



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Tuesday, November 17, 2020

3:05 PM

Board Room - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 19 - Burnett, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Levin, Lopez, Madden, Mendoza, Scott, Glover, Gotuaco, Wilson and Baldini

Excused: 3 - Castellanos, Momoh and Murray

Absent: 2 - Schweng and Ozim

3. [20-1555](#) Chair's Report (10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [20-1556](#) Approval of the October 14, 2020 Meeting Minutes (5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_Council Minutes_Oct 14 2020.pdf](#)

Upon the motion by Hedges and second by Baldini, the October 14, 2020 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 16 - Burnett, Coates, Cochran, Hedges, Hernandez, Kallins, Kinman, Lee, Lopez, Madden, Mendoza, Scott, Glover, Gotuaco, Wilson and Baldini

Absent: 8 - Castellanos, Eldred, Florez, Levin, Momoh, Murray, Schweng and Ozim

Eldred, Florez, and Levin arrived after the approval of the October 14, 2020 Meeting Minutes.

5. Public Comments / Other Business

6. [20-1557](#) Subcommittee Reports
(5 minutes)

Equity & Access Subcommittee Members: Richard Burnett, Rick Coates, Anne Olivia Eldred, Veda Florez, Christina Gotuaco, Richard Hedges, Michelle Hernandez, Michael Lopez, Rahmon Momoh, and Daisy Ozim

Fare Coordination and Integration Subcommittee Members: Bob Allen, Urban Habitat; Cat Carter, SF Transit Riders; Abigail Cochran, Policy Advisory Council - Disabled; Anne Olivia Eldred, Policy Advisory Council - Environment; Ian Griffiths, Seamless Bay Area; Tisha Dee Hartman, West Valley College; Richard Hedges, Policy Advisory Council - Senior; Wendi Kallins, Policy Advisory Council - Environment; Jonathon Kass, SPUR; Randi Kinman, Policy Advisory Council - Low Income; Adina Levin, Policy Advisory Council - Environment; Gwen Litvak, Bay Area Council; Monica Mallon, Silicon Valley Transit Users/SJSU; Adrian Mendoza, Policy Advisory Council - Minority; and Brian Stanke, City of San Jose DOT

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. [20-1558](#) Blue Ribbon Transit Recovery Task Force Update
(30 minutes)

Update on the Blue Ribbon Transit Recovery Task Force.

Action: Information

Presenter: Theresa Romell and Melanie Choy

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

8. [20-1562](#) Plan Bay Area 2050: Implementation Plan Development
(20 minutes)

Overview of the Plan Bay Area 2050 Implementation Plan phase, including key goals and timeline.

Action: Information

Presenter: Chirag Rabari

Attachments: [08_PBA2050-Implementation.pdf](#)

9. [20-1563](#) 2020 Legislative Outcomes
(20 minutes)

Overview of legislative outcomes in Sacramento and Washington, D.C.
relative to our adopted 2020 Joint Advocacy Program.

Action: Information

Presenter: Rebecca Long

Attachments: [09 2020 Legislative Outcomes.pdf](#)

10. [20-1584](#) Draft 2021 Joint Advocacy Program
(20 minutes)

Draft of the 2021 Joint MTC ABAG Advocacy Program.

Action: Information

Presenter: Rebecca Long

Attachments: [10 2021 Draft Joint Advocacy Program.pdf](#)

11. [20-1559](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [11 Staff Liaison Report November 2020.pdf](#)

12. [20-1560](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

Following information was mentioned during the November 17, 2020 Policy Advisory Council meeting:

1. Link to the landing page for the November 20, 2020 Commission meeting:

[https://mtc.legistar.com/MeetingDetail.aspx?](https://mtc.legistar.com/MeetingDetail.aspx?ID=808400&GUID=9831E6F1-921F-44FE-AF9D-1E063A1DC461&Options=in)

[ID=808400&GUID=9831E6F1-921F-44FE-AF9D-1E063A1DC461&Options=in](https://mtc.legistar.com/MeetingDetail.aspx?ID=808400&GUID=9831E6F1-921F-44FE-AF9D-1E063A1DC461&Options=in)

[fo\]&Search=>](https://mtc.legistar.com/MeetingDetail.aspx?ID=808400&GUID=9831E6F1-921F-44FE-AF9D-1E063A1DC461&Options=in) Agenda Item 7a pertains to Plan Bay Area 2050 Final Blueprint:

Alternative to Strategy EN7 (Telecommuting) Proposed action on MTC Resolution No. 4437, Revised, integrating a potential alternative to the Plan Bay Area 2050 telecommuting strategy (EN7)

2. Adina Levin: SPUR panel on The Case for Public Transit Fare Integration, Wednesday, November 18, 2020 at 5:00 p.m.

<https://www.spur.org/events/2020-11-18/case-public-transit-fare-integration>

3. Veda Florez: League of Women Voters of the Bay Area Community Dialogue, Saturday, November 21, 2020 at 10:00 a.m.

<https://www.facebook.com/events/370160244319245/>

13. [20-1561](#) 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, December 9, 2020 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.