 2022 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_22-1517_2022-10-12_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Baldini and second by Council Member Eldred, the October 12, 2022 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 19 - Council Member Eldred, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, 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: 7 - Council Member Florez, Council Member Wilson, Council Member Welte, Council Member Markham, Council Member Glaser, Council Member Wong and Council Member Zack

Council Members Markham, Welte, and Zach arrived after the approval of the October 12, 2022 Meeting Minutes.

5. Public Comments / Other Business

6. [22-1518](#) Subcommittee Reports
(10 minutes)

Action: Information

Presenter: Ilaf Esuf, Policy Advisory Council Equity & Access Subcommittee Chair
and
Adina Levin, Policy Advisory Council Transit Transformation Action Plan Subcommittee Chair

7. [22-1519](#) Network Management Business Case Study Update
(5 minutes)

Action: Information

Presenter: Adina Levin, Council Member

Upon the motion by Council Member Eldred and second by Council Member Lodin, the Council recommended the Network Management business case should prioritize movement toward a network management structure for Bay Area transit that establishes one governing body that is fully accountable to the public for the performance, connectivity, accessibility and user experience of Bay Area transit. The motion carried by the following vote:

Aye: 18 - Council Member Eldred, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Vice Chair Esuf, Council Member Campos, Council Member Zack, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott and Council Member Parker

Absent: 8 - Council Member Florez, Council Member Wilson, Council Member Welte, Council Member Glaser, Council Member Wong, Council Member Pierce, Council Member Nickens and Council Member Lodin

Abstain: 1 - Council Member Pimple

Council Members Lodin, Nickens, and Pierce were not present for the vote.

8. [22-1520](#) NextGen Freeway Advisory Group Action Report
(5 minutes)

Action: Information

Presenter: Anne Olivia Eldred, Council Member

9. [22-1535](#) Looking Ahead to 2023: Plan Bay Area 2050+ and Transit 2050+ (30 minutes)

Overview of anticipated priorities and timeline for a focused update to Plan Bay Area 2050, tentatively referred to as Plan Bay Area 2050+, as well as an opportunity to integrate more robust connected network planning consistent with Transit Transformation Action Plan priorities.

Action: Information

Presenter: Dave Vautin and Kara Vuicich

Attachments: [09i 22-1535 Cover Summary Sheet Looking Ahead to 2023-Plan Bay Area 2050+ and Connected Network Planning.pdf](#)
[09ii 22-1535 Attachment A Looking Ahead to 2023 Plan Bay Area 2050 plus and Transit 2050 plus.pdf](#)
[09iii 22-1535 Attachment B PowerPoint Looking Ahead to 2023 Plan Bay Area 2050 plus and Transit 2050 plus.pdf](#)

10. [22-1620](#) MTC's Public Participation Plan Update Approach (20 minutes)

Overview of the approach for updating MTC's Public Participation Plan - slated for adoption in late spring 2023.

Action: Information

Presenter: Leslie Lara-Enríquez

Attachments: [10i 22-1620 Summary Sheet Development of MTC Public Participation Plan.pdf](#)
[10ii 22-1620 PowerPoint Development of MTC Public Participation Plan.pdf](#)

11. [22-1526](#) Draft 2023 MTC and ABAG Joint Advocacy Program (30 minutes)

Draft 2023 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [11i 22-1526 Cover Summary Sheet Draft 2023 MTC and ABAG Joint Advocacy Program.pdf](#)
[11ii 22-1526 LEGIS-3ai 22-1511 Draft Advocacy Program Summary Sheet.pdf](#)
[11iii 22-1526 LEGIS-3aii 22-1511 Attachment A 2023 DRAFT MTC ABAG Advocacy Program.pdf](#)

12. [22-1521](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [12_22-1521_November_2022_Staff_Liaison_Report_Summary_Sheet.pdf](#)

13. [22-1522](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

14. [22-1523](#) 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

15. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, December 14, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.