



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Policy Advisory Council

Randi Kinman, Chair
Ilaq Esuf, Vice Chair

Wednesday, January 11, 2023

1:30 PM

REMOTE

1. Call Meeting to Order / Roll Call / Confirm Quorum

Present: 22 - Council Member Eldred, Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Council Member Glaser, Council Member Wong, Council Member Campos, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott, Council Member Parker and Council Member Lodin

Excused: 1 - Vice Chair Esuf

Absent: 4 - Council Member Wilson, Council Member Pierce, Council Member Zack and Council Member Nickens

2. Welcome - Randi Kinman, Council Chair

3. [23-0024](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [23-0025](#) Approval of the December 14, 2022 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_23-0025_2022-12-14_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Baldini and second by Council Member Eldred, the December 14, 2022 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 22 - Council Member Eldred, Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Council Member Glaser, Council Member Wong, Council Member Campos, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott, Council Member Parker and Council Member Lodin

Absent: 5 - Council Member Wilson, Vice Chair Esuf, Council Member Pierce, Council Member Zack and Council Member Nickens

5. Public Comments / Other Business

6. [23-0032](#) Stakeholder Outreach for Potential Bay Area Transportation Measure
Enabling Legislation Update
(30 minutes)

Update on stakeholder engagement activities conducted in fall 2022 and next steps for the year ahead.

Action: Information

Presenter: Rebecca Long

Attachments: [06i_23-0032_Cover_Summary_Sheet_Potential_Regional_Transportation_Ballot_Measure_Update.pdf](#)
[06ii_23-0032_LEGIS-3b_23-0126_Summary_Sheet_Stakeholder_Outreach_for_Potential_Bay_Area_Transportation_Measure_Enabling_Legislation_Update.pdf](#)

7. [22-1837](#) Bikeshare Update
(30 minutes)

Update on bikeshare programs supported by MTC, including the Bikeshare Capital Grant Program, with a focus on Bay Wheels, the bikeshare program operated by Bay Area Motivate, Inc. (Motivate) and owned by Lyft, which is under contracts with MTC and the participating cities of Berkeley, Emeryville, Oakland, San Francisco, and San Jose.

Action: Information

Presenter: Toshi Shepard-Ohta and Laura Krull

Attachments: [07i 22-1837 Cover Summary Sheet Bikeshare Update.pdf](#)
[07ii 22-1837 OPS-5ai 22-1683 Summary Sheet Bikeshare Update.pdf](#)
[07iii 22-1837 OPS-5aii 22-1683 Attachment A Bikeshare Update.pdf](#)
[07iv 22-1837 OPS-5aiii 22-1683 PowerPoint Bikeshare Update.pdf](#)

Justin Hu-Nguyen, SF Bike Coalition, spoke on this item.
Anthony Montes, Silicon Valley Bicycle Coalition, spoke on this item.
George Spies spoke on this item.

8. [23-0026](#) Subcommittee Reports
(10 minutes)

Action: Information

Presenter: Ilaf Esuf, Policy Advisory Council Equity & Access Subcommittee Chair
and
Adina Levin, Policy Advisory Council Transit Transformation Action Plan Subcommittee Chair

9. [23-0028](#) NextGen Freeway Advisory Group Action Report
(5 minutes)

Action: Information

Presenter: Anne Olivia Eldred, Council Member

10. [23-0029](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [11_23-0029_January_2023_Staff_Liaison_Report_Summary_Sheet.pdf](#)

11. [23-0030](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

Subcommittee Member Hedges submitted his resignation, effective February 1, 2023.

12. [23-0031](#) 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, February 8, 2023, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.