



Metropolitan Transportation Commission

Agenda Item 3

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

Meeting Minutes - Draft

Policy Advisory Council Transit Transformation Action Plan Subcommittee

Adina Levin, Chair Wendi Kallins, Vice Chair

Members

*Bob Allen, Warren Cushman, Zack Deutsch-Gross,
Gerry Glaser, Vinita Goyal, Ian Griffiths, Dwayne Hankerson,
Carina Lieu, Emily Loper, Monica Mallon, Sebastian Petty,
Phillip Pierce and Brian Stanke*

Alternates

Anne Olivia Eldred, Jonathon Kass, and Terry Scott

Monday, May 8, 2023

1:00 PM

Board Room - 1st Floor

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

Present: 11 - Chair Levin, Vice Chair Kallins, Member Allen, Member Griffiths, Member Stanke, (Alternate) Eldred, (Alternate) Scott, Member Loper, Member Glaser, Member Cushman and Member Fabris

Excused: 3 - Member Hankerson, Member Pierce and Member Petty

Absent: 4 - Member Deutsch-Gross, Member Lieu, Member Mallon and (Alternate) Kass

Dylan Fabris of San Francisco Transit Riders replaced Vinita Goyal on this subcommittee.

The following individuals participated from noticed remote locations: Alternate Eldred and Alternate Scott

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Member Lieu

Policy Advisory Council Members Christine (Chris) Fitzgerald, Genay Markham, and Johnny Parker Jr. were also in attendance.

2. Welcome - Adina Levin, Policy Advisory Council Transit Transformation Action Plan Subcommittee Chair

3. [23-0399](#) Approval of the March 13, 2023 Meeting Minutes

Action: Subcommittee Approval

Upon the motion by Member Griffiths and second by Member Cushman, the March 13, 2023 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 7 - Chair Levin, Member Griffiths, Member Stanke, (Alternate) Eldred, (Alternate) Scott, Member Loper and Member Cushman

Absent: 9 - Member Deutsch-Gross, Member Lieu, Member Mallon, Goyal, (Alternate) Kass, Member Glaser, Member Hankerson, Member Pierce and Member Petty

Abstain: 3 - Vice Chair Kallins, Member Allen and Member Fabris

Due to a technical glitch, the March 13, 2023 Meeting Minutes were not attached to the packet materials. The meeting meetings will be presented at the next meeting of the subcommittee.

Subcommittee Member Glaser arrived after the approval of the meeting minutes.

4. [23-0656](#) Regional Network Management Customer Advisory Committee Update

Update on the Regional Network Manager Customer Advisory Committee [Policy Advisory Council Transit Transformation Action Plan Subcommittee (TAP) Successor].

Action: Information

Presenter: Melanie Choy and Ky-Nam Miller

Attachments: [04i 23-0656 Summary Sheet Regional Network Management Advisory Comm Update.pdf](#)
[04ii 23-0656 PowerPoint Regional Network Management Advisory Comm Update.pdf](#)
[04iii 23-0656 MTC RES-4564 approved.pdf](#)

Chris Fitzgerald was called to speak.

5. [23-0707](#) Clipper® START Pilot Update

Evaluation results of the Clipper START means-based transit fare discount program pilot and proposed recommendations for extending the pilot program beyond the current sunset date of June 2023.

Action: Information

Presenter: Judis Santos and Melanie Choy

Attachments: [05i 23-0707 Cover Summary Sheet Equity Clipper START.pdf](#)
[05ii 23-0707 FITF 4a 23-0477 Summary Sheet Clipper START.pdf](#)
[05iii 23-0707 Revised PowerPoint Clipper START Attachment A.pdf](#)

Chris Fitzgerald was called to speak.

6. **New Business**

Chris Fitzgerald was called to speak.

7. **Public Comments / Other Business**

8. **Adjournment / Next Meeting**

The next meeting of the Policy Advisory Council Transit Transformation Action Plan Subcommittee will be held at a time to be duly noticed.