



# Metropolitan Transportation Commission

Agenda Item 5a

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

## Meeting Minutes - Draft

### Policy Advisory Council

*Randi Kinman, Chair*  
*Pamela Campos, Vice Chair*

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Friday, December 15, 2023

10:00 AM

Board Room - 1st Floor

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#### Roster

**Carline Au, Michael Baldini, Diana Benitez, Gabriel Borden, Pamela Campos (Vice Chair), Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Gerry Glaser, William Goodwin, Dwayne Hankerson, Wendi Kallins, Randi Kinman (Chair), Charley Lavery, Adina Levin, Carina Lieu, Zelly Lodin, Gabriela Orantes, Johnny Parker, Phillip Pierce, Vinay Pimple, Jeffrey Rhoads (Jeff), Terry Scott, Howard Wong, and Roland Wong**

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

**Present:** 20 - Chair Kinman, Vice Chair Campos, Council Member Au, Council Member Baldini, Council Member Benitez, Council Member Borden, Council Member Eldred, Council Member Esuf, Council Member Glaser, Council Member Goodwin, Council Member Hankerson, Council Member Kallins, Council Member Lavery, Council Member Levin, Council Member Lodin, Council Member Parker, Council Member Rhoads, Council Member Scott, Council Member Wong and Council Member Wong

**Excused:** 2 - Council Member Fitzgerald and Council Member Orantes

**Absent:** 4 - Council Member Deutsch-Gross, Council Member Lieu, Council Member Pierce and Council Member Pimple

The following individuals participated from noticed remote locations: Member Baldini, Member Esuf, and Member 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 Fitzgerald.

#### 2. Compensation Announcement – Clerk of the Council

#### 3. Welcome and Chair's Report - Randi Kinman, Council Chair

3a. [23-1403](#) Chair's Report  
(5 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

#### 4. Approval

- 4a. [23-1404](#) Approval of the October 27, 2023 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [4a\\_23-1404\\_2023-10-27\\_Policy\\_Advisory\\_Council\\_Draft\\_Minutes.pdf](#)

**Upon the motion by Council Member Eldred and second by Council Member Scott, October 27, 2023 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 19 - Chair Kinman, Vice Chair Campos, Council Member Au, Council Member Baldini, Council Member Benitez, Council Member Borden, Council Member Eldred, Council Member Esuf, Council Member Glaser, Council Member Goodwin, Council Member Hankerson, Council Member Kallins, Council Member Lavery, Council Member Levin, Council Member Parker, Council Member Rhoads, Council Member Scott, Council Member Wong and Council Member Wong

**Absent:** 7 - Council Member Deutsch-Gross, Council Member Fitzgerald, Council Member Lieu, Council Member Lodin, Council Member Orantes, Council Member Pierce and Council Member Pimple

Council Members Lodin arrived after the approval of the October 27, 2023 Meeting Minutes.

#### 5. Public Comments / Other Business

- 5a. [24-0001](#) General Public Comments Received

**Action:** Information

**Attachments:** [5a\\_General\\_Public\\_Comment\\_MTC\\_Council.pdf](#)

## 6. Information

- 6a. [23-1463](#) Plan Bay Area 2050+ Draft Blueprint Update  
(60 minutes)

Update on the Plan Bay Area 2050+ Draft Blueprint, including strategies and growth geographies, as well as next steps for the long-range regional plan in 2024.

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [6ai\\_PBA50+\\_Summary\\_Sheet\\_Draft\\_Blueprint\\_Update.pdf](#)  
[6aii\\_PBA50+\\_Attachment\\_A\\_Draft\\_Blueprint\\_Strategy\\_Refinements.pdf](#)  
[6aiii\\_PBA50+\\_Attachment\\_B\\_Draft\\_Blueprint\\_Growth\\_Geographies.pdf](#)

Christine (Chris) Fitzgerald spoke on this item.

- 6b. [23-1426](#) Nominations for 2024-2025 Policy Advisory Council Chair and Vice Chair  
(5 minutes)

Nominations for the 2024-2025 Chair and Vice Chair of the Policy Advisory Council will be opened at the meeting on December 15, 2023. The nomination period will remain open until the election, scheduled for the meeting on January 26, 2024.

**Action:** Information

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

**Attachments:** [6b\\_23-1426\\_Nominations\\_for\\_2024-2025\\_Council\\_Officers.pdf](#)

- 6c. [23-1405](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

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

**Attachments:** [6c\\_23-1405\\_Summary\\_Sheet\\_December\\_2023\\_Staff\\_Liaison\\_Report.pdf](#)

- 6d. [24-0096](#) Report Out  
(10 minutes)

Further comments from November 17, 2023 items.

**Action:** Discussion

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

**Attachments:** [6di 24-0096 Summary Sheet Report Out Nov Email.pdf](#)  
[6dii 24-0096 Nov Emailed MTC Council Materials Combined.pdf](#)  
[6diii 24-0096 Nov Emailed MTC Council E&A Subcommittee Materials Combined.pdf](#)  
[6div 24-0096 1 Comments Received Diana Benitez Nov Emailed Materials Combined.pdf](#)  
[6div 24-0096 2 Comments Received Gabriel Borden Nov Emailed Materials Combined.pdf](#)

- 6e. [23-1406](#) Subcommittee Reports  
(10 minutes)

**Action:** Information

**Presenter:** Christine Fitzgerald, Policy Advisory Council Equity & Access  
 Subcommittee Chair and  
 TBD, Regional Network Management Committee Customer Advisory  
 Group

- 6f. [23-1407](#) Council Member Reports  
(5 minutes)

Members of the Council may report on locally relevant issues or events.

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

- 6g. [23-1408](#) 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

## 7. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held on Friday, January 26, 2024 at 10:00 a.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.

