



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, September 8, 2021

1:30 PM

Board Room - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 16 - Burnett, Castellanos, Coates, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Vice Chair Murray, Scott, Gotuaco and Welte

Excused: 5 - Eldred, Momoh, Schweng, Wilson and Baldini

Absent: 1 - Glover

3. [21-0975](#) Chair's Report (10 minutes)

Plan Bay Area Youth Video Challenge Compilation
<<https://www.youtube.com/watch?v=6BBJOzpvxDY>>

Action: Information

Presenter: Randi Kinman, Council Chair

4. [21-0976](#) Approval of the July 14, 2021 Meeting Minutes (5 minutes)

Action: Approval

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

Upon the motion by Hedges and second by Vice Chair Murray, the July 14, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:

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

Excused: 5 - Eldred, Momoh, Schweng, Wilson and Baldini

Absent: 2 - Hernandez and Glover

Hernandez arrived after the approval of the July 14, 2021 Meeting Minutes.

5. Public Comments / Other Business

6. [21-0977](#) 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. [21-0978](#) Transit Transformation Action Plan
(15 minutes)

Blue Ribbon Transit Recovery Task Force's Transit Transformation Action Plan.

Action: Information

Presenter: Theresa Romell and Melanie Choy

Attachments: [07 Blue Ribbon Update with Transformation Action Plan and Next Steps.pdf](#)

8. [21-1072](#) Plan Bay Area 2050: Implementation Plan Partnerships & Final Steps to Adoption
(45 minutes)

Summary of major findings and considerations from the Partnership Phase of the Implementation Plan as well as final steps for overall Plan Bay Area 2050 finalization, prior to a joint meeting of the Commission and ABAG Executive Board in October to consider Final Plan adoption.

Action: Information

Presenter: Chirag Rabari and Dave Vautin

Attachments: [08 Plan Bay Area 2050-Implementation Plan Partnerships and Final Steps to Adoption.pdf](#)
[08 PLNG-6a-Handout-Attachment B PBA2050 IP Briefs September 2021.pdf](#)

Tim Frank of the Building and Construction Trades Council spoke on this item.

9. [21-1042](#) Community-Based Transportation Planning Program Status Update and Evaluation Objectives
(30 minutes)
- Overview of MTC's Community-Based Transportation Planning (CBTP) program, an initiative that provides funding for community-led transportation planning in Equity Priority Communities (EPCs). Staff will review program outcomes and provide an overview of the objectives of an upcoming program evaluation.
- Action:** Information
- Presenter:** Raleigh McCoy
- Attachments:** [09_CBTP Update.pdf](#)
10. [21-1044](#) One Bay Area Grant (OBAG 3) Considerations
(20 minutes)
- OBAG 3 program considerations and development schedule.
- Action:** Information
- Presenter:** Mallory Atkinson
- Attachments:** [10i_21-1044_OBAG 3 Summary Sheet and Attachments B-E.pdf](#)
[10ii_21-1044_OBAG3_slides_Attach A.pdf](#)
11. [21-0979](#) Staff Liaison Report
(3 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Marti Paschal, Staff Liaison
- Attachments:** [11_Staff Liaison-September 2021.pdf](#)
12. [21-0980](#) 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. [21-0981](#) 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, October 13, 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.