



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

Friday, September 30, 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 Hedges, Member Lieu, Member Stanke, (Alternate) Eldred, (Alternate) Scott, Member Goyal, Member Kass, Member Loper, Member Glaser and Member Cushman

Excused: 2 - Member Hartman and (Alternate) Petty

Absent: 4 - Member Allen, Member Mallon, Member Hankerson and Member Pierce

Policy Advisory Council Members Michael Baldini, Ilaf Esuf, Johnny Parker Jr., Vinay Pimple, and Howard Wong were also in attendance.

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

3. [22-1260](#) Orientation, Goals, and Schedule

Overview of the Policy Advisory Council Transit Transformation Action Plan (T-TAP) subcommittee's roles, goals, and schedule.

Action: Information

Presenter: Marti Paschal and Melanie Choy

Attachments: [03i 22-1260 Summary Sheet Orientation Goals and Schedule.pdf](#)
[03ii 22-1260 Attachment B-Equity Principles-Extracted from TAP.pdf](#)

4. [22-1509](#) Transit Transformation Action Plan Overview

Background, context and overview of the outcomes and actions outlined in the Transit Transformation Action Plan.

Action: Information

Presenter: Melanie Choy

Attachments: [04i 22-1509 Summary Sheet Transit Transformation Action Plan.pdf](#)
[04ii 22-1509 PowerPoint Transit Transformation Action Plan.pdf](#)
[04iii Handout QUESTIONS Agenda Item 4.pdf](#)

Written public comments were received from: Howard Wong.

5. [22-1398](#) Fare Coordination/Integration Implementation: Clipper BayPass and No-Cost and Reduced Cost Inter-Agency Transfer Policy

Update on the delivery of Clipper® BayPass at educational institutions, affordable housing properties, and other employers. The project team will also discuss possible future actions related to delivering changes to inter-agency transfer policies in the Next Generation Clipper® system.

Action: Information

Presenter: Bill Bacon, MTC and Michael Eiseman, BART

Attachments: [05i 22-1398 Summary Sheet Fare Coordination Integration Implementation.pdf](#)
[05ii 22-1398 PowerPoint Fare Coordination Integration Implementation.pdf](#)

Howard Wong spoke on this item.

6. New Business

7. Public Comments / Other Business

8. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Transit Transformation Action Plan Subcommittee will be held Monday, October 24, 2022 at 9:00 a.m. Any changes to the schedule will be duly noticed to the public.