



# Metropolitan Transportation Commission

Agenda Item 4a

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

## Meeting Minutes - Draft

### Policy Advisory Council

*Pamela Campos, Chair*  
*Michael Baldini, Vice Chair*

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Tuesday, September 24, 2024

10:00 AM

Board Room - 1st Floor

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#### Roster

**Carline Au, Michael Baldini (Vice Chair), Diana Benitez, Pamela Campos (Chair), Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Gerry Glaser, William Goodwin, Dwayne Hankerson, Wendi Kallins, Randi Kinman, Charley Lavery, Adina Levin, Carina Lieu, Gabriela Orantes, Johnny Parker, Phillip Pierce, Vinay Pimple, Jeffrey Rhoads (Jeff), Terry Scott, Jaime Vilorio, Howard Wong, and Roland Wong**

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

**Present:** 14 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Diana Benitez, Council Member Ilaf Esuf, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Charley Lavery, Council Member Adina Levin, Council Member Phillip Pierce, Council Member Terry Scott, Council Member Jaime Vilorio and Council Member Howard Wong

**Excused:** 9 - Council Member Carline Au, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Randi Kinman, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads and Council Member Roland Wong

**Absent:** 2 - Council Member Chris Fitzgerald and Council Member Carina Lieu

The following individuals participated from noticed remote locations: Ilaf Esuf

#### 2. Compensation Announcement – Clerk of the Council

#### 3. Welcome and Chair's Report - Welcome and Chair's Report - Pamela Campos, MTC Council Chair

3a. [24-1024](#) Chair's Report  
(5 minutes)

**Action:** Information

**Presenter:** Pamela Campos, MTC Council Chair

#### 4. Approval

- 4a. [24-1025](#) Approval of the July 23, 2024 Meeting and August 27, 2024 Workshop Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Pamela Campos, MTC Council Chair

**Attachments:** [4ai 24-1025 2024-07-23 Policy Advisory Council Draft Minutes.pdf](#)  
[4aii 24-1025 2024-08-27 Policy Advisory Council Draft Minutes.pdf](#)

**Upon the motion by Council Member Scott and second by Council Member Glaser, the July 23, 2024 Meeting and August 27, 2024 Workshop Minutes were approved. The motion carried by the following vote:**

- Aye:** 12 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Ilaf Esuf, Council Member Gerry Glaser, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Charley Lavery, Council Member Adina Levin, Council Member Phillip Pierce, Council Member Terry Scott, Council Member Jaime Vilorio and Council Member Howard Wong
- Absent:** 11 - Council Member Carline Au, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Randi Kinman, Council Member Carina Lieu, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads and Council Member Roland Wong
- Abstain:** 2 - Council Member Diana Benitez and Council Member William Goodwin

#### 5. Public Comments / Other Business

- 5a. [24-1148](#) Written Correspondence Received

**Action:** Information

**Attachments:** [5a 24-1148 Public Comment Received from Bay Area Cross Disability Allies Coalition-Coordinated Plan-2024-8-17-24.pdf](#)

## 6. Transportation

- 6a. [24-1208](#) Bay Area Transportation Community Survey  
(45 minutes)

Results from the Community Survey on Bay Area Transportation.

**Action:** Information

**Presenter:** Alex Eisenhart

**Attachments:** [6ai 24-1028 Summary Sheet Transportation Survey.pdf](#)  
[6aii 24-1208 Attachment A Select Committee Memo on Community Survey.pdf](#)  
[6aiii 24-1208 PowerPoint TRM Community Survey Results.pdf](#)

Warren Cushman, Community Resources for Independent Living, spoke on this item.

Randi Kinman spoke on this item.

- 6b. [24-1026](#) Transportation Revenue Measure Select Committee & Executive Group Update  
(45 minutes)

Update on the September 23, 2024 Transportation Revenue Measure Select Committee and the September 17, 2024 meeting of the Transportation Revenue Measure Executive Group.

**Action:** Action

**Presenter:** Rebecca Long

**Attachments:** [6bi 24-1026 Cover Summary Sheet Transportation Revenue Measure Select Committee and Executive Group Update.pdf](#)  
[6bii 24-1026 Attachment A TRM SC 4ai Summary Sheet Scenarios Select Committee.pdf](#)  
[6biii 24-1026 4aii PowerPoint Scenarios Deck.pdf](#)  
[6biv 24-1026 4aiii Attachment B Gradients of Agreement.pdf](#)  
[6bv 24-1026 Attachment B Memorandum from MTC Policy Advisory Council Chair Pamela Campos.pdf](#)  
[6biii 24-1026 4aii PowerPoint Handout-Scenarios Deck.pdf](#)  
[6bvi 24-1026 4a Handout Scenario Explainers.pdf](#)  
[6bvii 24-1026 4a Public Comment Received.pdf](#)

Warren Cushman, Community Resources for Independent Living, spoke on this item.

Randi Kinman spoke on this item.

## 7. Information

- 7a. [24-1028](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Ky-Nam Miller, Staff Liaison

**Attachments:** [7a 24-1028 Summary Sheet Sept 2024 Staff Liaison Report.pdf](#)

- 7b. [24-1030](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Pamela Campos, MTC Council Chair

- 7c. [24-1031](#) New Business  
(5 minutes)

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

**Action:** Discussion

**Presenter:** Pamela Campos, MTC Council Chair

## 8. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Tuesday, October 22, 2024, at 10:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.