



# 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, October 13, 2021

1:30 PM

REMOTE

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#### 1. Welcome

Vice Chair Cynthia L. Murray chaired the meeting in the absence of Chair Randi Kinman.

#### 2. Roll Call / Confirm Quorum

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

**Excused:** 2 - Hernandez and Chair Kinman

**Absent:** 1 - Wilson

#### 3. [21-1202](#) Chair's Report (10 minutes)

**Action:** Information

**Presenter:** Cynthia L. Murray, Vice Chair

#### 4. [21-1203](#) Approval of the September 8, 2021 Meeting Minutes (5 minutes)

**Action:** Approval

**Attachments:** [04\\_Council Minutes\\_Sept 8 2021.pdf](#)

**Upon the motion by Hedges and second by Florez, the September 8, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 17 - Burnett, Coates, Florez, Hedges, Kallins, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Glover, Gotuaco, Baldini and Welte

**Excused:** 2 - Hernandez and Chair Kinman

**Absent:** 3 - Castellanos, Eldred and Wilson

Castellanos and Eldred arrived after the approval of the September 8, 2021 Meeting Minutes.

**5. Public Comments / Other Business**

6. [21-1204](#) Subcommittee Reports  
(10 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. [21-1208](#) 2021 Legislative Scorecard  
(30 minutes)

Comparison of MTC/ABAG 2021 Advocacy Program with legislative  
outcomes in the 2021 state and federal legislative sessions.

**Action:** Information

**Presenter:** Rebecca Long and Georgia Gann Dohrmann

**Attachments:** [07 2021 Legislative Scorecard.pdf](#)

8. [21-1209](#) Final Plan Bay Area 2050  
(60 minutes)

Presentation on the Final Plan Bay Area 2050, the region's next-generation long-range plan, including revisions made based upon public and stakeholder feedback since the spring 2021 release of Draft Plan Bay Area 2050. The Commission and ABAG Executive Board will meet jointly on October 21, 2021 to consider Final Plan Bay Area 2050 for adoption.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [08i\\_Plan Bay Area 2050-Final Plan-EIR-IP Adoption\\_Cover Summary\\_Sheet.pdf](#)  
[08ii\\_PLNG-5a\\_Final Plan Bay Area 2050\\_October 2021\\_PowerPoint.pdf](#)  
[08iii\\_PLNG-5b\\_MTC Res No. 4482-Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program.pdf](#)  
[08iv\\_PLNG-5c\\_MTC Resolution-4484\\_ABAG Resolution-08-21\\_Final Plan Bay Area 2050\\_Environmental Impact Report.pdf](#)  
[08v\\_PLNG-5di\\_MTC Resolution No. 4485 and ABAG Resolution No. 09-21-Final Plan Bay Area 2050.pdf](#)  
[08vi\\_PLNG-5dii\\_Attachment C Final Plan Bay Area 2050\\_Document.pdf](#)  
[08vii\\_PLNG-5diii\\_Attachment D-Summer 2021 Engagement.pdf](#)  
[08viii\\_PLNG-5e\\_MTC Res No. 4475-Revised – 2021 Transportation Improvement Program Amendment 2021-10.pdf](#)  
[08viii\\_PLNG-5\\_Correspondence Received.pdf](#)

Written public comments were received from:  
Sherman Lewis, Helen-Marie, City and County of San Francisco, West Bay Citizens Coalition, Hamilton, Marcia, Jeff, and Bill.

9. [21-0982](#) Fare Integration Task Force Report  
(40 minutes)

Update on the Fare Coordination/Integration Study and Business Case (FCIS) and a summary of policy recommendations for consideration from the project.

**Action:** Information

**Presenter:** William Bacon and Terence Lee

**Attachments:** [09\\_Fare Integration Task Force Report.pdf](#)

10. [21-1205](#) Staff Liaison Report  
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

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

11. [21-1206](#) Council Member Reports  
(5 minutes)

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

Action: Information

Presenter: Cynthia L. Murray, Vice Chair

12. [21-1207](#) New Business  
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Cynthia L. Murray, Vice Chair

### 13. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, November 10, 2021, at 1:35 p.m. 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.