



Metropolitan Transportation Commission

Agenda Item 5

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

Meeting Minutes - Draft

Policy Advisory Council

Randi Kinman, Chair
Ilaf Esuf, Vice Chair

Wednesday, April 12, 2023

1:30 PM

Board Room - 1st Floor

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

- Present:** 19 - Council Member Eldred, Council Member Kallins, Chair Kinman, Council Member Levin, 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, Council Member Campos, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Scott and Council Member Parker
- Excused:** 6 - Council Member Florez, Vice Chair Esuf, Council Member Pierce, Council Member Goodwin, Council Member Lodin and Council Member Lavery
- Absent:** 2 - Council Member Wilson and Council Member Zack

The following individual participated from a noticed remote location: Council Member Eldred

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Christine (Chris) Fitzgerald and Veda Florez.

2. Welcome - Randi Kinman, Council Chair

3. [23-0427](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

Council Member Welte submitted his resignation, effective May 1, 2023.

Council Member Esuf stepped down as Council Vice Chair and Equity and Access Subcommittee Chair, effective May 1, 2023.

Council Member Markham stepped down as Equity and Access Subcommittee Vice Chair and member of the Equity and Access Subcommittee, effective May 1, 2023.

Council Member Campos was moved from an alternate to a standing member of the Equity and Access Subcommittee.

Council Chair Kinman appointed herself as acting Equity and Access Subcommittee Chair

4. [23-0428](#) Approval of the March 8, 2023 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_23-0428_2023-03-08_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Eldred and second by Council Member Baldini, the March 8, 2023 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 17 - Council Member Eldred, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Council Member Glaser, Council Member Wong, Council Member Campos, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Scott and Council Member Parker

Nay: 1 - Council Member Welte

Absent: 8 - Council Member Florez, Council Member Wilson, Vice Chair Esuf, Council Member Pierce, Council Member Zack, Council Member Goodwin, Council Member Lodin and Council Member Lavery

Abstain: 1 - Council Member Kallins

5. Public Comments / Other Business

6. [23-0426](#) Transit Fiscal Cliff Advocacy Efforts Update
(40 minutes)

Update on MTC's efforts to secure stop-gap funding from the state to address the transit fiscal cliff and provide funding to assist in transit transformation.

Action: Information

Presenter: Rebecca Long

Attachments: [06i_23-0426_Fiscal_Cliff_Advocacy_Update.pdf](#)

[06ii_23-0426_Attachment_A_Budget_Coalition_Letter.pdf](#)

[06iii_23-0426_Attachment_B_Sen_Wiener_Coalition_Letter.pdf](#)

[06iv_23-0426_Attachment_C_3.17.23_Transit_budget_letter_Cortese_Cap_and_Trade.pdf](#)

[06v_23-0426_PowerPoint_Fiscal_Cliff_Advocacy_Update.pdf](#)

Veda Florez spoke on this item.
Chris Fitzgerald spoke on this item.
Warren Cushman spoke on this item.

7. [23-0417](#) Brown Act Legislative Landscape
(40 minutes)

Update on the 2023 legislative landscape related to Brown Act reform.

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [07i 23-0417 Brown Act Legislative Landscape Overview.pdf](#)
[07ii 23-0417 Attachment A Brown Act Legislative Landscape Overview.pdf](#)

Chris Fitzgerald spoke on this item.

Veda Florez spoke on this item.

Upon the motion by Council Member Levin and second by Council Member Welte, The Policy Advisory Council (Council) voted to recommend the Commission to support Assembly Bill 817 (Pacheco): Brown Act Teleconferencing Reform with the caveat that the Council would prefer a non-noticing clause for advisory boards similar to the Council. The motion carried unanimously by the following vote:

Aye: 19 - Council Member Eldred, Council Member Kallins, Chair Kinman, Council Member Levin, 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, Council Member Campos, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Scott and Council Member Parker

Absent: 8 - Council Member Florez, Council Member Wilson, Vice Chair Esuf, Council Member Pierce, Council Member Zack, Council Member Goodwin, Council Member Lodin and Council Member Lavery

8. [23-0533](#) Nominations for 2022-2023 Policy Advisory Council Vice Chair
(3 minutes)

Nominations for the 2022-2023 Vice Chair of the Policy Advisory Council will be opened at the April 12, 2023 meeting. The nomination period will remain open until the election scheduled for the May 10, 2023 meeting.

Action: Information

Presenter: Ky-Nam Miller

Attachments: [08 23-0533 Nominations for Council Officer Vice Chair.pdf](#)

Policy Advisory Council (Council) Member Pamela Campos was nominated for Vice Chair Council by Council Member Goodwin.

Council Member Terry Scott nominated Council Member Gerry Glaser for Vice Chair Council.

9. [23-0429](#) Subcommittee Reports
(10 minutes)
- Action:** Information
- Presenter:** Ilaf Esuf, Policy Advisory Council Equity & Access Subcommittee Chair
and
Adina Levin, Policy Advisory Council Transit Transformation Action Plan Subcommittee Chair

10. [23-0430](#) Staff Liaison Report
(3 minutes)
- Overview of recent MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Ky-Nam Miller, Staff Liaison
- Attachments:** [10 23-0430 Summary Sheet April 2023 Staff Liaison Report.pdf](#)

11. [23-0431](#) Council Member Reports
(5 minutes)
- Members of the Council may report on locally relevant issues or events.
- Action:** Information
- Presenter:** Randi Kinman, Council Chair
- Veda Florez spoke on this item.

12. [23-0432](#) 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

13. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held on Wednesday, May 10, 2023 at 1:30 p.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.