



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

### Policy Advisory Council

*Randi Kinman, Chair*  
*Cynthia L. Murray, Vice Chair*

#### Agenda Item 3

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

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Wednesday, July 10, 2019

1:30 PM

Board Room - 1st Floor

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1. [19-0708](#) Welcome

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

**Present:** 14 - Blacksten, Burnett, Cochran, Eldred, Hedges, Kallins, Chair Kinman, Levin, Madden, Mendoza, Miller, Momoh, Vice Chair Murray and Williams

**Excused:** 7 - Castellanos, Coates, Hernandez, Lee, Lopez, Saver and Wolff

**Absent:** 3 - Baker, Florez and Schweng

3. [19-0709](#) Approval of June 12, 2019 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [03\\_Council Minutes\\_June 2019.pdf](#)

**Upon the motion by Vice Chair Murray and second by Hedges, the June 12, 2019 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 14 - Blacksten, Burnett, Cochran, Eldred, Hedges, Kallins, Chair Kinman, Levin, Madden, Mendoza, Miller, Momoh, Vice Chair Murray and Williams

**Absent:** 10 - Baker, Castellanos, Coates, Florez, Hernandez, Lee, Lopez, Saver, Schweng and Wolff

4. [19-0710](#) Subcommittee Reports  
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

**Action:** Information

**Presenter:** Jim Blacksten, Subcommittee Chair

5. [19-0712](#) Plan Bay Area 2050: Public Engagement Overview  
(30 minutes)

Presentation of the Plan Bay Area 2050 (Plan) public engagement plan, from promotion prior to Plan kickoff in September 2019 through adoption in summer 2021.

**Action:** Information

**Presenter:** Ursula Vogler

**Attachments:** [05\\_PBA2050\\_Public\\_Engagement.pdf](#)

6. [19-0807](#) Next Generation Clipper® System Update  
(30 minutes)

Update Council members on key developments related to the implementation of the Next Generation Clipper System Integrator project, provide an overall program update, and to highlight key technical updates.

**Action:** Information

**Presenter:** Edward Meng and Jason Weinstein

**Attachments:** [06\\_Clipper\\_Next\\_Gen\\_Council.pdf](#)

7. [19-0806](#) Transit Fare Integration Update  
(30 minutes)

Update on recent MTC staff work on transit fare integration in the Bay Area. This update is provided based on a request by Policy Advisory Council members.

**Action:** Information

**Presenter:** William Bacon

**Attachments:** [07\\_Transit\\_Fare\\_Integration\\_Update.pdf](#)

Upon the motion by Levin and second by Mendoza, the Council voted unanimously to urge MTC and the Clipper® Executive Board to move forward with a business case study of integrated fares to document the changes necessary to create a financially sustainable and more equitable integrated fare system that encourages transit ridership. The motion carried by the following vote:

**Aye:** 14 - Blacksten, Burnett, Cochran, Eldred, Hedges, Kallins, Chair Kinman, Levin, Madden, Mendoza, Miller, Momoh, Vice Chair Murray and Williams

**Absent:** 10 - Baker, Castellanos, Coates, Florez, Hernandez, Lee, Lopez, Saver, Schweng and Wolff

8. [19-0713](#) Staff Liaison Report  
(5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [08\\_Staff\\_Liaison\\_Report\\_July\\_2019.pdf](#)

9. [19-0714](#) Council Member Reports  
(10 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

Councilmember Miller submitted his resignation, effective immediately.

10. [19-0715](#) 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

**11. Public Comments / Other Business**

**12. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, September 11, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**