



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Carina Lieu, Chair

Gabriela Orantes, Vice Chair

Agenda Item 4a

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

Tuesday, October 28, 2025

10:00 AM

Board Room - 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

Chair Carina Lieu called the meeting to order at 10:05 a.m.

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

- Present:** 19 - Chair Carina Lieu, Council Member Carline Au, Council Member Michael Baldini, Council Member Diana Benitez, Council Member Huascar Castro, 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 Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Jaime Viloria, Council Member Howard Wong and Council Member Roland Wong
- Excused:** 5 - Vice Chair Gabriela Orantes, Council Member William Goodwin, Council Member Dwayne Hankerson, Council Member Johnny Parker and Council Member Phillip Pierce
- Absent:** 1 - Council Member Zack Deutsch-Gross

Council Members Christine (Chris) Fitzgerald, William Goodwin, and Roland Wong invoked AB 2449.

2. Compensation Announcement (Clerk)

3. Welcome and Chair's Report

- 3a. [25-1284](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Carina Lieu, MTC Council Chair

4. Approval

- 4a. [25-1285](#) Approval of the September 23, 2025 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Carina Lieu, MTC Council Chair

Attachments: [4a 25-1285 2025-09-23 Policy Advisory Council Draft Minutes.pdf](#)

Upon the motion by Council Member Scott and second by Council Member Baldini, the September 23, 2025 Meeting Minutes were approved. The motion carried by the following vote:

- Aye:** 15 - Chair Carina Lieu, Council Member Carline Au, Council Member Michael Baldini, Council Member Diana Benitez, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Wendi Kallins, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Jaime Vilorio, Council Member Howard Wong and Council Member Roland Wong
- Excused:** 5 - Vice Chair Gabriela Orantes, Council Member William Goodwin, Council Member Dwayne Hankerson, Council Member Johnny Parker and Council Member Phillip Pierce
- Absent:** 3 - Council Member Huascar Castro, Council Member Zack Deutsch-Gross and Council Member Randi Kinman
- Abstain:** 2 - Council Member Charley Lavery and Council Member Adina Levin

Council Members Castro and Kinman arrived after the approval of the September 23, 2025 Meeting Minutes.

5. Public Comments / Other Business

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

Presenter: 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. [25-1315](#) 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.

Action: Information

Presenter: 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 Implementation Overview.pdf](#)
[7aiii 25-1315 Attachment B Draft Implementation Actions final.pdf](#)
[7aiv 25-1315 Attachment C Draft Plan Bay Area 2050+ Public Webinars and Hearings.pdf](#)

- 7b. [25-1287](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Kỳ-Nam Miller, Staff Liaison

Attachments: [7b 25-1287 Summary Sheet October 2025 Staff Liaison Report.pdf](#)

7c. [25-1289](#) 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. [25-1288](#) 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

Member Castro requested an update from the Bay Area Housing Finance Authority on current efforts and the outlook for the next one to two years. Staff Liaison Ky-Nam Miller indicated that the update will be presented to the newly formed meeting body in the new year.

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.

Staff Liaison Ky-Nam Miller adjourned the meeting at 12:35 p.m.