



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Policy Advisory Council

#### Agenda Item 4a

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

*Carina Lieu, Chair*  
*Gabriela Orantes, Vice Chair*

---

Tuesday, May 27, 2025

10:15 AM

Yerba Buena - 1st Floor

---

#### 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

**Present:** 20 - Vice Chair Gabriela Orantes, Council Member Carline Au, Council Member Michael Baldini, Council Member Diana Benitez, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Howard Wong and Council Member Roland Wong

**Excused:** 4 - Chair Carina Lieu, Council Member William Goodwin, Council Member Dwayne Hankerson and Council Member Jaime Viloria

**Absent:** 1 - Council Member Huascar Castro

Council Members Zack Deutsch-Gross, Christine (Chris) Fitzgerald, Randi Kinman, and Roland Wong invoked AB 2449.

The following noticed remote locations were open to the public: Napa Valley Transportation Authority, 625 Burnell Street, Napa, CA 94559

The following individuals participated from noticed remote locations: Michael Baldini and Terry Scott

#### 2. Welcome and Chair's Report

2a. [25-0572](#) Chair's Report  
(5 minutes)

**Action:** Information

**Presenter:** Carina Lieu, MTC Council Chair

Council Member Jaime Viloria was appointed to the MTC Policy Advisory Council Equity and Access Subcommittee effective April 23, 2025.

### 3. Approval

- 3a. [25-0573](#) Approval of the April 22, 2025 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Carina Lieu, MTC Council Chair

**Attachments:** [3a 25-0573 2025-04-22 Policy Advisory Council Draft Minutes.pdf](#)

**Upon the motion by Council Member Eldred and second by Council Member Lavery, the April 22, 2025 Meeting Minutes were approved as amended. The motion carried by the following vote:**

**Aye:** 19 - Vice Chair Gabriela Orantes, Council Member Michael Baldini, Council Member Diana Benitez, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Howard Wong and Council Member Roland Wong

**Absent:** 5 - Chair Carina Lieu, Council Member Huascar Castro, Council Member William Goodwin, Council Member Dwayne Hankerson and Council Member Jaime Viloria

**Abstain:** 1 - Council Member Carline Au

### 4. Public Comments / Other Business

### 5. Legislative Update

- 5a. [25-0765](#) State Legislative Update  
(30 minutes)

Status update of MTC-ABAG's priority bills, including Senate Bill (SB) 63 (Wiener/Arreguín) regarding authorizing a regional transportation measure in the Bay Area and SB 239 (Arreguín) regarding expanded remote participation options under the Brown Act.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [5ai 25-0765 Summary Sheet State Legislative Update.pdf](#)

[5aii 25-0765 Attachment A State Legislative Update.pdf](#)

Warren Cushman spoke on this item.

Roland Lebrun spoke on this item.

## 6. Information

- 6a. [25-0653](#) Accessible Futures Conference Update  
(15 minutes)

Status update of MTC-ABAG's Accessible Futures: Sharing. Listening. Learning. Conference scheduled for June 16 and 17, 2025 at the Bay Area Metro Center in San Francisco.

**Action:** Information

**Presenter:** Leslie Lara-Enríquez

**Attachments:** [6ai 25-0653 Summary Sheet Accessible Futures Update.pdf](#)  
[6aii 25-0653 Attachment-A Accessible Futures Update.pdf](#)  
[6aiii 25-0653 Attachment-B Flyer Accessible Futures Update.pdf](#)

Warren Cushman spoke on this item.

- 6b. [25-0586](#) Plan Bay Area 2050+: Final Blueprint Outcomes  
(45 minutes)

Preview of the equity and performance outcomes associated with the analysis of the Plan Bay Area 2050+ Final Blueprint as approved in January 2025, prior to consideration for advancement into the environmental process in June 2025.

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [6bi 25-0586 Summary Sheet Plan Bay Area 2050+ Final Blueprint Outcomes.pdf](#)  
[6bii 25-0586 PowerPoint Attachment A Final Blueprint Outcomes.pdf](#)  
[6bihi-25-0586 Handout-Attachment B Final Blueprint Compendium.pdf](#)

- 6c. [25-0574](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Kỳ-Nam Miller, Staff Liaison

**Attachments:** [6ci 25-0574 Summary Sheet May 2025 Staff Liaison Report.pdf](#)  
[6cii 25-0574 Attachment B Community-Advisory-Council Recruitment-flier.pdf](#)

**6d.**     [25-0577](#)     Subcommittee Reports  
(10 minutes)

**Action:** Information

**Presenter:** Christine Fitzgerald, Policy Advisory Council Equity & Access  
Subcommittee Chair

**6e.**     [25-0575](#)     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

**Attachments:** [6e 25-0575-Handout-TRANSPORTATION SAN FRANCISCO REPO  
RT Howard Wong.pdf](#)

Written public comments were received from: Council Member Howard Wong.

**6f.**     [25-0576](#)     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

**7. Adjournment / Next Meeting**

**The next meeting of the MTC Policy Advisory Council will be held on Tuesday, June 24, 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.**