



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, March 8, 2023

1:30 PM

Board Room - 1st Floor

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

- Present:** 14 - Council Member Eldred, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Welte, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Council Member Campos, Council Member Pimple, Council Member Goodwin, Council Member Parker and Council Member Lodin
- Excused:** 8 - Council Member Florez, Council Member Kallins, Council Member Lieu, Council Member Markham, Vice Chair Esuf, Council Member Pierce, Council Member Deutsch-Gross and Council Member Scott
- Absent:** 4 - Council Member Wilson, Council Member Fitzgerald, Council Member Zack and Council Member Nickens

The following individual participated from a noticed remote location: Member Eldred

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Zack Deutsch-Gross, Ilaf Esuf, Carina Lieu, Phillip Pierce, and Terry Scott.

2. Welcome - Randi Kinman, Council Chair

3. [23-0261](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [23-0262](#) Approval of the February 8, 2023 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_23-0262_2023-02-08_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Baldini and second by Council Member Campos, the February 8, 2023 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 13 - Council Member Eldred, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Council Member Campos, Council Member Pimple, Council Member Goodwin, Council Member Parker and Council Member Lodin

Nay: 1 - Council Member Welte

Absent: 12 - Council Member Florez, Council Member Kallins, Council Member Wilson, Council Member Lieu, Council Member Fitzgerald, Council Member Markham, Vice Chair Esuf, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Deutsch-Gross and Council Member Scott

5. Public Comments / Other Business

6. [23-0267](#) 2023 Youth Programs Update
(20 minutes)

Overview of MTC/ABAG Youth Programs.

Action: Information

Presenter: John Kannegieser and Ky-Nam Miller

Attachments: [06i_23-0267_Cover_Summary_Sheet_2023_Youth_Programs_Update.pdf](#)
[06ii_LEGIS_5bi_Summary_Sheet_2023_Youth_Programs_Update.pdf](#)
[06iii_LEGIS_5bij_PowerPoint_2023_Youth_Programs_Update.pdf](#)
[06iv_LEGIS_5biii_Attachment_B_Bay_Area_Summer_Academy_Flier_2023_with_QR_Code.pdf](#)

Daveed Mandel was called to speak.

7. [23-0328](#) Next Generation Bay Area Freeways Study: Pathways for Round 1 Analysis
(40 minutes)

Summary of summer and fall 2022 engagement efforts, goals for next generation freeways, and proposed portfolio of pricing pathways for the first round of analysis.

Action: Information

Presenter: Anup Tapase

Attachments: [07i 23-0328 Summary Sheet Next-Generation Bay Area Freeways Study-Pathways for Round 1 Analysis.pdf](#)
[07ii 23-0328 Attachment A NextGen Bay Area Freeways Study Study Timeline.pdf](#)
[07iii 23-0328 Attachment B NextGen Bay Area Freeways Study Engagement Round 1.pdf](#)
[07iv 23-0328 Attachment C NextGen Bay Area Freeways Study Goals.pdf](#)
[07v 23-0328 Attachment D NextGen Bay Area Freeways Study Portfolio of Pathways.pdf](#)
[07vi 23-0328 PowerPoint Attachment E NextGen Bay Area Freeways Study Pathways for Round 1 Analysis.pdf](#)

8. [23-0263](#) 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. [23-0264](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Kÿ-Nam Miller, Staff Liaison

Attachments: [09 23-0264 Summary Sheet March 2023 Staff Liaison Report.pdf](#)

10. [23-0265](#) 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. [23-0266](#) 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, April 12, 2023 at 1:30 p.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.