



# 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*

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Wednesday, June 10, 2020

1:35 PM

Board Room - 1st Floor (REMOTE)

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#### 1. Welcome

##### 20-1016 Roll Call

**Present:** 22 - Blacksten, Burnett, Castellanos, Coates, Cochran, Eldred, Hedges, Kallins, Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Ozim, Scott, Glover, Gotuaco, Wilson and Baldini

**Excused:** 1 - Hernandez

**Absent:** 2 - Florez and Schweng

#### 2. [20-0789](#) Chair's Report (10 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

#### 3. [20-0790](#) Approval of the May 13, 2020 and May 22, 2020 Meeting Minutes (5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [04\\_Council\\_Minutes\\_May\\_13\\_2020\\_and\\_May\\_22\\_2020.pdf](#)

**Upon the motion by Hedges and second by Murray, the May 13, 2020 and May 22, 2020 Meeting Minutes were approved. The motion carried by the following vote:**

**Aye:** 21 - Blacksten, Burnett, Castellanos, Coates, Cochran, Hedges, Kallins, Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Ozim, Scott, Glover, Gotuaco, Wilson and Baldini

**Absent:** 4 - Eldred, Florez, Hernandez and Schweng

Council Member Eldred arrived after the approval of the May 13, 2020 and May 22, 2020 Meeting Minutes.

#### 4. Public Comments / Other Business

Roland Lebrun was called to speak.

Aleta Dupree was called to speak.

5. [20-0780](#) Plan Bay Area 2050 Final Blueprint Preview: Transportation Element (45 minutes)

Update on forecasted transportation revenues and needs, as well as preliminary assignments for assumed regional discretionary funding in the Plan Bay Area 2050 Final Blueprint.

**Action:** Information

**Presenter:** Adam Noelting, William Bacon, and Raleigh McCoy

**Attachments:** [05\\_PBA2050-Final Blueprint\\_Transportation Element..pdf](#)

Roland Lebrun was called to speak.

6. [20-0785](#) Plan Bay Area 2050: Digital Alternatives for Round 2 Public Engagement (45 minutes)

Overview of digital alternatives to in-person public engagement activities for Plan Bay Area 2050's second round of engagement (spring/summer 2020), which focuses on obtaining public and stakeholder input on the Plan's Draft Blueprint.

**Action:** Information

**Presenter:** Ursula Vogler

**Attachments:** [06\\_PBA2050-Digital Alts for Round 2 Public Engagement.pdf](#)  
[06Handout\\_RAWG-04ii\\_PBA50\\_PublicEngagementRound2.pdf](#)

7. [20-0791](#) Staff Liaison Report (5 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [07\\_Staff\\_Liaison\\_Report June 2020.pdf](#)

8. [20-0792](#) 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. [20-0793](#) 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, July 8, 2020 at 1:35 p.m. remotely and by webcast.