



Metropolitan Transportation Commission

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, March 9, 2022

1:30 PM

REMOTE

1. Roll Call / Confirm Quorum

Present: 25 - 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 Lieu, 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 Pimple, Council Member Deutsch-Gross, Council Member Edokpayi and Council Member Goodwin

Absent: 1 - Council Member Nickens

2. Welcome

3. [22-0358](#) Elections for 2022-2023 Policy Advisory Council Chair and Vice Chair (10 minutes)

Election of a chair and vice chair for the 2022-2023 calendar year.

Action: Approval

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [03_Elections.pdf](#)

Upon the motion by Council Member Hedges and second by Council Member Eldred, the Council voted to suspend Rober'ts Rules of Order in order to hold elections for Chair of the Policy Advisory Council. The motion carried unanimously 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 Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Deutsch-Gross, Council Member Edokpayi and Council Member Goodwin

Absent: 3 - Council Member Glaser, Council Member Nickens and Council Member Pimple

Council Members Glaser and Pimple arrived after the vote.

3. [22-0358](#) Elections for 2022-2023 Policy Advisory Council Chair and Vice Chair (10 minutes)

Election of a chair and vice chair for the 2022-2023 calendar year.

Action: Approval

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [03_Elections.pdf](#)

Upon the motion by Council Member Hedges, the Council voted to appoint Randi Kinman as Chair of the Council. No second was needed for this vote. The motion carried unanimously by the following vote:

Aye: 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 Lieu, 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 Deutsch-Gross, Council Member Edokpayi and Council Member Goodwin

Absent: 2 - Council Member Nickens and Council Member Pimple

Council Member Pimple arrived after the vote.

3. [22-0358](#) Elections for 2022-2023 Policy Advisory Council Chair and Vice Chair (10 minutes)

Election of a chair and vice chair for the 2022-2023 calendar year.

Action: Approval

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [03 Elections.pdf](#)

Upon the motion by Council Member Hedges and second by Council Member Eldred, the Council voted to close nominations for Vice Chair of the Policy Advisory Council. The motion carried unanimously by the following vote:

Aye: 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 Lieu, 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 Pimple, Council Member Deutsch-Gross, Council Member Edokpayi and Council Member Goodwin

Absent: 2 - Council Member Zack and Council Member Nickens

Upon the motion by Chair Kinman, the Council voted to appoint Ilaf Esuf as Vice Chair of the Council. No second was needed for this vote. The actions marked as "Nay" was a vote for Council Member Baldini. 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 Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Council Member Glaser, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Pimple, Council Member Deutsch-Gross, Council Member Edokpayi and Council Member Goodwin

Nay: 1 - Council Member Baldini

Absent: 1 - Council Member Nickens

Abstain: 1 - Council Member Wong

4. [22-0353](#) Chair's Report
(10 minutes)

Action: Information

Presenter: Council Chair

5. [22-0354](#) Approval of the February 9, 2022 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Council Chair

Attachments: [05 Policy Advisory Council Draft Minutes 02-09-2022.pdf](#)

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

Aye: 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 Lieu, 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 Pimple, Council Member Deutsch-Gross, Council Member Edokpayi and Council Member Goodwin

Nay: 1 - Council Member Welte

Absent: 1 - Council Member Nickens

6. Public Comments / Other Business

7. [22-0145](#) Funding Policy & Program (FPP) Overview
(40 minutes)

Summary of the FPP's Section's work.

Action: Information

Presenter: Theresa Romell, Section Director, Funding Policy & Programs

Attachments: [07i Funding Policy and Programs Overview Summary Sheet.pdf](#)
[07ii FPP Overview PowerPoint.pdf](#)

8. [22-0146](#) One Bay Area Grant (OBAG) 3 Program
(20 minutes)
- Overview of the OBAG 3 program and upcoming program activities.
- Action:** Information
- Presenter:** Mallory Atkinson
- Attachments:** [08i One Bay Area Grant Program Summary Sheet.pdf](#)
[08ii Attachment A DRAFT Res 4505.pdf](#)
[08iii Attachment B OBAG 3 Schedule.pdf](#)
[08iv Attachment C OBAG 3 PowerPoint.pdf](#)
9. [22-0401](#) Bipartisan Infrastructure Law Regional Grant Strategy
(20 minutes)
- Information on the proposed Bay Area project priorities for select federal grant programs.
- Action:** Information
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [09i Bipartisan Infrastructure Law Discretionary Grant Strategy-Cover Summary Sheet.pdf](#)
[09ii LEGIS-4a Bipartisan Infrastructure Law Regional Grant Strategy.pdf](#)
10. [22-0360](#) Introduction to Policy Advisory Council Subcommittees
(10 minutes)
- Introduction of the various Policy Advisory Council (Council) Subcommittees.
- Action:** Information
- Presenter:** Ky-Nam Miller, Staff Liaison
- Attachments:** [10 Subcommittees Summary Sheet.pdf](#)
11. [22-0355](#) Staff Liaison Report
(3 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Ky-Nam Miller, Staff Liaison
- Attachments:** [11 March 2022 Staff Liaison Report Summary Sheet.pdf](#)

12. [22-0356](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Council Chair

13. [22-0357](#) New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Council Chair

14. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, April 13, 2022, at 1:30 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.