



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, May 12, 2021

1:30 PM

Board Room - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 19 - Burnett, Castellanos, Coates, Eldred, Florez, Hedges, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Gotuaco, Baldini and Welte

Excused: 2 - Cochran and Wilson

Absent: 2 - Hernandez and Glover

3. [21-0620](#) Chair's Report (7 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [21-0621](#) Approval of the April 14, 2021 Meeting Minutes (5 minutes)

Action: Approval

Attachments: [04 Council Minutes Apr 14 2021.pdf](#)

Upon the motion by Hedges and second by Baldini, the April 14, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 15 - Castellanos, Coates, Florez, Hedges, Kallins, Chair Kinman, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Scott, Gotuaco, Baldini and Welte

Absent: 5 - Cochran, Eldred, Hernandez, Glover and Wilson

Abstain: 3 - Burnett, Levin and Schweng

5. Public Comments / Other Business

6. [21-0622](#) Subcommittee Reports
(25 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

Attachments: [06_Handout-Equity and Access Recommendation to Council_May_2021 CoC.pdf](#)

Chair Randi Kinman stepped down from the Policy Advisory Council Fare Coordination and Integration Subcommittee.

7. [21-0623](#) Blue Ribbon Transit Recovery Task Force Update
(20 minutes)

Update on the Blue Ribbon Transit Recovery Task Force.

Action: Information

Presenter: Melanie Choy

Attachments: [07_Blue_Ribbon.pdf](#)

8. [21-0619](#) Plan Bay Area 2050: Draft Plan Release Announcement
(40 minutes)

Update on the envisioned release window for Draft Plan Bay Area 2050, which will kick off the final round of public engagement, with a deeper-dive briefing for committees and boards slated for next month.

Action: Information

Presenter: Dave Vautin

Attachments: [08_PBA2050-Draft Plan Release Announcement.pdf](#)

9. [21-0627](#) Communities of Concern: Reconsidering Our Language
(40 minutes)

Proposal to rename “Communities of Concern” as “Equity Priority Communities” for use across MTC and ABAG work products and projects.

Action: Information

Presenter: Anup Tapase

Attachments: [09_RethinkingCommunitiesofConcern_May2021.pdf](#)

Upon the motion by Hedges and second by Florez, the Policy Advisory Council voted unanimously to refer a support position for the proposal to rename “Communities of Concern” as “Equity Priority Communities” for use across MTC and ABAG work products and projects to the MTC Planning Committee. The motion carried by the following vote:

Aye: 18 - Burnett, Castellanos, Coates, Eldred, Florez, Hedges, Kallins, Chair Kinman, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Gotuaco, Baldini and Welte

Absent: 5 - Cochran, Hernandez, Levin, Glover and Wilson

10. [21-0624](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [10_Staff Liaison-May 2021.pdf](#)

11. [21-0625](#) 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. [21-0626](#) 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, June 9, 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.