

**Metropolitan Transportation Commission  
Policy Advisory Council**

May 22, 2020

Agenda Item 7

**Policy Advisory Council Work Plan**

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**Subject:** Discussion of the Councils 2020-2021 work plan.

**Background:** MTC Resolution 3931, Revised, which created the MTC Policy Advisory Council and sets forth the roles and expectations of the advisors, calls for the Commission to hold an annual workshop with the Council to set the Council's work plan for the following year. Because of the cancellation of in-person Commission and Council meetings due to the shelter-in-place order, MTC staff is still exploring the feasibility of a joint session of the Commission and the Council.

**Work Plan Recommendations**

The following is a list of recommended topics:

1. Plan Bay Area 2050 – tentative schedule:
  - June 10, 2020
    - Plan Bay Area 2050: Final Blueprint/Transportation Element
    - Plan Bay Area 2050: Revised Approach for Round 2 Public Engagement
  - July 8, 2020
    - Plan Bay Area 2050: Draft Blueprint Release
    - Plan Bay Area 2050: Key Decisions for Transportation
  - *Equity and Access (E&A) + Regional Equity Working Group (REWG):*  
*DATE TBD*
    - Plan Bay Area 2050: Draft Blueprint Release
  - August 2020
    - TBD
  - September 9, 2020
    - Plan Bay Area 2050: Public Engagement Round 2
    - Plan Bay Area 2050: Final Blueprint (Action)
  - *E&A + REWG:DATE TBD*
    - Plan Bay Area 2050: Final Blueprint (Action)
  - October 14, 2020
    - TBD
  - November 11, 2020
    - Plan Bay Area 2050: Implementation Plan Development (1)
  - *E&A + REWG:DATE TBD*
    - Plan Bay Area 2050: Implementation Plan and Equity Report

- December 9, 2020
    - Plan Bay Area 2050: Final Blueprint – Proposed Plan (Action)
  - January 13, 2021
    - Plan Bay Area 2050: Implementation Plan Development (2)
  - April 14, 2021
    - Plan Bay Area 2050: Release of Draft Plan, Draft EIR, Draft IP
  - May 12, 2021
    - TBD
  - June 9, 2021
    - Plan Bay Area 2050: Public Engagement Round 3
  - July 14, 2021
    - Plan Bay Area 2050: Final Revisions to Plan/EIR/IP
  - August 2021
    - *No meetings in August*
  - September 8, 2021
    - Plan Bay Area 2050: Release of Final Plan, Final EIR, Final IP (Action)
2. Clipper<sup>®</sup> START, an 18-month Regional Means-based Fare pilot program, and Discussion of other Mobility Equity Programs
  3. Transit Recovery and Future Direction
    - Blue Ribbon Transit Recovery Task Force Reports
    - All efforts to improve public transit, including transit sustainability and connectivity (such as Clipper 2.0, last-mile issues, signage projects), and impacts on transportation from new upcoming technologies
    - Transportation funding landscape / opportunities
  4. Receive updates on the following topics, whether by staff presentations or via information in the staff liaison reports:
    - Legislative updates
    - Public engagement
    - Federal Title VI/DBE updates
    - Other education/orientation type topics
  5. Continue the work of the Council's Equity and Access Subcommittee. The Policy Advisory Council Equity & Access Subcommittee is an ad hoc working group established to assist the Council in implementing its work plan by providing in-depth analyses of the equity and access issues to be considered in the development of MTC's transportation policy.

All Council members are invited to attend the Subcommittee meetings and participate in the discussions. However, only Subcommittee members can vote on motions of the Subcommittee. The Subcommittee membership will reflect the geographic and subject matter diversity of the Council, to the greatest extent possible.

Voting members of the 2020-2021 Equity and Access Subcommittee include:

1. Veda Florez, Chair (representing the minority community, Marin County)
  2. Ann Olivia Eldred, Vice-Chair (representing the environment, at-large)
  3. Richard Burnett (representing the disabled community, Solano County)
  4. Michelle Hernandez (representing the disabled community, Contra Costa County)
  5. Rahmon Momoh (representing the minority community, Contra Costa County)
  6. Rick Coates (representing the senior community, Sonoma County)
  7. Michael Lopez (representing the senior community, Santa Clara County)
  8. Daisy Ozim (representing the minority community, San Francisco)
  9. Christina Gotuaco (representing the economy, at-large)
  10. Rich Hedges (representing the senior community, San Mateo County)
  11. Alternate: Randi Kinman (representing the low-income community, Santa Clara County)
  12. Alternate: Jim Blacksten (representing the disabled community, San Francisco)
  13. Alternate: Terry Scott (representing the senior community, Napa County)
6. MTC Resolution 3815, Revised established a new Subcommittee on Fare Coordination/Integration as a condition of the allocation of \$599,839 in Regional Measure 2 (RM2) funds to support the recently launched Regional Fare Coordination and Integration Study and Business Case. The Subcommittee will receive status updates, discuss the project, and provide feedback to MTC and BART staff, who are serving as Co-Project Managers for the study.

Voting members of the 2020-2021 Fare Coordination/Integration Subcommittee include:

1. Adina Levin (representing the environment, at-large)
2. Randi Kinman (representing the low-income community, Santa Clara County)
3. Wendi Kallins (representing the environment, at-large)
4. Richard Hedges (representing the senior community, San Mateo County)
5. Abigail Cochran (representing the disabled community, Alameda County)
6. Adrian Mendoza (representing the minority community, Sonoma County)
7. Anne Olivia Eldred (representing the environment, at-large)
8. Jim Blacksten (representing the disabled community, San Francisco)

**Attachments:** None