



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, January 13, 2021

1:35 PM

Board Room - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

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

Absent: 1 - Glover

3. [21-0078](#) Chair's Report (5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [21-0079](#) Approval of the December 9, 2020 Meeting Minutes (5 minutes)

Action: Approval

Attachments: [04 Council Minutes Dce 09 2020.pdf](#)

Upon the motion by Baldini and second by Florez, the December 9, 2020 Meeting Minutes were unanimously approved. The motion carried by the following vote:

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

Absent: 1 - Glover

5. Public Comments / Other Business

6. [21-0080](#) Subcommittee Reports
(7 minutes)

Action: Information

Presenter: Veda Florez, Policy Advisory Council Equity & Access Subcommittee
Chair and
Adina Levin, Policy Advisory Council Fare Coordination and Integration
Subcommittee Chair

Terry Scott and Walter Wilson were appointed to the Policy Advisory Council Equity & Access Subcommittee as voting members. Michael Baldini was appointed to the Policy Advisory Council Equity & Access Subcommittee as an alternate.

7. [21-0081](#) Blue Ribbon Transit Recovery Task Force Update
(20 minutes)

Update on the Blue Ribbon Transit Recovery Task Force.

Action: Information

Presenter: Theresa Romell

Attachments: [07 Blue Ribbon.pdf](#)

[20-1680](#) MTC Resolution No. 4451 and ABAG Resolution No. 01-2021: Plan Bay Area 2050 Final Blueprint: Approval as Preferred Environmental Impact Report (EIR) Alternative
(50 minutes)

Presentation on the Plan Bay Area 2050 Final Blueprint Outcomes, including performance & equity outcomes, and discuss advancement of the Final Blueprint as the Preferred Alternative in the EIR process.

Action: Information

Presenter: Dave Vautin and Lisa Zorn

Attachments: [08i_PLNG-5ai_PBA50_FinalBlueprint_PreferredEIRAlt_Summary_Sheets and PPT.pdf](#)
[08ii_PLNG-5aii_PBA50_FinalBlueprint_PreferredEIRAlt_Attachments B-G.pdf](#)
[08iii_PLNG-5aiii_PBA50_FinalBlueprint_PreferredEIRAlt_MTC Res. No 4451 and ABAG Res. No. 01-2021.pdf](#)

9. [21-0153](#) COVID - 19 Federal Relief Funding
(20 minutes)

Overview of the funding the Bay Area expects to receive from the COVID-19 Federal Relief Legislation for transit operations, and will provide information on next steps to be taken towards the distribution of these funds to eligible transit agencies.

Action: Information

Presenter: Theresa Romell

Attachments: [09_COVID Federal Relief Funding.pdf](#)

10. [21-0082](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [10 Staff Liaison Report January 2021.pdf](#)

11. [21-0083](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

12. [21-0084](#) 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, February 10, 2021, at 1:35 p.m. 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.