



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

Wednesday, May 13, 2020

1:35 PM

Board Room - 1st Floor (REMOTE)

*** PLEASE NOTE MEETING START TIME ***

1. Welcome

2. Roll Call / Confirm Quorum

Present: 24 - Blacksten, Burnett, Castellanos, Coates, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Williams, Scott, Glover, Gotuaco, Wilson and Baldini

Excused: 1 - Cochran

Absent: 1 - Ozim

3. [20-0633](#) Chair's Report (10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [20-0634](#) Approval of the April 17, 2020 Meeting Minutes (2 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

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

Upon the motion by Florez and second by Baldini, the Minutes of the April 17, 2020 Meeting were approved. The motion carried by the following vote:

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

Excused: 1 - Cochran

Absent: 2 - Blacksten and Ozim

Council Member Blacksten arrived after the approval of the April 17, 2020 Meeting Minutes.

5. Public Comments / Other Business

Aleta Dupree was called to speak.

6. [20-0631](#) Coronavirus Disease 2019 (COVID-19) and Challenges for a Resilient Region: Perspectives from Long-Range Planning (30 minutes)

Presentation on how COVID-19 and a likely 2020 recession may test the Bay Area's resilience in the coming years, highlighting strategies from the recent Horizon planning process that are best positioned for these tumultuous times.

Action: Information

Presenter: Dave Vautin

Attachments: [06 COVID-19 and Resilience.pdf](#)

Ken Bukowski was called to speak.

7. [20-0766](#) MTC Resolution No. 4220, Revised (30 minutes)

Revisions to MTC Resolution No. 4220, the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

Action: Information

Presenter: Theresa Romell

Attachments: [07 Blue Ribbon.pdf](#)
[07 Handout Correspondence Seamless Bay Area 05-12-2020.pdf](#)
[07 Transit Task Force PRESENTATION v2.pdf](#)

8. [20-0628](#) Bay Area Express Lanes Network for Plan Bay Area 2050 (30 minutes)

Presentation on trade-offs between express lane planning scenarios to inform a future recommendation of the Regional Express Lane network for Plan Bay Area 2050 (Plan), including synergy with express buses. Update on the Express Lanes Strategic Plan.

Action: Information

Presenter: Jim Macrae

Attachments: [08 Bay Area Express Lane Network for PBA 2050.pdf](#)

Ken Bukowski was called to speak.

9. [20-0636](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [09_Staff_Liaison_Report_May_2020.pdf](#)

10. [20-0637](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

11. [20-0638](#) 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

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Friday, May 22, 2020 at 10:05 a.m. remotely and by webcast.



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, May 22, 2020

10:05 AM

Board Room - 1st Floor

*** PLEASE NOTE MEETING START TIME ***

1. Welcome

2. Roll Call / Confirm Quorum

Present: 22 - Blacksten, Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Kallins, Kinman, Lee, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Williams, Scott, Glover, Gotuaco and Wilson

Excused: 2 - Levin and Baldini

Absent: 2 - Hernandez and Ozim

3. [20-0712](#) Chair's Report (10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. Public Comments / Other Business

5. [20-0718](#) Draft MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy (30 minutes)

Presentation on proposed adoption of a Regional Safety/Vision Zero (VZ) Policy.

Action: Information

Presenter: Shruti Hari

Attachments: [05 Regional Safety VZ Policy.pdf](#)

Upon the motion by Hedges and second by Wilson, the Council recommended support of the Draft MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy as written. The motion carried by the following vote:

Aye: 21 - Blacksten, Burnett, Castellanos, Coates, Cochran, Eldred, Hedges, Kallins, Kinman, Lee, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Williams, Scott, Glover, Gotuaco and Wilson

Absent: 5 - Florez, Hernandez, Levin, Ozim and Baldini

Veda Florez after the Draft MTC Resolution No. 4400: Regional Safety / Vision Zero (VZ) Policy presentation.

6. [20-0717](#) ABAG MTC Governance (30 minutes)

Presentation on proposed ABAG MTC Committee Work Integration, with a focus on Stakeholder Committees.

Action: Information

Presenter: Bradford Paul

Attachments: [06 ABAG MTC Governance.pdf](#)

7. [20-0767](#) Policy Advisory Council Work Plan (30 minutes)

Discussion on the Councils 2020-2021 work plan.

Action: Information

Presenter: Marti Paschal

Attachments: [07 2020-2021 Policy Advisory Council Work Plan.pdf](#)

8. [20-0714](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

9. [20-0715](#) 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

10. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, June 10, 2020 at 1:35 p.m. remotely and by webcast as appropriate.