



# 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*

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Wednesday, February 10, 2021

1:35 PM

Board Room - 1st Floor (REMOTE)

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

**Present:** 22 - Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Scott, Glover, Gotuaco and Baldini

**Excused:** 1 - Wilson

#### 3. [21-0197](#) Chair's Report (7 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

#### 4. [21-0198](#) Approval of the January 13, 2021 Meeting Minutes (5 minutes)

**Action:** Approval

**Attachments:** [04 Council Minutes Jan 13 2021.pdf](#)

**Upon the motion by Hedges and second by Baldini, the January 13, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 22 - Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Scott, Glover, Gotuaco and Baldini

**Excused:** 1 - Wilson

#### 5. Public Comment / Other Business

6. [21-0199](#) 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. [21-0200](#) Blue Ribbon Transit Recovery Task Force Update  
(20 minutes)

Update on the Blue Ribbon Transit Recovery Task Force.

**Action:** Information

**Presenter:** Theresa Romell

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

8. [21-0237](#) MTC Resolution No. 4453 - Programming of Coronavirus Response and  
Relief Supplementary Appropriations Act of 2021  
(10 minutes)

Proposed programming of approximately \$180 million of Coronavirus  
Response and Relief Appropriations Act of 2021 (CRRSAA) funding to  
Bay Area transit operators that received insufficient shares of CARES Act  
funding due to inaccurate revenue loss forecasts.

**Action:** Information

**Presenter:** Theresa Romell

**Attachments:** [08 Covid-19 Relief Funding Update.pdf](#)

David Pilpel was called to speak.

9. [21-0196](#) Plan Bay Area 2050: Implementation Plan Update  
(60 minutes)

Update on the Plan Bay Area 2050 Implementation Plan, including success factors, proposed MTC/ABAG roles, and select implementation priorities.

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [09i\\_PLNG-5ai\\_PBA50\\_Implementatio Plan\\_Update\\_Summary\\_Sheets\\_and\\_Attachments\\_B\\_and\\_C.pdf](#)  
[09ii\\_PLNG-5aii\\_PBA50\\_Implementation Plan\\_Update\\_Attachment\\_A-PPT.pdf](#)

James Haussener was called to speak.

10. [21-0201](#) Staff Liaison Report  
(3 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [10\\_Staff\\_Liaison\\_Report\\_February\\_2021.pdf](#)

11. [21-0202](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

12. [21-0203](#) 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, March 10, 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.

