



# Metropolitan Transportation Commission

Agenda Item 4a

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

## Meeting Minutes - Draft

### Policy Advisory Council

*Pamela Campos, Chair*  
*Michael Baldini, Vice Chair*

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Friday, June 28, 2024

10:00 AM

Board Room - 1st Floor

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#### Roster

Carline Au, Michael Baldini (Vice Chair), Diana Benitez, Gabriel Borden, Pamela Campos (Chair), Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Gerry Glaser, William Goodwin, Dwayne Hankerson, Wendi Kallins, Randi Kinman, Charley Lavery, Adina Levin, Carina Lieu, Gabriela Orantes, Johnny Parker, Phillip Pierce, Vinay Pimple, Jeffrey Rhoads (Jeff), Terry Scott, Howard Wong, and Roland Wong

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

- Present:** 21 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Carline Au, Council Member Diana Benitez, Council Member Gabriel Borden, Council Member Anne Olivia Eldred, Council Member Ilaf Esuf, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Howard Wong and Council Member Roland Wong
- Excused:** 3 - Council Member Zack Deutsch-Gross, Council Member William Goodwin and Council Member Phillip Pierce
- Absent:** 1 - Council Member Carina Lieu

The following individuals participated from noticed remote locations: Michael Baldini, Anne Olivia Eldred, Ilaf Esuf, and Silicon Valley Independent Living Center.

Members Christine (Chris) Fitzgerald, Randi Kinman, and Roland Wong invoked AB 2449.

#### 2. Compensation Announcement – Clerk of the Council

#### 3. Welcome and Chair's Report - Welcome and Chair's Report - Pamela Campos, MTC Council Chair

- 3a. [24-0731](#) Chair's Report  
(5 minutes)

**Action:** Information

**Presenter:** Pamela Campos, MTC Council Chair

#### 4. Approval

- 4a. [24-0732](#) Approval of the May 24, 2024 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Pamela Campos, MTC Council Chair

**Attachments:** [4a\\_24-0732\\_2024-05-24\\_Policy\\_Advisory\\_Council\\_Draft\\_Minutes.pdf](#)

**Upon the motion by Council Member Scott and second by Council Member Eldred, the May 24, 2024 Meeting Minutes were approved. The motion carried by the following vote:**

- Aye:** 19 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Diana Benitez, Council Member Gabriel Borden, Council Member Anne Olivia Eldred, Council Member Ilaf Esuf, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Dwayne Hankerson, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Howard Wong and Council Member Roland Wong
- Absent:** 4 - Council Member Zack Deutsch-Gross, Council Member William Goodwin, Council Member Carina Lieu and Council Member Phillip Pierce
- Abstain:** 2 - Council Member Carline Au and Council Member Wendi Kallins

#### 5. Public Comments / Other Business

Warren Cushman was called to speak.

## 6. Information

- 6a. [24-0812](#) Plan Bay Area 2050+: Round 2 Engagement  
(30 minutes)

Overview of the engagement strategy for Plan Bay Area 2050+ Round 2 public and partner engagement.

**Action:** Information

**Presenter:** Leslie Lara-Enríquez

**Attachments:** [6ai 24-0812\\_Summary\\_Sheet\\_Plan\\_Bay\\_Area\\_2050\\_+\\_Round\\_2\\_Engagement.pdf](#)  
[6aii Attachment A\\_PBA 2050+\\_Round 2\\_CBOs.pdf](#)  
[6aiii HANDOUT Round 2 Potential Pop-up Locations.pdf](#)

Warren Cushman was called to speak.

- 6b. [24-0733](#) Transportation Revenue Measure  
(45 minutes)

Update on regional transportation revenue measure and select committee to develop consensus for 2025 legislation.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [6bi 24-0733\\_Summary\\_Sheet\\_Transportation\\_Revenue\\_Measure.pdf](#)  
[6bii 24-0733\\_Attachment\\_B\\_Regional\\_Transport\\_Revenue\\_Measure.pdf](#)

- 6c. [24-0734](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

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

**Attachments:** [6c 24-0734\\_Summary\\_Sheet\\_June\\_2024\\_Staff\\_Liaison\\_Report.pdf](#)

- 6d. [24-0735](#) Subcommittee Reports  
(10 minutes)

**Action:** Information

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

- 6e. [24-0736](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Pamela Campos, MTC Council Chair

- 6f. [24-0737](#) New Business  
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

**Action:** Discussion

**Presenter:** Pamela Campos, MTC Council Chair

## 7. Adjournment / Next Meeting

**The next meeting of the MTC Policy Advisory Council will be held on Tuesday, July 23, 2024, 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.**