



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, May 11, 2022

1:30 PM

REMOTE (In person option available)

1. Call Meeting to Order / 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 Glaser, Council Member Wong, 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 and Council Member Scott

Excused: 1 - Council Member Markham

2. Welcome - Randi Kinman, Council Chair

3. [22-0755](#) Chair's Report
(10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [22-0756](#) Approval of the April 13, 2022 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_2022-04-13_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Baldini and second by Council Member Eldred, the April 13, 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 Glaser, Council Member Wong, 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 and Council Member Scott

Nay: 1 - Council Member Welte

Absent: 1 - Council Member Markham

5. Public Comments / Other Business

6. [22-0847](#) Subcommittee Reports
(10 minutes)

Action: Information

Presenter: Anne Olivia Eldred, Acting Policy Advisory Council Equity & Access Subcommittee Chair and Adina Levin, Policy Advisory Council Fare Coordination and Integration Subcommittee Chair

7. [22-0848](#) Work Plan Session with MTC Chair and Vice Chair Update
(10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair and Ilaf Esuf, Council Vice Chair

8. [22-0849](#) NextGen Freeway Advisory Group Action Report
(10 minutes)

Action: Information

Presenter: Anne Olivia Eldred, Council Member

9. [22-0850](#) Business Case Study Update
(10 minutes)
Action: Information
Presenter: Adina Levin, Council Member
Warren Cushman was called to speak.
10. [22-0758](#) Ralph M. Brown Act (Brown Act) Training
(25 minutes)
Brief overview of the Brown Act from MTC's General Counsel.
Action: Information
Presenter: Kathleen Kane, General Counsel
Attachments: [10 Brown Act Training Summary Sheet and PowerPoint.pdf](#)
11. [22-0759](#) Major Project Advancement Policy (MAP) Development and Outreach
(30 minutes)
Overview of the MAP including overarching framework, process for development and stakeholder engagement.
Action: Information
Presenter: Kenneth Folan and Anne Spevack
Attachments: [11i Major Project Advancement Policy Overview Cover Summary Sheet.pdf](#)
[11ii PAC 4a-22-0830-Major Project Advancement Policy PowerPoint.pdf](#)
12. [22-0760](#) Staff Liaison Report
(3 minutes)
Overview of recent MTC policy decisions and other activities.
Action: Information
Presenter: Ky-Nam Miller, Staff Liaison
Attachments: [12 May 2022 Staff Liaison Report Summary Sheet.pdf](#)
13. [22-0761](#) 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. [22-0762](#) 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, June 8, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.