



# 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

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Wednesday, July 14, 2021

1:30 PM

Board Room - 1st Floor (REMOTE)

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

**Present:** 20 - Burnett, Castellanos, Coates, Eldred, Florez, Hedges, Hernandez, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Gotuaco, Wilson, Baldini and Welte

**Excused:** 2 - Cochran and Kallins

**Absent:** 1 - Glover

#### 3. [21-0918](#) Chair's Report (10 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

#### 4. [21-0919](#) Approval of the June 9, 2021 Meeting Minutes (5 minutes)

**Action:** Approval

**Attachments:** [04 Council Minutes June 9 2021.pdf](#)

**Upon the motion by Vice Chair Murray and second by Momoh, the June 9, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 16 - Castellanos, Coates, Florez, Hedges, Chair Kinman, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Gotuaco, Wilson, Baldini and Welte

**Absent:** 6 - Cochran, Eldred, Hernandez, Kallins, Levin and Glover

**Abstain:** 1 - Burnett

Eldred, Hernandez, and Levin arrived after the approval of the June 9, 2021 Meeting Minutes.

## 5. Public Comment / Other Business

6. [21-0920](#) 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. [21-0921](#) 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](#)

Upon the motion by Florez and second by Scott, the Policy Advisory Council (Council) unanimously voted to thank the Blue Ribbon Transit Recovery Task Force for their work and for including the Council in the process. The Council also requested a seat on the post-Blue Ribbon Transit Recovery Task Force committee that will focus on the business plan development. The motion carried by the following vote:

**Aye:** 19 - Castellanos, Coates, Eldred, Florez, Hedges, Hernandez, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Gotuaco, Wilson, Baldini and Welte

**Absent:** 3 - Cochran, Kallins and Glover

**Abstain:** 1 - Burnett

8. [21-0925](#) Active Transportation Program  
(20 minutes)

Re-introduce the Active Transportation Plan (AT Plan), focusing on the Plan's vision, mission and targets, the Complete Streets Policy update component, as well as the Stakeholder Engagement Plan.

**Action:** Information

**Presenter:** Kara Oberg

**Attachments:** [08 AT Plan.pdf](#)

9. [21-0922](#) Staff Liaison Report  
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [09\\_Staff Liaison-July 2021.pdf](#)

10. [21-0923](#) 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. [21-0924](#) 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, August 11, 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.