



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, April 14, 2021

1:35 PM

Board Room - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 23 - Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Glover, Gotuaco, Wilson, Baldini, Welte, Burnett, Castellanos, Coates, Cochran, Eldred and Florez

On March 24, 2021, Frank Welte was appointed to the Policy Advisory Council by the Metropolitan Transportation Commission.

3. [21-0498](#) Chair's Report (7 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

Chair Kinman stepped down as alternate of the Policy Advisory Council Equity & Access Subcommittee and appointed Frank Welte in her place.

4. [21-0499](#) Approval of the March 10, 2021 Meeting Minutes (5 minutes)

Action: Approval

Attachments: [04 Council Minutes Mar 10 2021.pdf](#)

Upon the motion by Hedges and second by Baldini, the March 10, 2021 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 20 - Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Glover, Gotuaco, Wilson, Baldini, Castellanos, Coates, Cochran and Florez

Absent: 1 - Eldred

Abstain: 2 - Welte and Burnett

Eldred arrived after the approval of the March 10, 2021 Meeting Minutes.

5. Public Comments / Other Business

6. [21-0500](#) Subcommittee Reports
(15 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

7. [21-0501](#) 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](#)

8. [21-0497](#) Legislative Update
(60 minutes)

- i. Assembly Bill 629 (Chiu): Seamless and Resilient Transit Act
- ii. Federal Update: Infrastructure Plan, Transportation Bill, and Priority Projects
- iii. Overview of the American Rescue Plan and its impact on the region

Action: Information

Presenter: Georgia Gann Dohrmann and Rebecca Long

Attachments: [08 Legislative Update CoverSS and AB 629.pdf](#)
[08i_1_Correspondence_LEGIS-3e_AB_629_ChIU_Redacted.pdf](#)
[08 LEGIS-4ai Federal Update and Handout.pdf](#)
[08 COVID Relief Package Update.pdf](#)

Upon the motion by Hedges and second by Florez, the Council voted to support the Support and Seek Amendments recommendation on Assembly Bill 629 (Chiu): Seamless and Resilient Transit Act as presented to the Joint MTC ABAG Legislation Committee on April 9, 2021. The motion carried by the following vote:

Aye: 21 - Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Gotuaco, Wilson, Baldini, Welte, Castellanos, Coates, Cochran, Eldred and Florez

Absent: 1 - Glover

Abstain: 1 - Burnett

9. [21-0502](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [09_Staff_Liaison_Report_April_2021.pdf](#)

10. [21-0503](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

11. [21-0504](#) 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, May 12, 2021, 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.