



Metropolitan Transportation Commission

Meeting Minutes - Draft

Policy Advisory Council

Agenda Item 4a

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

Carina Lieu, Chair

Gabriela Orantes, Vice Chair

Tuesday, July 22, 2025

10:05 AM

Board Room - 1st Floor

Roster

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

Vice Chair Gabriela Orantes called the meeting to order at 10:11 a.m.

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

Present: 22 - Chair Carina Lieu, Vice Chair Gabriela Orantes, Council Member Carline Au, Council Member Michael Baldini, Council Member Diana Benitez, Council Member Huascar Castro, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member William Goodwin, Council Member Pradeep Gupta, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Jaime Viloria, Council Member Howard Wong and Council Member Roland Wong

Excused: 3 - Council Member Zack Deutsch-Gross, Council Member Gerry Glaser and Council Member Phillip Pierce

Council Members Christine (Chris) Fitzgerald, William Goodwin, Randi Kinman, Carina Lieu, and Roland Wong invoked AB 2449.

2. Compensation Announcement (Clerk)

3. Welcome and Chair's Report

3a. [25-0895](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Carina Lieu, MTC Council Chair

4. Approval

- 4a. [25-0896](#) Approval of the June 24, 2025 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Carina Lieu, MTC Council Chair

Attachments: [4a_25-0896_2025-06-24_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Scott and second by Council Member Lavery, the June 24, 2025 Meeting Minutes were approved. The motion carried by the following vote:

- Aye:** 15 - Chair Carina Lieu, Council Member Michael Baldini, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Pradeep Gupta, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Terry Scott, Council Member Jaime Vilorio, Council Member Howard Wong and Council Member Roland Wong
- Absent:** 3 - Council Member Zack Deutsch-Gross, Council Member Gerry Glaser and Council Member Phillip Pierce
- Abstain:** 7 - Vice Chair Gabriela Orantes, Council Member Carline Au, Council Member Diana Benitez, Council Member Huascar Castro, Council Member William Goodwin, Council Member Dwayne Hankerson and Council Member Jeffrey Rhoads

5. Public Comments / Other Business

6. Legislative Update

- 6a. [25-0900](#) Senate Bill 63 (Wiener/Arreguín) Transportation Revenue Measure
Enabling Legislation
(30 minutes)

Update on recent amendments and legislative milestones.

Action: Information

Presenter: Rebecca Long

Attachments: [6ai 25-0900 Cover Summary Sheet SB 63 Wiener Arreguin TRM Enabling Legislation.pdf](#)
[6aii 25-0900 3bi 25-0984 Summary Sheet SB 63.pdf](#)
[6aiii 25-0900 3bii 25-0984 Attachment A MTC SB 63 TRM Principles.pdf](#)
[6aiv 25-0900 3biii 25-0984 Attach B SB 63 Expen Plan Rider Focused Investments MTC Reco.pdf](#)
[6av 25-0900 3biv 25-0984 Attachment C Known Positions.pdf](#)
[6avi 25-0900 4a 25-1011 PowerPoint Chairs Report SB 63 Update.pdf](#)

7. Information

- 7a. [25-0850](#) Accessible Futures Conference Recap and Next Steps
(15 minutes)

Recap of MTC ABAG's 2025 Accessible Futures Conference.

Action: Information and Discussion

Presenter: KỲ-Nam Miller

Attachments: [7ai 25-0850 Summary Sheet Accessible Futures Recap.pdf](#)
[7aii 25-0850 Attachment E Accessible Futures Conference-Draft Resolution.pdf](#)

- 7b.** [25-0894](#) Transit 2050+ Network Performance Assessment and Implementation Priorities
(40 minutes)

Final update on Transit 2050+, including findings from the Transit 2050+ Network Performance Assessment and near-term implementation priorities.

Action: Information

Presenter: Andy Metz of AC Transit and Zac Bradt and Kara Vuicich of MTC

Attachments: [7bi 25-0894 Summary Sheet Transit 2050+ Network Performance Assessment.pdf](#)
[7bii 25-0894 PowerPoint Attachment A Transit 2050+Network Performance Assessment.pdf](#)

- 7c.** [25-0897](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Kÿ-Nam Miller, Staff Liaison

Attachments: [7c 25-0897 Summary Sheet July 2025 Staff Liaison Report.pdf](#)

- 7d.** [25-0898](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Carina Lieu, MTC Council Chair

7e. [25-0899](#) New Business
(5 minutes)

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

Action: Discussion

Presenter: Carina Lieu, MTC Council Chair

Council Member Dwayne Hankerson requested a report on projects that are only partially funded. He would like to understand the sources of remaining funding. He referenced a recent meeting discussion regarding Highway 37, where it was noted that only a quarter of the project is currently funded. He inquired whether staff could provide information to the Council on the source of the remaining funds.

Council Member Randi Kinman requested an update on the Highway 37 Project. She also suggested that follow-up from the Accessible Futures: Sharing. Listening. Learning. Conference should flow through the Equity and Access Subcommittee. She emphasized two goals: 1. To address issues raised at the conference that are relevant to MTC and can be included in the Subcommittee's work plan. 2. To support the new advisory body by sharing what work is already underway and beginning to build a working relationship with that group. She requested that this follow-up be added to a future Equity and Access Subcommittee agenda if it is not already scheduled.

Council Member Diana Benitez requested additional information about the CARE Program.

Council Member Anne Olivia Eldred requested a future discussion focused on the intersection of housing and transportation in regional planning efforts, such as Plan Bay Area. She expressed interest in including displacement as part of the conversation, noting that it would strengthen the Council's advocacy efforts, particularly for those who serve on other regional boards.

8. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Tuesday, September 23, 2025, 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.

Vice Chair Gabriela Orantes adjourned the meeting at 12:56 p.m.