Metropolitan Transportation Commission

Meeting Minutes - Final

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

Policy Advisory Council

Randi Kinman, Chair
Ilaf Esuf, Vice Chair

Wednesday, June 8, 2022 **1:30 PM** **REMOTE**

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

Present: 24 - Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Gotuaco, Council Member Wilson, 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, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross and Council Member Scott

Absent: 2 - Council Member Eldred and Council Member Goodwin

2. Welcome - Randi Kinman, Council Chair

3. 22-0910 Chair's Report
(10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. 22-0911 Approval of the May 11, 2022 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: 04_2022-05-11_Policy_Advisory_Council_Draft_Minutes.pdf

Upon the motion by Council Member Baldini and second by Council Member Florez, the May 11, 2022 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 23 - Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Gotuaco, Council Member Wilson, Council Member Baldini, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross and Council Member Scott

Nay: 1 - Council Member Welte

Absent: 2 - Council Member Eldred and Council Member Goodwin

5. Public Comments / Other Business

6. 22-0912 Subcommittee Reports
(10 minutes)

Action: Information

Presenter: Ilaf Esuf, Policy Advisory Council Equity & Access Subcommittee Chair
and
Adina Levin, Policy Advisory Council Fare Coordination and Integration Subcommittee Chair

7. 22-0913 NextGen Freeway Advisory Group Action Report
(10 minutes)

Action: Information

Presenter: Anne Olivia Eldred, Council Member

8. 22-0914 Business Case Study Update
(10 minutes)

Action: Information

Presenter: Adina Levin, Council Member

9. 22-0994 Transit-Oriented Communities (TOC) Policy
(25 minutes)

Draft TOC Policy and summary of comments from the Joint MTC Planning Committee with the ABAG Administrative Committee.

Action: Information

Presenter: Kara Vuicich

Attachments: 9i_Transit-Oriented_Communities_Policy_Summary_Sheet_and_Attachment_A.pdf
9ii_PowerPoint_Transit-Oriented_Communities_Policy.pdf
9iii_Correspondence_Received_1_Question_regarding_item_9_June_8_Policy_Advisory_Council_agenda_Redacted.pdf
9iv_Correspondence_Received_2_Question_regarding_item_9_June_8_Policy_Advisory_Council_agenda_Redacted.pdf

Written public comments were received from:
Council Member Frank Welte, and
Council Member Vinay Pimple

Upon the motion by Council Member Florez and second by Council Member Hedges, the Council motioned to the Commission that MTC's plans should provide universal design and access, aligned with the Americans with Disabilities Act (ADA). The motion was carried by the following vote:

Aye: 21 - Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Gotuaco, Council Member Wilson, Council Member Baldini, Council Member Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Orantes, Council Member Markham, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Deutsch-Gross and Council Member Scott

Absent: 5 - Council Member Eldred, Council Member Hankerson, Council Member Nickens, Council Member Pimple and Council Member Goodwin

10. 22-0921 Active Transportation Network & Five-Year Implementation Plan
(25 minutes)

Update on the Active Transportation (AT) Network and the AT Five-Year Implementation Plan (IP).

Action: Information

Presenter: Kara Oberg

Attachments: 10i_Active_Transportation_Network_and_Five-Year_Implementation_Plan_Summary_Sheet.pdf
10ii_PowerPoint_Active_Transportation_Network_and_Five-Year_Implementation_Plan.pdf
10iii_Correspondence_Received_1_Question_regarding_item_10_June_8_Policy_Advisory_Council_agenda_Redacted.pdf

Written public comments were received from:
Council Member Frank Welte.

11. 22-0919 Potential Regional Revenue Options for Housing and Transportation (20 minutes)

Overview of the request to recommend that the Commission and ABAG Executive Board assign relevant MTC, Bay Area Housing Finance Authority (BAHFA) and ABAG Committees responsibility for overseeing next steps related to consideration of future housing and transportation revenue measures.

Action: Information

Presenter: Rebecca Long

Attachments: 11i_Regional_Measures_Update-Transportation-&-Housing_Cover_Summary_Sheet.pdf
11ii_LEGIS-3bi_Potential_Regional_Revenue_Options_for_Housing_and_Transportation_Summary_Sheet_and_Attachments_A-C.pdf
11iii_LEGIS-3bii_PowerPoint_Nov-2024_Revenue_Measure_Considerations.pdf
11iv_Correspondence_Received_1_Question_regarding_item_11_June_8_Policy_Advisory_Council_agenda_Redacted.pdf

Written public comments were received from:
Council Member Vinay Pimple

Upon the motion by Council Member Levin and second by Council Member Deutsch-Gross, the Council motioned to support the staff recommendation to ABAG and MTC/BAHFA policymakers: 1. Staff should be directed to begin the work necessary to place a regional housing measure on the November 2024 General Election ballot, based on the existing enabling legislation, AB 1487 (Chiu, 2019); and 2. MTC and partners should pursue state enabling legislation in 2023 to authorize a regional transportation measure for a to-be-determined future ballot and/or take other steps to address immediate needs. The motion carried by the following vote:

Aye: 20 - Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Gotuaco, Council Member Wilson, Council Member Baldini, Council Member Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Orantes, Council Member Markham, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Deutsch-Gross and Council Member Scott

Nay: 2 - Council Member Glaser and Council Member Pimple

Absent: 4 - Council Member Eldred, Council Member Hankerson, Council Member Nickens and Council Member Goodwin

12. 22-0915 Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: 12_June_2022_Staff_Liaison_Report_Summary_Sheet.pdf

13. 22-0916 Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

14. 22-0917 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

15. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, July 13, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.