



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Policy Advisory Council

Carina Lieu, Chair
Gabriela Orantes, Vice Chair

Tuesday, September 23, 2025

10:00 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Napa Valley Transportation Authority, 625 Burnell Street, Napa, CA 94559

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82498288760>

iPhone One-Tap: US: +16694449171,,82498288760#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 824 9828 8760

International numbers available: <https://bayareametro.zoom.us/j/kdFcI9EsMT>

All standing committee meeting agendas may also be accessed on

MTC's website here: <https://mtc.ca.gov/meetings-events>

On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available here:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the business day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. All comments received will be submitted into the record.

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy, and social equity.

Clerk: Martha Silver

Roster

Carline Au, Michael Baldini, Diana Benitez, Huascar Castro,
Zack Deutsch-Gross, Anne Olivia Eldred, Christine (Chris) Fitzgerald,
Gerry Glaser, William Goodwin, Pradeep Gupta, Dwayne Hankerson,
Wendi Kallins, Randi Kinman, Charley Lavery, Adina Levin, Carina Lieu (Chair),
Gabriela Orantes (Vice Chair), Johnny Parker, Phillip Pierce, Vinay Pimple,
Jeffrey Rhoads (Jeff), Terry Scott, Jaime Viloria, Howard Wong, and Roland Wong

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

Quorum: A quorum of this council shall be a majority of its regular voting members (13).

2. Compensation Announcement (Clerk)**3. Welcome and Chair's Report**

- 3a. [25-1047](#) Chair's Report
 (5 minutes)
 Action: Information
 Presenter: Carina Lieu, MTC Council Chair

4. Approval

- 4a. [25-1048](#) Approval of the July 22, 2025 Meeting Minutes
 (5 minutes)
 Action: Approval
 Presenter: Carina Lieu, MTC Council Chair
 Attachments: [4a_25-1048_2025-07-22_Policy_Advisory_Council_Draft_Minutes.pdf](#)

5. Public Comments / Other Business

*Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

6. Legislative Update

- 6a. [25-1049](#) State Legislative Update
(30 minutes)

Status update of MTC-ABAG's priority bills.

Action: Information

Presenter: Rebecca Long

Attachments: [6ai 25-1049 Cover Summary Sheet State Legislative Update.pdf](#)
[6aii 25-1049 3ai 25-1019 Summary Sheet 2025 Legislative Update.pdf](#)
[6aiii 25-1049 3aii 25-1019 Attach A Status MTC-ABAG Bills Positions and](#)
[6aiv Handout SB 63 Overview.pdf](#)

7. Information

- 7a. [25-1127](#) MTC's Community Action Resource and Empowerment (CARE) Program:
Power-Building and Engagement
(30 minutes)

MTC's CARE Program: Power-building and Engagement (Pb+E) Update
and Call for Projects Process.

Action: Information

Presenter: Judis Santos

Attachments: [7ai 25-1127 Summary Sheet CARE Powerbuilding Update.pdf](#)
[7aii 25-1127 PowerPoint Attachment A CARE Power-building and Engage](#)

- 7b. [25-1154](#) Proposed Updates to Regional Network Management Customer Advisory
Group Structure
(30 minutes)

Proposed updates to the Regional Network Management Customer
Advisory Group Structure to have greater representation from local transit
operators' own public advisory boards for the new term beginning in
January 2026.

Action: Information

Presenter: Josie Ahrens

Attachments: [7bi 25-1154 Summary Sheet RNM Customer Advisory Group Structure Up](#)
[7bii 25-1154 PowerPoint RNM Customer Advisory Group Structure Update](#)

- 7c. [25-1050](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Kÿ-Nam Miller, Staff Liaison

Attachments: [7c 25-1050 Summary Sheet September 2025 Staff Liaison Report.pdf](#)

- 7d. [25-1051](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Carina Lieu, MTC Council Chair

- 7e. [25-1052](#) New Business
(5 minutes)

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

Action: Discussion

Presenter: Carina Lieu, MTC Council Chair

8. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Tuesday, October 28, 2025, at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.