



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

Agenda Item 3

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

### 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*

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Monday, March 13, 2023

1:00 PM

Board Room - 1st Floor

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

**Present:** 10 - Chair Levin, Member Griffiths, Member Lieu, Member Stanke, (Alternate) Eldred, (Alternate) Scott, Member Glaser, Member Hankerson, Member Petty and Member Cushman

**Excused:** 4 - Vice Chair Kallins, Member Deutsch-Gross, Member Goyal and Member Pierce

**Absent:** 4 - Member Allen, Member Mallon, (Alternate) Kass and Member Loper

The following individuals participated from noticed remote locations: Member Hankerson, 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 Deutsch-Gross.

Policy Advisory Council Members Michael Baldini, Randi Kinman, and Johnny Parker Jr. were also in attendance.

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

3. [23-0147](#) Approval of the January 9, 2023 Meeting Minutes

**Action:** Subcommittee Approval

**Attachments:** [03 23-0147 01-09-2023 Policy Advisory Council Transit Transformation Action Plan Subcommittee Meeting Minutes Draft.pdf](#)

**Upon the motion by Member Griffiths and second by Member Glaser, the January 9, 2023 Meeting Minutes were approved. The motion carried by the following vote:**

**Aye:** 8 - Chair Levin, Member Griffiths, Member Lieu, Member Stanke, Member Glaser, Member Hankerson, Member Petty and Member Cushman

**Absent:** 8 - Vice Chair Kallins, Member Allen, Member Deutsch-Gross, Member Mallon, Member Goyal, (Alternate) Kass, Member Loper and Member Pierce

4. [23-0274](#) Overview of Proposed Transfer Discount Policy Pilot and Update on Clipper BayPass Pilot

Update on the implementation of a free/reduced cost transfer pilot program and the second phase of the Clipper BayPass pilot for employers and other organizations.

**Action:** Information

**Presenter:** William Bacon, MTC and Ryan Reeves, BART

**Attachments:** [04i 23-0274 Summary Sheet Overview of Proposed Transfer Discount Policy Pilot and Update on Clipper BayPass Pilot.pdf](#)  
[04ii 23-0274 PowerPoint Overview of Proposed Transfer Discount Policy Pilot and Update on Clipper BayPass Pilot.pdf](#)

Daveed Mandel was called to speak.  
Randi Kinman was called to speak.

5. [23-0304](#) Transit 2050+ Scope and Schedule Update

Update on Transit 2050+, including the anticipated work scope and schedule.

**Action:** Information

**Presenter:** Kara Vuicich

**Attachments:** [05 23-0304 Summary Sheet Transit 2050 Plus Update.pdf](#)

**6. New Business**

**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.**