



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Friday, April 17, 2020

11:10 AM

Yerba Buena - 1st Floor (Remotely)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 23 - Blacksten, Burnett, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Williams, Scott, Glover, Gotuaco and Baldini

Excused: 1 - Castellanos

Absent: 2 - Ozim and Wilson

3. [20-0495](#) Chair's Report (10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [20-0496](#) Approval of the March 11, 2020 Meeting Minutes (2 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_Council Minutes_Mar 2020.pdf](#)

Upon the motion by Hedges and second by Florez, the March 11, 2020 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 22 - Blacksten, Burnett, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Levin, Lopez, Madden, Momoh, Murray, Schweng, Williams, Scott, Glover, Gotuaco and Baldini

Absent: 3 - Castellanos, Ozim and Wilson

Abstain: 1 - Mendoza

5. [20-0498](#) Subcommittee Reports
(10 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: Veda Florez, Equity and Access Subcommittee Chair

Upon the motion by Hedges and second by Coates, the Policy Advisory Council recommend staff use the Cycle 6 funds only for projects typically funded with Lifeline resources, including transit operations, improvements at transit stations, pedestrian and bicycle projects, and other operations such as community shuttles and taxi vouchers. The recommendation was referred to the Metropolitan Transportation Commission and unanimously passed by the following vote:

Aye: 23 - Blacksten, Burnett, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Williams, Scott, Glover, Gotuaco and Baldini

Absent: 3 - Castellanos, Ozim and Wilson

6. Public Comments / Other Business

7. [20-0597](#) Plan Bay Area Going Forward
(30 minutes)

An update on the Plan Bay Area 2050 schedule.

Action: Information

Presenter: Matt Maloney

Attachments: [07 Plan Bay Area Going Forward.pdf](#)

8. [20-0598](#) Coronavirus Aid, Relief, and Economic Security (CARES) Act (H.R. 748)
Emergency Transit Assistance Programming
(30 minutes)

Overview of the CARES Act and review of the recommendation to the Commission to program approximately \$780 million of Federal Transit Administration formula funds from the CARES Act to support Bay Area transit operations in response to the Coronavirus (COVID-19) pandemic.

Action: Information

Presenter: Kenneth Folan and Theresa Romell

Attachments: [08 CARES Act_Rev with Handouts.pdf](#)

Aleta Dupree was called to speak.

9. [20-0599](#) Public Engagement
(30 minutes)

Update on the development of the Metropolitan Transportation Commission's digital public engagement efforts during the coronavirus pandemic.

Action: Information

Presenter: Ursula Vogler

Attachments: [09_Public_Engagement.pdf](#)

Aleta Dupree was called to speak.

10. [20-0499](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [10_Staff_Liaison_Report_April_2020.pdf](#)

11. [20-0500](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

12. [20-0501](#) 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

13. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, May 13, 2020 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.