



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, Carina Lieu, Emily Loper,
Monica Mallon, Sebastian Petty, Phillip Pierce and Brian Stanke*

Alternates

Anne Olivia Eldred, Jonathon Kass, and Terry Scott

Friday, November 18, 2022

1:00 PM

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 Loper, Member Glaser, Member Hankerson, Member Petty and Member Cushman

Excused: 2 - Member Hartman and Member Goyal

Absent: 4 - Member Allen, Member Mallon, (Alternate) Kass and Member Pierce

Policy Advisory Council Members Christine (Chris) Fitzgerald, Johnny Parker Jr., and Howard Wong were also in attendance.

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

3. [22-1684](#) Approval of the October 24, 2022 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03 22-1684 10-21-2022 Policy Advisory Council Transit Transformation Action Plan Subcommittee Meeting Minutes Draft.pdf](#)

Upon the motion by Member Hedges and second by Member Deutsch-Gross, the October 24, 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 Lieu, Member Stanke, Member Loper, Member Glaser, Member Hankerson and Member Cushman

Absent: 6 - Member Allen, Member Hartman, Member Mallon, Member Goyal, (Alternate) Kass and Member Pierce

Abstain: 1 - Member Petty

4. [22-1833](#) Regional Network Management Business Case Evaluation

Regional Network Management Business Case Evaluation Update.

Action: Information

Presenter: Shruti Hari

Attachments: [04i 22-1833 Summary Sheet Regional Network Management Business Case Evaluation.pdf](#)
[04ii 22-1833 PowerPoint Regional Network Management Business Case Evaluation.pdf](#)

Chris Fitzgerald spoke on this item.

Howard Wong spoke on this item.

5. New Business

6. Public Comments / Other Business

7. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Transit Transformation Action Plan Subcommittee will be held Thursday, December 22, 2022 at 1:00 p.m. Any changes to the schedule will be duly noticed to the public.