



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Policy Advisory Council

*Randi Kinman, Chair*  
*Cynthia L. Murray, Vice Chair*

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Wednesday, July 14, 2021

1:30 PM

Board Room - 1st Floor (REMOTE)

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In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Policy Advisory Council members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to Policy Advisory Council members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Council Members and 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/89882834969>

**iPhone One-Tap:** US: +16699006833,,89882834969# or +14086380968,,89882834969#  
**Join by Telephone Dial (for higher quality, dial a number based on your current location) US:**  
+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923  
or +1 301 715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
**Webinar ID:** 898 8283 4969

**International numbers available:** <https://bayareametro.zoom.us/j/89882834969>

**Detailed instructions on participating via Zoom are available at:**  
<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](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. 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.

## 1. Welcome

*Randi Kinman, Council Chair*

## 2. Roll Call / Confirm Quorum

*Quorum: A quorum of this council shall be a majority of its regular voting members (13).*

3. [21-0918](#) Chair's Report  
(10 minutes)  
**Action:** Information  
**Presenter:** Randi Kinman, Council Chair
4. [21-0919](#) Approval of the June 9, 2021 Meeting Minutes  
(5 minutes)  
**Action:** Approval  
**Attachments:** [04 Council Minutes June 9 2021.pdf](#)

## 5. Public Comment / Other Business

*Council Members and 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. [21-0920](#) Subcommittee Reports  
(15 minutes)  
**Action:** Information  
**Presenter:** Veda Florez, Policy Advisory Council Equity & Access Subcommittee  
Chair and  
Adina Levin, Policy Advisory Council Fare Coordination and Integration  
Subcommittee Chair
7. [21-0921](#) Blue Ribbon Transit Recovery Task Force Update  
(15 minutes)  
  
Update on the Blue Ribbon Transit Recovery Task Force.  
**Action:** Information  
**Presenter:** Theresa Romell and Melanie Choy  
**Attachments:** [07 Blue Ribbon.pdf](#)

8. [21-0925](#) Active Transportation Program  
(20 minutes)
- Re-introduce the Active Transportation Plan (AT Plan), focusing on the Plan's vision, mission and targets, the Complete Streets Policy update component, as well as the Stakeholder Engagement Plan.
- Action:** Information
- Presenter:** Kara Oberg
- Attachments:** [08\\_AT Plan.pdf](#)
9. [21-0922](#) Staff Liaison Report  
(3 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Marti Paschal, Staff Liaison
- Attachments:** [09\\_Staff Liaison-July 2021.pdf](#)
10. [21-0923](#) Council Member Reports  
(5 minutes)
- Members of the Council may report on locally relevant issues or events.
- Action:** Information
- Presenter:** Randi Kinman, Council Chair
11. [21-0924](#) New Business  
(5 minutes)
- Members of the Council may bring up new business for discussion or addition to a future agenda.
- Action:** Discussion
- Presenter:** Randi Kinman, Council Chair

## 12. Adjournment / Next Meeting

**The next meeting of the Policy Advisory Council will be held Wednesday, August 11, 2021, at 1:35 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. 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](http://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日前告知，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.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.



# Metropolitan Transportation Commission

Agenda Item 4

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

## Meeting Minutes - Draft

### Policy Advisory Council

*Randi Kinman, Chair*  
*Cynthia L. Murray, Vice Chair*

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Wednesday, June 9, 2021

1:30 PM

Board Room - 1st Floor (REMOTE)

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

**Present:** 22 - Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Glover, Gotuaco, Baldini and Welte

**Absent:** 1 - Wilson

#### 3. [21-0761](#) Chair's Report (10 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

#### 4. [21-0762](#) Approval of the May 12, 2021 Meeting Minutes (5 minutes)

**Action:** Approval

**Attachments:** [04 Council Minutes May 12 2021.pdf](#)

**Upon the motion by Hedges and second by Florez, the May 12, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 21 - Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Glover, Gotuaco, Baldini and Welte

**Absent:** 1 - Wilson

**Abstain:** 1 - Burnett

**5. Public Comments / Other Business**

6. [21-0763](#) Subcommittee Reports  
(15 minutes)  
**Action:** Information  
**Presenter:** Veda Florez, Policy Advisory Council Equity & Access Subcommittee  
Chair and  
Adina Levin, Policy Advisory Council Fare Coordination and Integration  
Subcommittee Chair
7. [21-0764](#) Blue Ribbon Transit Recovery Task Force Update  
(15 minutes)  
  
Update on the Blue Ribbon Transit Recovery Task Force.  
**Action:** Information  
**Presenter:** Theresa Romell and Melanie Choy  
**Attachments:** [07 Blue Ribbon.pdf](#)
8. [21-0769](#) Legislative Update  
(30 minutes)  
  
Update on state legislation of interest, Fiscal Year (FY) 2021-22 State  
Budget, and federal surface transportation reauthorization.  
**Action:** Information  
**Presenter:** Georgia Gann Dohrmann and Rebecca Long  
**Attachments:** [08 Legislative Update.pdf](#)
9. [21-0768](#) Regional Transit Mapping and Wayfinding Scope  
(45 minutes)  
  
Presentation on the Regional Transit Mapping and Wayfinding Project's  
phase II findings and recommendations.  
**Action:** Information  
**Presenter:** Shauna Callow, MTC; Jay Stagi, MTC; David Gillam, City ID; and Phil  
Berczuk, Steer  
**Attachments:** [09 Reg Mapping and Wayfinding.pdf](#)

10. [21-0771](#) Draft Plan Bay Area 2050  
(45 minutes)

Presentation highlighting the Draft Plan Bay Area 2050 Document, Environmental Impact Report, and Implementation Plan and seeking feedback from the committees prior to anticipated fall 2021 adoption.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [10\\_PLNG-5a\\_DraftPlanBayArea2050\\_June2021\\_SumSheets and Attach A.pdf](#)  
[10\\_PLNG-5a\\_AttachmentB\\_DraftPlanBayArea2050\\_June2021\\_Document.pdf](#)  
[10\\_PLNG-5a\\_AttachmentC\\_DraftPlanBayArea2050\\_June2021\\_EIR\\_ExecSummary.pdf](#)  
[10v\\_PLNG-5a\\_AttachmentD\\_DraftPlanBayArea2050\\_June2021\\_Presentation.pdf](#)

11. [21-0765](#) Staff Liaison Report  
(3 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [11\\_Staff Liaison-June 2021.pdf](#)

12. [21-0766](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

13. [21-0767](#) New Business  
(5 minutes)

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

**Action:** Discussion

**Presenter:** Randi Kinman, Council Chair

**14. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, July 14, 2021, at 1:35 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.**



**Metropolitan Transportation Commission  
Policy Advisory Council**

**July 14, 2021**

**Agenda Item 7**

**Blue Ribbon Transit Recovery Task Force Update**

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**Subject:**

Update on the Blue Ribbon Transit Recovery Task Force.

**Background:**

Staff will be at your July 14 meeting to discuss the update. Below are the links to the landing page of the previous and upcoming meetings:

**June 21, 2021**

<https://mtc.legistar.com/MeetingDetail.aspx?ID=870166&GUID=31AB36BF-FBF8-4D57-A337-2BE48E2D1B17&Options=info|&Search=>

**June 28, 2021**

<https://mtc.legistar.com/MeetingDetail.aspx?ID=856659&GUID=266A9D7E-AD17-4B9E-BFD7-343724CFE35D&Options=info|&Search=>

**July 26, 2021**

<https://mtc.ca.gov/whats-happening/meetings/meetings-archive/blue-ribbon-transit-recovery-task-force-2021-jul-26>

**Attachments:**

None.

**Metropolitan Transportation Commission  
Policy Advisory Council**

**July 14, 2021**

**Agenda Item 8**

**Active Transportation Plan**

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**Subject:** Re-introduce the Active Transportation Plan (AT Plan), focusing on the Plan's vision, mission and targets, the Complete Streets Policy update component, as well as the Stakeholder Engagement Plan.

**Background:** The AT Plan will serve as a blueprint to strategically guide investments in active transportation infrastructure, as well as regional policy development and implementation. It supports the Plan Bay Area 2050 strategy to build a Complete Streets Network, and helps to meet Plan Bay Area 2050 mode shift, safety, equity, health, resilience and climate goals.

Key elements of the AT Plan include:

- Development of a regional active transportation network, a Plan Bay Area Blueprint strategy that builds off adopted state, regional, county, and local bicycle / pedestrian / trail plans;
- Policy and program analysis, updated with an equity and Vision Zero focus, including the review and update of MTC's Complete Streets Policy (MTC Resolution No. 3765);
- Funding assessment to identify the constraints and potential future funding scenarios to build-out a regional active transportation network and implement the Plan;
- Creation of a prioritized 5-Year Implementation Plan, in coordination with Plan Bay Area's Implementation Plan, that will include actions to support active transportation in response to Covid-19 pandemic-related transportation needs.

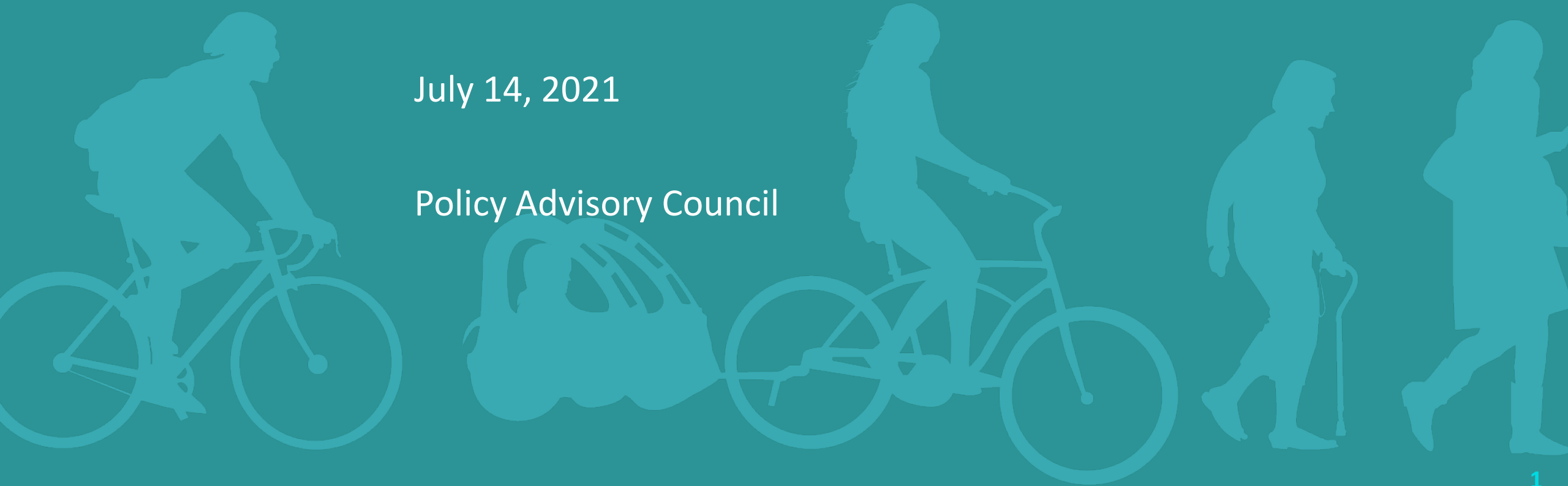
AT Plan slides to guide discussion at your meeting are attached. Similar materials were presented to stakeholders in June and their feedback has been incorporated into the vision, mission, principles and targets. Staff will attend your July 14 meeting to discuss and seek input on key elements of the AT Plan outlined in the presentation.

**Attachments:** Attachment A: PowerPoint

# REGIONAL ACTIVE TRANSPORTATION PLAN

July 14, 2021

Policy Advisory Council



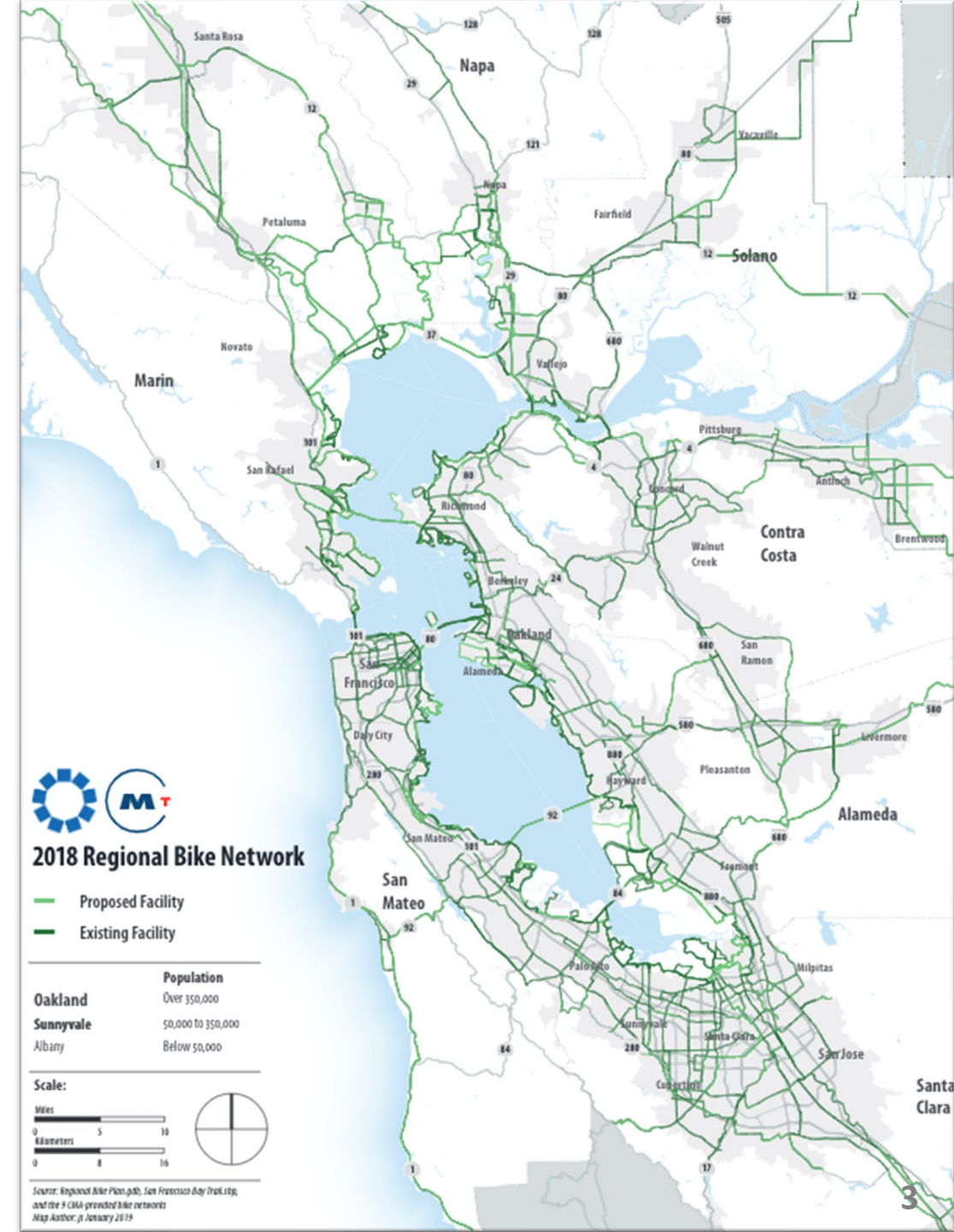
# AGENDA

- Project Status Update
- Equity Discussion
- Draft Vision, Goals, and Targets
- Complete Streets Policy Update
- Stakeholder Engagement Plan

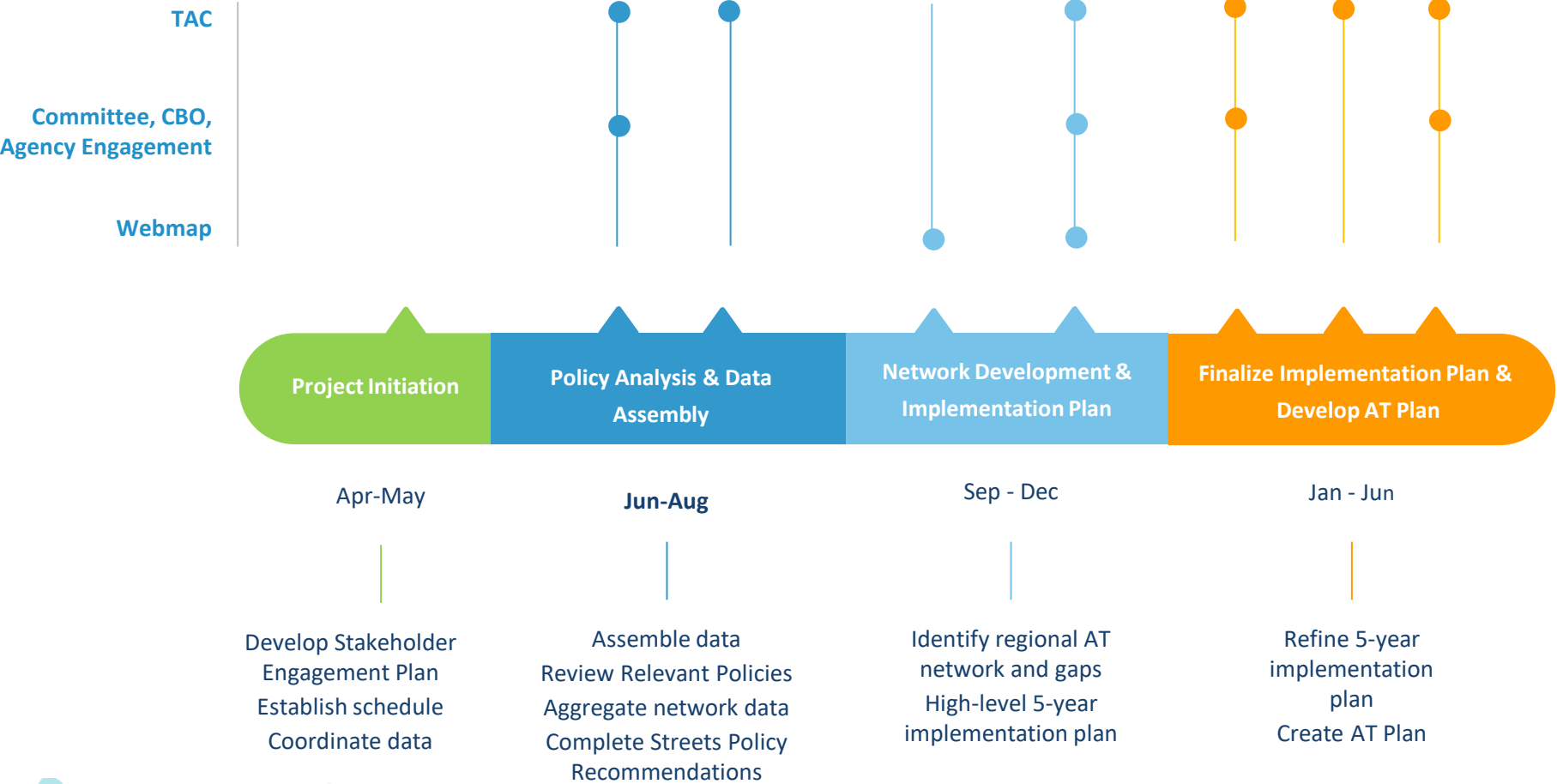


# AT Plan Scope

1. **Stakeholder Engagement** supplemented by TAC and paid CBO outreach
2. **Policy and Program** analysis, with focus on Vision Zero and equity and includes an update of MTC's Complete Streets Policy (Resolution 3765)
3. **Development of Regional Active Transportation Network**, rebranded from PBA's Complete Streets Network strategy built off of Regional Bike Network
4. **5-Year Implementation Plan (IP)**, in coordination with PBA 5-Year IP
5. **Funding assessment** to understand funding constraints and potential funding scenarios to implement the Plan



# AT Plan Timeline



# Draft Vision, Goals & Targets

## Draft AT Plan Vision:

- We envision a Bay Area where people can walk, bike, and roll on safe, accessible, and connected streets and paths to get to people, places and transit.

## Draft Mission Statement:

- Maintain, expand and connect pedestrian bicycle/micromobility facilities and programs through planning, coordinating and funding. Invest in quality sidewalks, crosswalks, micromobility lanes and paths that provide inclusive transportation and recreation opportunities for people from all backgrounds, abilities and ages to enjoy, especially those who live in Equity Priority Communities.



*What Do You Think?*

## Goals & Targets

*In what ways can we measure equity  
in the AT Plan?*





# AT Plan Stakeholder Engagement

## Partnerships with Community-Based Organizations

- Acterra (Palo Alto)
- Green Hive (Vallejo)
- Sound of Hope Radio Network (San Francisco)
- Community Resources for Independent Living (Hayward)
- West Oakland Environmental Indicators Project (Oakland)\*
- Sacred Heart Community Services (San Jose)\*

\* invited



**Acterra**

**ACTION FOR A  
HEALTHY PLANET**



**Green Hive Spaces**

**WORK • CONNECT • GROW**



**"Is it any less a rose?"**



METROPOLITAN TRANSPORTATION COMMISSION

# Stakeholder Engagement

## Engagement Methods

- Virtual and/or In-Person Meetings
- Interactive Webmap
- Focus Groups



# Complete Streets Policy Update

## Task Overview

- Policy and Program Analysis
- Review Resolution 3765/Engage Stakeholders
- Propose updates
- Updated Complete Streets Policy & Checklist



# Immediate Next Steps:

## Stakeholder Engagement:

- Vision Zero Working Group, July 27
- Caltrans D4, August
- Active Transportation Working Group, August
- CBO Focus Groups, August

- Continue Implementing Stakeholder Engagement Plan
- Develop Draft AT Network Criteria
- Complete Policy Analysis
- Develop CS Policy Recommendations



**Metropolitan Transportation Commission  
Policy Advisory Council**

**July 14, 2021**

**Agenda Item 9**

**Staff Liaison Report – July 2021**

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**Subject:** Relevant MTC policy decisions and other activities.

**Recommendation:** Information

**Attachments:** Attachment A: Staff Liaison Report – July 2021



## **Executive Director's Report**

The following items are excerpts from the June 2021 Executive Director's Report to the Commission. To read the report in its entirety go to: <http://www.mtc.ca.gov/whats-happening/news/executive-directors-report>.

### **Key Updates**

#### **COVID-Related Activities**

A reminder that all Covid-19 related reporting items can be found on our MTC webpage. We provide monthly updates on all related activities, and statistics that are affecting the region. The website address is below:

<https://www.mtc.ca.gov/covid>

#### **Policy Advisory Council Recruitment**

The application period for Policy Advisory Council positions opened on Monday, June 14 and will close at 11:59 p.m., Sunday, August 1, 2021. We are seeking representation from our region's "Equity Priority Communities" – places where people with low incomes, communities of color, people with disabilities, seniors, and transit-dependent people live. We could use your help in getting the word out to potential candidates, especially in those counties where we typically have a dearth of applicants, such as the northern counties, Santa Clara County and Contra Costa County. A special MetroTalks Webinar on serving on the Policy Advisory Council will be held on Friday, July 16 at 3 p.m. Registration is [here](#). Potential applicants can learn more about the Policy Advisory Council [here](#) and apply via this portal: [mtc.one/PACouncilApplication](https://www.mtc.ca.gov/mtc.one/PACouncilApplication)

#### **Legislation Update**

On June 4, the House Transportation and Infrastructure Committee unveiled the Investing in a New Vision for the Environment and Surface Transportation in America (INVEST) Act. This legislation would provide \$547 billion in fiscal years (FY) 2022 to 2026 for highway, transit, rail and surface transportation safety investments, a 79 percent increase over funding levels from the Fixing America's Surface Transportation (FAST) Act, the 2015 transportation bill that guides current federal transportation policy and funding distribution. Encouragingly, the INVEST in America Act framework is largely consistent with Plan Bay Area 2050 investment priorities and most of MTC's transportation reauthorization priorities are reflected in the House bill.