



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, June 9, 2021

1:30 PM

Board Room - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

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

Absent: 1 - Wilson

3. [21-0761](#) Chair's Report (10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [21-0762](#) Approval of the May 12, 2021 Meeting Minutes (5 minutes)

Action: Approval

Attachments: [04 Council Minutes May 12 2021.pdf](#)

Upon the motion by Hedges and second by Florez, the May 12, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:

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

Absent: 1 - Wilson

Abstain: 1 - Burnett

5. Public Comments / Other Business

6. [21-0763](#) 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. [21-0764](#) Blue Ribbon Transit Recovery Task Force Update
(15 minutes)

Update on the Blue Ribbon Transit Recovery Task Force.

Action: Information

Presenter: Theresa Romell and Melanie Choy

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

8. [21-0769](#) Legislative Update
(30 minutes)

Update on state legislation of interest, Fiscal Year (FY) 2021-22 State Budget, and federal surface transportation reauthorization.

Action: Information

Presenter: Georgia Gann Dohrmann and Rebecca Long

Attachments: [08 Legislative Update.pdf](#)

9. [21-0768](#) Regional Transit Mapping and Wayfinding Scope
(45 minutes)

Presentation on the Regional Transit Mapping and Wayfinding Project's phase II findings and recommendations.

Action: Information

Presenter: Shauna Callow, MTC; Jay Stagi, MTC; David Gillam, City ID; and Phil Berczuk, Steer

Attachments: [09 Reg Mapping and Wayfinding.pdf](#)

10. [21-0771](#) Draft Plan Bay Area 2050
(45 minutes)

Presentation highlighting the Draft Plan Bay Area 2050 Document, Environmental Impact Report, and Implementation Plan and seeking feedback from the committees prior to anticipated fall 2021 adoption.

Action: Information

Presenter: Dave Vautin

Attachments: [10_PLNG-5a_DraftPlanBayArea2050_June2021_SumSheets and Attach A.pdf](#)
[10_PLNG-5a_AttachmentB_DraftPlanBayArea2050_June2021_Document.pdf](#)
[10_PLNG-5a_AttachmentC_DraftPlanBayArea2050_June2021_EIR_ExecutiveSummary.pdf](#)
[10v_PLNG-5a_AttachmentD_DraftPlanBayArea2050_June2021_Presentation.pdf](#)

11. [21-0765](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [11_Staff Liaison-June 2021.pdf](#)

12. [21-0766](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

13. [21-0767](#) 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

14. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, July 14, 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.