



# 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*

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Wednesday, February 8, 2023

1:30 PM

REMOTE

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

**Present:** 25 - Council Member Eldred, Council Member Florez, 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 Zack, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott, Council Member Parker and Council Member Lodin

**Absent:** 1 - Council Member Pierce

Commission Chair Pedroza and Commission Vice Chair Josefowitz were also in attendance.

### 2. Welcome - Randi Kinman, Council Chair

3. [23-0136](#) Chair's Report  
(5 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

4. [23-0137](#) Approval of the January 11, 2023 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [04\\_23-0137\\_2023-01-11\\_Policy\\_Advisory\\_Council\\_Draft\\_Minutes.pdf](#)

**Upon the motion by Council Member Eldred and second by Council Member Baldini, the January 11, 2023 Meeting Minutes were approved. The motion carried by the following vote:**

**Aye:** 21 - Council Member Eldred, Council Member Florez, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Wilson, Council Member Baldini, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Council Member Zack, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott, Council Member Parker and Council Member Lodin

**Nay:** 1 - Council Member Welte

**Absent:** 4 - Council Member Markham, Vice Chair Esuf, Council Member Campos and Council Member Pierce

Council Member Campos, Markham, and Council Vice Chair Esuf arrived after the approval of the January 11, 2023 Meeting Minutes.

## 5. Public Comments / Other Business

6. [23-0145](#) Annual Work Plan Development  
(45 minutes)

MTC Commission Chair Alfredo Pedroza and Vice Chair Nick Josefowitz will join the Council to discuss the Council's annual work plan.

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [06i\\_23-0145\\_Summary\\_Sheet\\_Annual\\_Work\\_Plan\\_Development.pdf](#)  
[06ii\\_23-0145\\_PowerPoint\\_Annual\\_Work\\_Plan\\_Development.pdf](#)

Christina Gotuaco spoke on this item.

Warren Cushman spoke on this item.

- 7. [23-0146](#) Wayfinding Presentation  
(30 minutes)

Daveed Mandell, who sits on the Transportation Committee for the American Council of the Blind, AC Transit’s Accessibility Advisory Committee, the California Department of Aging and Community Living’s Advisory Committee, is presenting on challenges people who are blind or who have low vision face in navigating public transit.

**Action:** Information

**Presenter:** Daveed Mandell

**Attachments:** [07\\_23-0146\\_Summary\\_Sheet\\_Wayfinding.pdf](#)

Warren Cushman spoke on this item.  
Christina Gotuaco spoke on this item.

- 8. [23-0138](#) 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. [23-0141](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

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

**Attachments:** [09\\_23-0141\\_Summary\\_Sheet\\_February\\_2023\\_Staff\\_Liaison\\_Report.pdf](#)

- 10. [23-0142](#) 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. [23-0143](#) 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 on Wednesday, March 8, 2023 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA, and other remote locations. Any changes to the schedule will be duly noticed to the public.