



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
Ila Esuf, Vice Chair

Wednesday, October 12, 2022

1:35 PM

REMOTE

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

Present: 26 - Council Member Eldred, Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Wilson, Council Member Baldini, Council Member Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott and Council Member Parker

2. Welcome - Randi Kinman, Council Chair

3. [22-1404](#) Chair's Report
(10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [22-1405](#) Approval of the September 14, 2022 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_22-1405_2022-09-14_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Hedges and second by Council Member Florez, the September 14, 2022 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 23 - Council Member Eldred, Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Wilson, Council Member Lieu, Council Member Fitzgerald, Council Member Orantes, Council Member Markham, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott and Council Member Parker

Nay: 1 - Council Member Welte

Absent: 2 - Council Member Baldini and Council Member Hankerson

Council Members Baldini and Hankerson arrived after the approval of the September 14, 2022 Meeting Minutes.

5. Public Comments / Other Business

6. [22-1406](#) Subcommittee Reports
(20 minutes)

Action: Information

Presenter: Genay Markham, Policy Advisory Council Equity & Access Subcommittee
Vice Chair and

Adina Levin, Policy Advisory Council Transit Transformation Action Plan
Subcommittee Chair

Warren Cushman was called to speak.

7. [22-1408](#) NextGen Freeway Advisory Group Action Report
(10 minutes)

Action: Information

Presenter: Anne Olivia Eldred, Council Member

8. [22-1409](#) Next Generation Bay Area Freeways Study - Public Engagement Update (40 minutes)

Update on summer 2022 engagement activities, including key takeaways and next steps.

Action: Information

Presenter: Leslie Lara-Enríquez and Anup Tapase

Attachments: [08i 22-1409 Summary Sheet Next Gen Bay Area Freeways Study Engagement.pdf](#)
[08ii 22-1409 PowerPoint Next Gen Freeways Study Engagement.pdf](#)
[08iii Handout QUESTIONS Agenda Item 8.pdf](#)

Written public comments were received from Frank Welte and Howard Wong.

9. [22-0757](#) Legislation and Public Affairs (LPA) Section Overview (30 minutes)

Summary of the LPA section's work.

Action: Information

Presenter: Rebecca Long, Section Director, Legislation and Public Affairs

Attachments: [09i 22-0757 Summary Sheet Legislation and Public Affairs Section Overview.pdf](#)
[09ii 22-0757 PowerPoint LPA Overview-Rev.pdf](#)
[09iii Handout QUESTIONS Agenda Item 9.pdf](#)

Written public comment was received from Frank Welte.

10. [22-1410](#) Regional Early Action Planning Grant (REAP 2) Program
(20 minutes)

Overview and proposed regional framework for the REAP 2 program to invest in planning and implementation projects to accelerate infill, housing development, reduce vehicle miles traveled, and affirmatively further fair housing.

Action: Information

Presenter: Mallory Atkinson

Attachments: [10i 22-1410 Summary Sheet Regional Early Action Planning Grant Program.pdf](#)
[10ii 22-1410 PowerPoint REAP 2.pdf](#)
[10iii Handout QUESTIONS Agenda Item 10.pdf](#)

Written public comment was received from Frank Welte.

11. [22-1411](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Acting Staff Liaison

Attachments: [11 22-1411 October 2022 Staff Liaison Report Summary Sheet.pdf](#)

12. [22-1412](#) 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. [22-1413](#) 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, November 9, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.