



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
Ilaf Esuf, Vice Chair

Wednesday, December 14, 2022

1:30 PM

REMOTE

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

Present: 21 - Council Member Eldred, Council Member Florez, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott and Council Member Parker

Excused: 2 - Council Member Hedges and Council Member Markham

Absent: 4 - Council Member Wilson, Council Member Pierce, Council Member Zack and Council Member Lodin

2. Welcome - Randi Kinman, Council Chair

3. [22-1697](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [22-1698](#) Approval of the November 9, 2022 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_22-1698_2022-11-09_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Baldini and second by Council Member Florez, the November 9, 2022 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 17 - Council Member Eldred, Council Member Florez, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Council Member Campos, Council Member Nickens, Council Member Pimple, Council Member Scott and Council Member Parker

Nay: 1 - Council Member Welte

Absent: 9 - Council Member Hedges, Council Member Wilson, Council Member Markham, Vice Chair Esuf, Council Member Pierce, Council Member Zack, Council Member Deutsch-Gross, Council Member Goodwin and Council Member Lodin

Vice Chair Esuf and Council Members Deutsch-Gross, and Goodwin arrived after the approval of the November 9, 2022 Meeting Minutes.

5. Public Comments / Other Business

6. [22-1534](#) Plan Bay Area 2050 Implementation Plan: Annual Progress Update
(30 minutes)

Overview of Plan Bay Area 2050 implementation progress over the past year and upcoming priorities for the year ahead.

Action: Information

Presenter: Chirag Rabari

Attachments: [06i_22-1534_Cover_Summary_Sheet_Plan_Bay_Area_2050_Implementation_Plan-Annual_Progress_Update.pdf](#)
[06ii_22-1534_PLNG-7ai_22-1532_Summary_Sheet_Plan_Bay_Area_2050_Implementation_Plan_Annual_Progress_Update.pdf](#)
[06iii_22-1534_PLNG-7aai_22-1532_PowerPoint_PBA50_Implementation_Plan_Annual_Progress_Update.pdf](#)
[06iv_22-1534_PLNG-7aiii_22-1532_PBA50_Implementation_Plan_Annual_Progress_Update_Matrix.pdf](#)

7. [22-1832](#) Network Management Business Case Evaluation
(45 minutes)

Regional Network Management Business Case Evaluation Update.

Action: Information

Presenter: Shruti Hari

Attachments: [07i 22-1832 Cover Summary Sheet Network Management Business Case Evaluation.pdf](#)
[07ii 22-1832 4a NM PowerPoint Network Management Business Case Evaluation.pdf](#)
[07iii 22-1832 Attachment B Network Management Business Case _Randi Kinman.pdf](#)

8. [22-1699](#) Subcommittee Reports
(10 minutes)

Action: Information

Presenter: Ilaf Esuf, Policy Advisory Council Equity & Access Subcommittee Chair
 and
 Adina Levin, Policy Advisory Council Transit Transformation Action Plan Subcommittee Chair

9. [22-1701](#) NextGen Freeway Advisory Group Action Report
(5 minutes)

Action: Information

Presenter: Anne Olivia Eldred, Council Member

10. [22-1702](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Kÿ-Nam Miller, Staff Liaison

Attachments: [10 22-1702 December 2022 Staff Liaison Report Summary Sheet.pdf](#)

11. [22-1703](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

12. [22-1704](#) 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

13. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, January 11, 2023, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.