



# Metropolitan Transportation Commission

Agenda Item 4a

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

## Meeting Minutes - Draft

### Policy Advisory Council

*Vacant, Chair*

*Michael Baldini, Vice Chair*

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Tuesday, January 28, 2025

10:00 AM

Board Room - 1st Floor

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#### Roster

**Carline Au, Michael Baldini (Vice Chair), Diana Benitez, Huascar Castro, Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Gerry Glaser, William Goodwin, Pradeep Gupta, 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 Vioria, Howard Wong, and Roland Wong**

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

- Present:** 22 - Vice Chair Michael Baldini, Council Member Diana Benitez, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, 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 Carina Lieu, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Jaime Vioria, Council Member Howard Wong and Council Member Roland Wong
- Excused:** 3 - Council Member Carline Au, Council Member William Goodwin and Council Member Phillip Pierce
- Absent:** 1 - Council Member Ilaf Esuf

Huascar Castro and Marcia Rose were appointed to the Council on January 22, 2025.

Marcia Rose declined the appointment effective January 26, 2025.

Council Members Zack Deutsch-Gross, Christine (Chris) Fitzgerald, and Roland Wong invoked AB 2449.

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

### 3. Election

- 3a. [25-0061](#) Elections for 2025 Policy Advisory Council Chair and Vice Chair  
(10 minutes)

Election of a chair and vice chair for the 2025 calendar year.

**Action:** Council Approval

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

**Attachments:** [3a 25-0061 Summary Sheet 2025 Chair and Vice Chair Elections .pdf](#)

A question was submitted to General Counsel, this item was put on hold until a response was provided.

### 4. Welcome and Chair's Report

- 4a. [25-0056](#) Chair's Report  
(5 minutes)

**Action:** Information

**Presenter:** MTC Council Chair

The Chair's Report was not presented as the Elections for 2025 Policy Advisory Council Chair and Vice Chair was moved to the end of the agenda.

## 5. Approval

- 5a. [25-0057](#) Approval of the December 17, 2024 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Vice Chair Michael Baldini

**Attachments:** [5a\\_25-0057\\_2024-12-17\\_Policy\\_Advisory\\_Council\\_Draft\\_Minutes.pdf](#)

**Upon the motion by Council Member Eldred and second by Council Member Glaser, the December 17, 2024 Meeting Minutes were approved. The motion carried by the following vote:**

- Aye:** 20 - Vice Chair Michael Baldini, Council Member Diana Benitez, Council Member Huascar Castro, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, 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 Carina Lieu, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Jaime Vioria and Council Member Howard Wong
- Absent:** 5 - Council Member Carline Au, Council Member Zack Deutsch-Gross, Council Member Ilaf Esuf, Council Member William Goodwin and Council Member Phillip Pierce
- Abstain:** 1 - Council Member Roland Wong

## 6. Public Comments / Other Business

### 7. Information

- 7a. [24-1467](#) Youth Programs Update  
(30 minutes)

Review of MTC/ABAG Youth Program activities in 2024 and preview of 2025 Youth Programs and Plans.

**Action:** Information

**Presenter:** Mike Aycock and Ky-Nam Miller

**Attachments:** [7ai\\_24-1467\\_Summary\\_Sheet\\_Youth\\_Programs.pdf](#)  
[7aii\\_24-1467\\_PowerPoint\\_Youth\\_Summer\\_Programs.pdf](#)

Brooks Jessup, SFMTA, spoke on this item.

**3a.**     [25-0061](#)     Elections for 2025 Policy Advisory Council Chair and Vice Chair  
(10 minutes)

Election of a chair and vice chair for the 2025 calendar year.

**Action:** Council Approval

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

**Attachments:** [3a 25-0061 Summary Sheet 2025 Chair and Vice Chair Elections .pdf](#)

Vice Chair Baldini vacated his position in order to run for Chair of the Council.

Warren Cushman spoke on this item.

**No motion or second was taken for this item. The Council voted for Chair of the Council. The actions marked as "Aye" was a vote for Council Member Carina Lieu. The actions marked as "Nay" was a vote for Council Member Michael Baldini. The motion failed by the following vote:**

- Aye:** 11 - Council Member Diana Benitez, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member Chris Fitzgerald, Council Member Wendi Kallins, Council Member Adina Levin, Council Member Carina Lieu, Council Member Gabriela Orantes, Council Member Jeffrey Rhoads, Council Member Jaime Vilorio and Council Member Roland Wong
- Nay:** 11 - Vice Chair Michael Baldini, Council Member Anne Olivia Eldred, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Dwayne Hankerson, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Terry Scott and Council Member Howard Wong
- Absent:** 4 - Council Member Carline Au, Council Member Ilaf Esuf, Council Member William Goodwin and Council Member Phillip Pierce

**No motion or second was taken for this item. The Council voted for Chair of the Council. The actions marked as "Aye" was a vote for Council Member Carina Lieu. The actions marked as "Nay" was a vote for Council Member Michael Baldini. The motion failed by the following vote:**

- Aye:** 10 - Council Member Diana Benitez, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member Chris Fitzgerald, Council Member Wendi Kallins, Council Member Adina Levin, Council Member Carina Lieu, Council Member Gabriela Orantes, Council Member Jaime Vilorio and Council Member Roland Wong
- Nay:** 10 - Vice Chair Michael Baldini, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott and Council Member Howard Wong
- Absent:** 4 - Council Member Carline Au, Council Member Ilaf Esuf, Council Member William Goodwin and Council Member Phillip Pierce
- Abstain:** 2 - Council Member Anne Olivia Eldred and Council Member Dwayne Hankerson

3a. [25-0061](#) Elections for 2025 Policy Advisory Council Chair and Vice Chair  
(10 minutes)

Election of a chair and vice chair for the 2025 calendar year.

**Action:** Council Approval

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

**Attachments:** [3a 25-0061 Summary Sheet 2025 Chair and Vice Chair Elections .pdf](#)

**No motion or second was taken for this item. The Council voted for Chair of the Council. The actions marked as "Aye" was a vote for Council Member Carina Lieu. The actions marked as "Nay" was a vote for Council Member Michael Baldini. The motion failed by the following vote:**

- Aye:** 11 - Council Member Diana Benitez, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Wendi Kallins, Council Member Adina Levin, Council Member Carina Lieu, Council Member Gabriela Orantes, Council Member Jaime Vilorio and Council Member Roland Wong
- Nay:** 11 - Vice Chair Michael Baldini, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Dwayne Hankerson, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott and Council Member Howard Wong
- Absent:** 4 - Council Member Carline Au, Council Member Ilaf Esuf, Council Member William Goodwin and Council Member Phillip Pierce

**Upon the motion by Council Member Fitzgerald and second by Council Member Kallins, the Council voted to defer the Elections for 2025 Policy Advisory Council Chair and Vice Chair to the February 25, 2025 meeting. The motion carried by the following vote:**

- Aye:** 20 - Vice Chair Michael Baldini, Council Member Diana Benitez, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, 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 Carina Lieu, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Jaime Vilorio, Council Member Howard Wong and Council Member Roland Wong
- Nay:** 2 - Council Member Gerry Glaser and Council Member Gabriela Orantes
- Absent:** 4 - Council Member Carline Au, Council Member Ilaf Esuf, Council Member William Goodwin and Council Member Phillip Pierce

- 7b. [25-0117](#) MTC Policy Advisory Council Work Plan Update  
(40 minutes)

Review of the 2024 MTC Policy Advisory Council (Council) work plan, Council input/accomplishments, and discussion of potential focus areas for the remainder of the Council term, ending in December 2025.

**Action:** Discussion

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

**Attachments:** [7bi\\_25-0117\\_Summary\\_Sheet\\_PolicyAdvisoryCouncil\\_Annual\\_Work\\_Plan.pdf](#)  
[7bii\\_25-0117\\_PowerPoint\\_Council\\_Annual\\_Work\\_Plan.pdf](#)

Due to time constraints, the MTC Policy Advisory Council Work Plan Update was deferred to the February 25, 2025 meeting.

- 7c. [25-0058](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

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

**Attachments:** [7c\\_25-0058\\_Summary\\_Sheet\\_Jan\\_2025\\_Staff\\_Liaison\\_Report.pdf](#)

- 7d. [25-0059](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

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

- 7e. [25-0060](#) New Business  
(5 minutes)

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

**Action:** Discussion

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

## 8. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Tuesday, February 25, 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.

