



Metropolitan Transportation Commission

Agenda Item 4a

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

Meeting Minutes - Draft

Policy Advisory Council

Pamela Campos, Chair
Michael Baldini, Vice Chair

Tuesday, October 22, 2024

10:00 AM

Board Room - 1st Floor

Roster

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

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

- Present:** 18 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Carline Au, Council Member Diana Benitez, Council Member Anne Olivia Eldred, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Pradeep Gupta, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Jaime Vilorio and Council Member Howard Wong
- Excused:** 5 - Council Member Zack Deutsch-Gross, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Gabriela Orantes and Council Member Roland Wong
- Absent:** 3 - Council Member Ilaf Esuf, Council Member Chris Fitzgerald and Council Member Carina Lieu

Council Member Anne Olivia Eldred and Council Member Randi Kinman invoked AB 2449.

2. Compensation Announcement – Clerk of the Council

3. Welcome and Chair's Report - Welcome and Chair's Report - Pamela Campos, MTC Council Chair

- 3a. [24-1128](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Pamela Campos, MTC Council Chair

4. Approval

4a [24-1127](#) Approval of the September 24, 2024 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Pamela Campos, MTC Council Chair

Attachments: [4a 24-1127 2024-09-24 Policy Advisory Council Draft Minutes.pdf](#)

Upon the motion by Council Member Eldred and second by Council Member Scott, the September 24, 2024 Meeting Minutes were approved. The motion carried by the following vote:

- Aye:** 15 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Diana Benitez, Council Member Anne Olivia Eldred, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Jaime Vilorio and Council Member Howard Wong
- Absent:** 9 - Council Member Zack Deutsch-Gross, Council Member Ilaf Esuf, Council Member Chris Fitzgerald, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Carina Lieu, Council Member Gabriela Orantes, Council Member Vinay Pimple and Council Member Roland Wong
- Abstain:** 2 - Council Member Carline Au and Council Member Pradeep Gupta

Council Member Vinay Pimple arrived after the approval of the September 24, 2024 Meeting Minutes.

5. Public Comments / Other Business

7. Information

- 7a. [24-1152](#) Equity Priority Communities (EPCs): 2024 EPCs and Re-Envisioning for the Future
(45 minutes)

Summary of feedback received on 2024 EPCs prior to finalization for use in Plan Bay Area 2050+, while also introducing the EPC Re-Envisioning effort slated to commence in early 2025.

Action: Information

Presenter: Natasha Opfell and Chirag Rabari

Attachments: [7ai 24-1152 Summary Sheet 2024 EPCs Comments.pdf](#)
[7aii 24-1152 PowerPoint Attachment A 2024 EPCs Comments.pdf](#)
[7aiii 24-1152 Attachment B Equity Priority Community Comparison Maps.pdf](#)

Warren Cushman spoke on this item.
Christine (Chris) Fitzgerald spoke on this item.

- 7b. [24-1160](#) MTC Means-Based Collaborative Assessments: Eligibility and Enrollment
(45 minutes)

Update on an initiative to assess eligibility and enrollment partnership opportunities to inform policies and practices for Clipper START, Express Lanes START, and State Route 37.

Action: Information

Presenter: Judis Santos

Attachments: [7bi 24-1160 Summary Sheet Means Based Collaborative.pdf](#)
[7bii PowerPoint Means-Based Collaborative Assessments Draft.pdf](#)

- 7c. [24-1129](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Kÿ-Nam Miller, Staff Liaison

Attachments: [7c 24-1129 Summary Sheet Oct 2024 Staff Liaison Report.pdf](#)

- 7d. [24-1130](#) Subcommittee Reports
(10 minutes)

Action: Information

Presenter: Christine Fitzgerald, Policy Advisory Council Equity & Access
Subcommittee Chair

- 7e. [24-1131](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Pamela Campos, MTC Council Chair

Christine (Chris) Fitzgerald spoke on this item.

- 7f. [24-1132](#) New Business
(5 minutes)

Members of the Council may bring up new business for discussion or
addition to a future agenda.

Action: Discussion

Presenter: Pamela Campos, MTC Council Chair

8. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Tuesday, November 19, 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.