



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

Wednesday, June 14, 2023

1:30 PM

Board Room - 1st Floor

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

- Present:** 19 - Council Member Eldred, Council Member Florez, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Vice Chair Campos, Council Member Pierce, Council Member Pimple, Council Member Deutsch-Gross, Council Member Scott, Council Member Parker and Council Member Lavery
- Excused:** 5 - Council Member Markham, Council Member Esuf, Council Member Nickens, Council Member Goodwin and Council Member Lodin
- Absent:** 2 - Council Member Wilson and Council Member Zack

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

2. Welcome - Randi Kinman, Council Chair

3. [23-0667](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

Monica Mallon was removed from the Policy Advisory Council Transit Transformation Action Plan Subcommittee for lack of attendance effective June 12, 2023.

Council Member Charley Lavery was appointed to the Policy Advisory Council Transit Transformation Action Plan Subcommittee to fill the vacancy left by Rich Hedges effective June 12, 2023.

Dylan Fabris of San Francisco Transit Riders will replace Vinita Goyal on the Policy Advisory Council Transit Transformation Action Plan Subcommittee effective June 12, 2023.

Johnny Parker Jr. was appointed to the Policy Advisory Council Equity and Access Subcommittee effective June 14, 2023.

4. [23-0668](#) Approval of the May 10, 2023 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04_23-0668_2023-05-10_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Baldini and second by Council Member Florez, the May 10, 2023 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 18 - Council Member Eldred, Council Member Florez, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Vice Chair Campos, Council Member Pimple, Council Member Deutsch-Gross, Council Member Scott, Council Member Parker and Council Member Lavery

Absent: 8 - Council Member Wilson, Council Member Markham, Council Member Esuf, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Goodwin and Council Member Lodin

Council Members Pierce arrived after the approval of the May 10, 2023 Meeting Minutes.

5. Public Comments / Other Business

6. [23-0718](#) Transit 2050+: Draft Goals and Network Definition Update
(40 minutes)

Update on Tasks 1 and 2 from the Transit 2050+ modal plan.

Action: Information

Presenter: Kara Vuicich, MTC and Andy Metz, AC Transit

Attachments: [6i_23-0718_Summary_Sheet_Transit_2050_Plus_Goals_Network.pdf](#)

[6ii_23-0718_Att_A_presentation.pdf](#)

[6iii_23-0718_Attachment_B_Problem_Statement.pdf](#)

[6iv_23-0718_Attachment_C_Goals_Outcomes.pdf](#)

7. [23-0795](#) Fiscal Year (FY) 2023-24 State Budget Update
(20 minutes)

Update on FY 2023-24 state budget, with a focus on transportation, housing, and climate adaptation provisions.

Action: Information

Presenter: Rebecca Long

Attachments: [07i 23-0795 Cover Summary Sheet Fiscal Year 2023-24 State Budget Update.pdf](#)
[07ii 23-0795 Joint LEGIS 3a 23-0663 Summary Sheet State Budget.pdf](#)

8. [23-0669](#) Subcommittee Reports
(10 minutes)

Action: Information

Presenter: Randi Kinman, Acting Policy Advisory Council Equity & Access Subcommittee Chair and
Adina Levin, Policy Advisory Council Transit Transformation Action Plan Subcommittee Chair

9. [23-0670](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [09 23-0670 Summary Sheet June 2023 Staff Liaison Report.pdf](#)

10. [23-0671](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

11. [23-0672](#) 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

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held on Friday, July 28, 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.