



# Metropolitan Transportation Commission

Agenda Item 3a

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

## Meeting Minutes - Draft

### Policy Advisory Council

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

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Tuesday, February 25, 2025

10:05 AM

Board Room - 1st Floor

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#### 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 Vilorio, Howard Wong, Roland Wong, and Vacant (2)**

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

**Present:** 21 - Council Member Michael Baldini, Council Member Diana Benitez, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Pradeep Gupta, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Chair Carina Lieu, Vice Chair Gabriela Orantes, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Jeffrey Rhoads, Council Member Terry Scott and Council Member Roland Wong

**Excused:** 4 - Council Member Carline Au, Council Member Vinay Pimple, Council Member Jaime Vilorio and Council Member Howard Wong

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

MTC Council Member Ilaf Esuf resigned from her position on the Council, effective February 18, 2025.

#### 2. Welcome

### 3. Election

- 3a. [25-0248](#) Election for 2025 Policy Advisory Council Chair  
(10 minutes)

Election of a chair for the 2025 calendar year.

**Action:** Council Approval

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

**Attachments:** [3a\\_25-0248\\_Summary\\_Sheet\\_2025\\_Chair\\_Elections.pdf](#)

**No motion or second was taken for this item. The Council voted for Chair of the Council. The actions marked as "Aye" was a vote for Council Member Carina Lieu. The actions marked as "Nay" was a vote for Council Member Michael Baldini.**

- Aye:** 12 - Council Member Diana Benitez, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member William Goodwin, Council Member Wendi Kallins, Council Member Adina Levin, Chair Carina Lieu, Vice Chair Gabriela Orantes, Council Member Phillip Pierce and Council Member Roland Wong
- Nay:** 9 - Council Member Michael Baldini, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Dwayne Hankerson, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Johnny Parker, Council Member Jeffrey Rhoads and Council Member Terry Scott
- Absent:** 4 - Council Member Carline Au, Council Member Vinay Pimple, Council Member Jaime Vioria and Council Member Howard Wong

Council Member Carina Lieu was elected Chair of the Council effective February 25, 2025 and the term will end in December 2025.

**3b.**     [25-0262](#)     Election for 2025 Policy Advisory Council Vice Chair  
(10 minutes)

Election of a vice chair for the 2025 calendar year.

**Action:** Council Approval

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

**Attachments:** [3b\\_25-0262\\_Summary\\_Sheet\\_2025\\_Vice\\_Chair\\_Elections.pdf](#)

Warren Cushman spoke on this item.

**No motion or second was taken for this item. The Council voted for Vice Chair of the Council. The actions marked as "Aye" was a vote for Council Member Gabriela Orantes. The actions marked as "Nay" was a vote for Council Member Howard Wong.**

**Aye:** 14 - Council Member Diana Benitez, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member William Goodwin, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Adina Levin, Chair Carina Lieu, Vice Chair Gabriela Orantes, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Terry Scott and Council Member Roland Wong

**Nay:** 7 - Council Member Michael Baldini, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Randi Kinman, Council Member Charley Lavery and Council Member Jeffrey Rhoads

**Absent:** 4 - Council Member Carline Au, Council Member Vinay Pimple, Council Member Jaime Vitoria and Council Member Howard Wong

Council Member Gabriela Orantes was elected Vice Chair of the Council effective February 25, 2025 and the term will end in December 2025.

#### 4. Approval

- 4a. [25-0169](#) Approval of the January 28, 2025 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Carina Lieu, Chair

**Attachments:** [4a\\_25-0169\\_2025-01-28\\_Policy\\_Advisory\\_Council\\_Draft\\_Minutes.pdf](#)

**Upon the motion by Council Member Castro and second by Council Member Eldred, the January 28, 2025 Meeting Minutes were approved. The motion carried by the following vote:**

- Aye:** 20 - Council Member Michael Baldini, Council Member Diana Benitez, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Chair Carina Lieu, Vice Chair Gabriela Orantes, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Jeffrey Rhoads, Council Member Terry Scott and Council Member Roland Wong
- Absent:** 4 - Council Member Carline Au, Council Member Vinay Pimple, Council Member Jaime Vioria and Council Member Howard Wong
- Abstain:** 1 - Council Member William Goodwin

#### 5. Public Comments / Other Business

#### 6. Information

- 6a. [25-0177](#) Plan Bay Area 2050+: Implementation Plan Update  
(45 minutes)

Overview of Plan Bay Area 2050+ Implementation Plan progress to-date and upcoming phases.

**Action:** Information

**Presenter:** Michael Germeraad

**Attachments:** [6ai\\_25-0177\\_Summary\\_Sheet\\_PBA\\_2050+\\_Implementation\\_Plan.pdf](#)  
[6aii\\_25-0177\\_PowerPoint\\_PBA2050\\_Plus\\_Implementation\\_Plan\\_Update.pdf](#)  
[6aiii\\_25-0177\\_Attachment\\_B\\_Early\\_Strategy\\_Assessment\\_Draft.pdf](#)

- 6b. [25-0364](#) Draft Transportation Revenue Measure Principles & Polling Update (40 minutes)

Legislative update on enabling legislation for a transportation revenue measure, draft principles to guide MTC's advocacy, and high-level overview of polling results.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [6b\\_25-0364\\_Summary\\_Sheet\\_Council\\_TRM\\_Principles.pdf](#)  
[6bii\\_25-0364\\_Handout-12b\\_25-0293\\_Summary\\_Sheet\\_TRM\\_Principles\\_to\\_Commission.pdf](#)

Warren Cushman spoke on this item.

- 6c. [25-0249](#) MTC Policy Advisory Council Work Plan Update (20 minutes)

Review of the 2024 MTC Policy Advisory Council (Council) work plan, Council input/accomplishments, and discussion of potential focus areas for the remainder of the Council term, ending in December 2025.

**Action:** Discussion

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

**Attachments:** [6ci\\_25-0249\\_Summary\\_Sheet\\_PolicyAdvisoryCouncil\\_Annual\\_Work\\_Plan.pdf](#)  
[6cii\\_25-0249\\_PowerPoint\\_Council\\_Annual\\_Work\\_Plan.pdf](#)

- 6d. [25-0170](#) Staff Liaison Report (3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

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

**Attachments:** [6d\\_25-0170\\_Summary\\_Sheet\\_Feb\\_2025\\_Staff\\_Liaison\\_Report.pdf](#)

- 6e. [25-0171](#) Council Member Reports (5 minutes)

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

**Action:** Information

**Presenter:** Carina Lieu, Chair

- 6f. [25-0172](#) 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, Chair

## 7. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Tuesday, March 25, 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.