



# 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*  
*Cynthia L. Murray, Vice Chair*

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Wednesday, March 10, 2021

1:30 PM Zoom Link <https://bayareametro.zoom.us/j/86022911383>

Toll Free 877 853 5247

Webinar ID: 860 2291 1383

See agenda for instructions.

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### 1. Welcome

### 2. Roll Call / Confirm Quorum

**Present:** 22 - Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Gotuaco, Wilson, Baldini, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Scott and Glover

**Absent:** 1 - Schweng

### 3. [21-0306](#) Chair's Report (7 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

### 4. [21-0307](#) Approval of the February 10, 2021 Meeting Minutes (5 minutes)

**Action:** Approval

**Attachments:** [04 Council Minutes Feb 10 2021.pdf](#)

**Upon the motion by Murray and second by Hernandez, the February 10, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 22 - Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Gotuaco, Wilson, Baldini, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Scott and Glover

**Absent:** 1 - Schweng

### 5. Public Comments / Other Business

6. [21-0308](#) Subcommittee Reports  
(15 minutes)  
**Action:** Information  
**Presenter:** Veda Florez, Policy Advisory Council Equity & Access Subcommittee  
Chair and  
Adina Levin, Policy Advisory Council Fare Coordination and Integration  
Subcommittee Chair
7. [21-0309](#) Blue Ribbon Transit Recovery Task Force Update  
(20 minutes)  
  
Update on the Blue Ribbon Transit Recovery Task Force.  
**Action:** Information  
**Presenter:** Theresa Romell  
**Attachments:** [07 Blue Ribbon.pdf](#)
8. [20-1681](#) Fare Integration Task Force update  
(10 minutes)  
  
Update on the Fare Integration Task Force.  
**Action:** Information  
**Presenter:** William Bacon and Theresa Romell  
**Attachments:** [08 Fare Integration Update.pdf](#)
9. [21-0313](#) Plan Bay Area 2050: Implementation Plan Update  
(30 minutes)  
  
Initial list of potential implementation actions to support the 35 strategies  
included in the adopted Plan Bay Area 2050 Final Blueprint.  
**Action:** Information  
**Presenter:** Chirag Rabari  
**Attachments:** [09i PLNG-5ai PBA50 Implementatio Plan Update-Summary Sheets, Attachments B and C.pdf](#)  
[09ii PLNG-5aii PBA50 Implementation Plan update Attachment A-PowerPoint.pdf](#)  
[09iii PLNG-5aiii Correspondence Received-PBA50 Implementation Plan update.pdf](#)  
  
Written correspondence was received from:  
6 Wins for Social Equity Network

10. [21-0310](#) Staff Liaison Report  
(3 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [10\\_Staff\\_Liaison\\_Report\\_March\\_2021.pdf](#)

11. [21-0311](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

12. [21-0312](#) 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

### 13. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, April 14, 2021, at 1:35 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.