



Memorandum

Date: July 2023

To: Metropolitan Transportation Commission (MTC)

From: MTC Policy Advisory Council Chair, Randi Kinman

CC: MTC Policy Advisory Council members;
Policy Advisory Council Transit Transformation Action Plan Subcommittee
members

Regarding: [July 26, 2023 Council Report to Commission](#)

Summary:

The Policy Advisory Council and its subcommittees have not had any additional meetings since the June report to the Commission, due to the new schedule which has the Council and its subcommittees meeting on the fourth Friday of the month, starting on July 28, 2023.

There are currently two Council vacancies:

- An Alameda County-based disability representative slot vacated by Frank Welte.
- An at-large Environment or Economy representative slot vacated by Genay Markham.

As a reminder, 18 of the 27 Council seats are named by county representatives on the Commission (each of the 9 counties get 2 seats). The remaining nine at-large slots are named by the Commission Chair (the five most populous counties are required to have at least a single representative). Alameda and San Francisco each had three at-large Members until Genay Markham stepped down. Santa Clara, Contra Costa, and San Mateo each had a single at-large rep. Marin, Napa, Solano, and Sonoma are not currently represented by at-large Members. As Council Chair, I urge the Commission to consider a balanced representation of counties as a key criterion for fulfilling the at-large opening.”

Like the Commission, the Council will not be meeting in August, with the next meetings scheduled for September 22, 2023.

-Randi Kinman

Chair, Policy Advisory Council