

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, October 28, 2025

10:00 AM

Board Room - 1st Floor

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/82470579925
iPhone One-Tap: US: +16699006833,,82470579925#
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 7057 9925 International numbers available: https://bayareametro.zoom.us/u/kcWsTQIIno

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. <u>25-1284</u> Chair's Report

(5 minutes)

Action: Information

Presenter: Carina Lieu, MTC Council Chair

4. Approval

4a. <u>25-1285</u> Approval of the September 23, 2025 Meeting Minutes

(5 minutes)

Action: Approval

<u>Presenter:</u> Carina Lieu, MTC Council Chair

Attachments: 4a 25-1285 2025-09-23 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. 25-1286 2025 Legislative Scorecard

(30 minutes)

Comparison of MTC's and ABAG's Joint 2025 Advocacy Program with legislative outcomes in the 2025 state and federal legislative sessions.

Action: Information

<u>Presenter:</u> Rebecca Long

Attachments: 6ai 25-1286 Cover Summary Sheet 2025 Legislative Scorecard.pdf

6aii 25-1286 3aii 25-1200 Attachment A Legislative Scorecard.pdf

7. Information

7a. <u>25-1315</u> Draft Plan Bay Area 2050+ and Draft Implementation Plan Preview

(45 minutes)

Preview of the Draft Plan Bay Area 2050+, including a detailed overview of the Draft Implementation Plan, concurrent with public release and a final

round of public engagement this fall.

<u>Action:</u> Information
<u>Presenter:</u> Chirag Rabari

Attachments: 7ai 25-1315 Summary Sheet Draft Plan Bay Area 2050+ Release.pdf

7aii 25-1315 PowerPoint Plan Bay Area 2050= Draft Plan and Implementa

7aiii 25-1315 Attachment B Draft Implementation Actions final.pdf

7aiv 25-1315 Attachment C Draft Plan Bay Area 2050+ Public Webinars

7b. <u>25-1287</u> Staff Liaison Report

(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

<u>Presenter:</u> Kỳ-Nam Miller, Staff Liaison

Attachments: 7b 25-1287 Summary Sheet October 2025 Staff Liaison Report.pdf

7c. <u>25-1289</u> 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

7d. <u>25-1288</u> 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, November 18, 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目前告知,以滿足您的要求。

Acceso y el Titulo 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.