



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Agenda Item 4

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

Wednesday, July 8, 2020

1:35 PM

Board Room - 1st Floor (Remote)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 22 - Blacksten, Burnett, Castellanos, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Ozim, Scott, Gotuaco, Wilson and Baldini

Excused: 1 - Coates

Absent: 1 - Glover

3. [20-0965](#) Chair's Report (10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [20-0966](#) Approval of the June 10, 2020 Meeting Minutes (5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_Council Minutes_Jun 10 2020.pdf](#)

Upon the motion by Florez and second by Murray, the June 10, 2020 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 18 - Burnett, Castellanos, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Scott and Baldini

Absent: 5 - Blacksten, Coates, Glover, Gotuaco and Wilson

Abstain: 1 - Ozim

Blacksten, Gotuaco, and Wilson arrived after the approval of the June 10, 2020 Meeting Minutes.

5. Public Comments / Other Business

Aleta Dupree was called to speak.

6. [20-0956](#) Plan Bay Area 2050 Draft Blueprint: Key Findings
(45 minutes)

Presentation on the findings from the Draft Blueprint analysis, highlighting successes and shortcomings in advance of stakeholder workshops later this month.

Action: Information

Presenter: Dave Vautin

Attachments: [06_PBA2050-Draft Blueprint-Key Findings.pdf](#)

7. [20-0958](#) Plan Bay Area 2050 Final Blueprint: Key Decisions for the Transportation Element
(45 minutes)

Recommendations on specific regional discretionary funding levels for the Transportation Element of the Plan Bay Area 2050 Final Blueprint, in advance of broader strategy refinements in September 2020 following robust public engagement.

Action: Information

Presenter: Adam Noelting and Raleigh McCoy

Attachments: [07_PBA2050-Key Transpor Ele.pdf](#)

8. [20-0967](#) 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_2020.pdf](#)
[08i_MTC_Policy_Advisory_Council_Responses_to_Policy_Advisory_Council_questions_\(at_July_meeting_+_emails_afterward\).pdf](#)

9. Subcommittee Reports

Adina Levin was nominated for Chair of the Policy Advisory Council Fare Coordination and Integration Subcommittee.

Wendi Kallins was nominated for Vice Chair of the Policy Advisory Council Fare Coordination and Integration Subcommittee.

Anne Olivia Eldred was nominated for Vice Chair of the Policy Advisory Council Fare Coordination and Integration Subcommittee.

10. [20-0968](#) 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. [20-0969](#) 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 Wednesday, September 9, 2020 at 1:35 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.