



Metropolitan Transportation Commission

Agenda Item 3a

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

Meeting Minutes - Draft

Policy Advisory Council

Randi Kinman, Chair
Pamela Campos, Vice Chair

Friday, September 22, 2023

10:00 AM

Board Room - 1st Floor

Roster

Michael Baldini, Pamela Campos (Vice Chair), Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Veda Florez, Gerry Glaser, William Goodwin, Dwayne Hankerson, Wendi Kallins, Randi Kinman (Chair), Charley Lavery, Adina Levin, Carina Lieu, Zelly Lodin, Gabriela Orantes, Johnny Parker, Phillip Pierce, Vinay Pimple, Terry Scott, and Howard Wong

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

- Present:** 18 - Council Member Eldred, Council Member Florez, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Council Member Esuf, Vice Chair Campos, Council Member Pierce, Council Member Goodwin, Council Member Scott, Council Member Parker and Council Member Lodin
- Excused:** 3 - Council Member Pimple, Council Member Deutsch-Gross and Council Member Lavery
- Absent:** 1 - Council Member Lieu

The following individuals participated from noticed remote locations: Member Eldred and Member Fitzgerald.

2. Welcome and Chair's Report - Randi Kinman, Council Chair

- 2a. [23-1016](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

Since the last meeting in June 2023, the following members have stepped down from the Council: Genay Markham, Rodney Nickens, Walter Wilson, and Rachel Zack.

The Policy Advisory Council Transit Transformation Action Plan Subcommittee will also transition to the Regional Network Management Customer Advisory Group.

3. Approval

- 3a. [23-1017](#) Approval of the June 14, 2023 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [3a 23-1017 2023-06-14 Policy Advisory Council Draft Minutes.pdf](#)

Upon the motion by Council Member Eldred and second by Council Member Baldini, the June 14, 2023 Meeting Minutes were approved. The motion carried by the following vote:

- Aye:** 16 - Council Member Eldred, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Council Member Esuf, Vice Chair Campos, Council Member Pierce, Council Member Scott, Council Member Parker and Council Member Lodin
- Absent:** 4 - Council Member Lieu, Council Member Pimple, Council Member Deutsch-Gross and Council Member Lavery
- Abstain:** 2 - Council Member Florez and Council Member Goodwin

4. Public Comments / Other Business

5. Information

- 5a. [23-1022](#) Potential Regional Transportation Measure: Draft Goals, Guiding Principles, Expenditure Priorities, and Revenue Options
(40 minutes)

Update on the potential 2026 regional transportation ballot measure, including draft goals, guiding principles, expenditures priorities, and revenue options.

Action: Information

Presenter: Rebecca Long and Dave Vautin

Attachments: [5ai 23-1022 Cover Summary Sheet Update on Regional Transportation Revenue Measure.pdf](#)
[5aii 23-1022 LEGIS 3bi 23-0873 Summary Sheet Transportation Revenue Measure Proposed Goals Principles Priorities Revenues.pdf](#)
[5aiii 23-1022 LEGIS 3bii 23-0873 PowerPoint Attac C Transportation on Rev Measure Proposed Goals Principles Priorities Revenues.pdf](#)

- 5b.** [23-1073](#) Next Generation Bay Area Freeways Study: Round 1 Analysis Findings
(40 min)

Summary of performance and equity impacts of pricing pathways that were shared previously in March 2023.

Action: Information

Presenter: Anup Tapase

Attachments: [5bi_23-1073_Summary_Sheet_NextGen_BayArea_Freeways_Study_Round1_Analysis_Findingspdf.pdf](#)
[5bii_23-1073_Attachment_A_NextGen_BayArea_Freeways_Study_Round1_Analysis_Findings.pdf](#)
[5B_23-1073_Handout_Page_10_seeking_solutions_Michael_Baldini.pdf](#)

- 5c.** [23-1019](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [5c_23-1019_Summary_Sheet_September_2023_Staff_Liaison_Report.pdf](#)

- 5d.** [23-1018](#) Subcommittee Reports
(10 minutes)

Action: Information

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

- 5e.** [23-1020](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

- 5f. [23-1021](#) 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

6. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held on Friday, October 27, 2023 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.