



Metropolitan Transportation Commission

Agenda Item 4

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, May 10, 2023

1:30 PM

Board Room - 1st Floor

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

- Present:** 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, Vice Chair Campos, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Parker and Council Member Lavery
- Excused:** 7 - Council Member Florez, Council Member Lieu, Council Member Markham, Council Member Esuf, Council Member Pierce, Council Member Scott and Council Member Lodin
- Absent:** 3 - Council Member Wilson, Council Member Zack and Council Member Nickens

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

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Veda Florez and Carina Lieu.

2. Welcome - Randi Kinman, Council Chair

3. [23-0525](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [23-0535](#) Election for 2022-2023 Policy Advisory Council Vice Chair
(10 minutes)

Election for the 2022-2023 Vice Chair of the Policy Advisory Council.

Action: Approval

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [04_23-0535_Summary_Sheet_Election_Council_Vice_Chair.pdf](#)

Upon the motion by Council Member Baldini and seconded by Council Member Eldred the Council voted to appoint Council Member Gerry Glaser as Vice Chair of the Council. The actions marked as "Nay" was a vote for Council Member Pamela Campos. The motion carried by the following vote:

- Aye:** 3 - Council Member Glaser, Council Member Pimple and Council Member Parker
- Nay:** 10 - Council Member Eldred, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Fitzgerald, Council Member Orantes, Council Member Wong, Vice Chair Campos, Council Member Deutsch-Gross and Council Member Goodwin
- Absent:** 10 - Council Member Florez, Council Member Wilson, Council Member Lieu, Council Member Markham, Council Member Esuf, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Scott and Council Member Lodin
- Abstain:** 3 - Council Member Baldini, Council Member Hankerson and Council Member Lavery

Upon the motion by Council Member Baldini and seconded by Council Member Eldred the Council voted to appoint Council Member Pamela Campos as Vice Chair of the Council. The actions marked as "Nay" was a vote for Council Member Gerry Glaser. The motion carried by the following vote:

- Aye:** 10 - Council Member Eldred, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Fitzgerald, Council Member Orantes, Council Member Wong, Vice Chair Campos, Council Member Deutsch-Gross and Council Member Goodwin
- Nay:** 3 - Council Member Glaser, Council Member Pimple and Council Member Parker
- Absent:** 10 - Council Member Florez, Council Member Wilson, Council Member Lieu, Council Member Markham, Council Member Esuf, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Scott and Council Member Lodin
- Abstain:** 3 - Council Member Baldini, Council Member Hankerson and Council Member Lavery

Based on this election, the Vice Chair of the Policy Advisory Council will be Pamela Campos, effective May 10, 2023, and ending December 2023.

5. [23-0527](#) Approval of the April 12, 2023 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [05_23-0527_2023-04-12_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Baldini and second by Council Member Orantes, the April 12, 2023 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 15 - 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, Vice Chair Campos, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin and Council Member Parker

Absent: 10 - Council Member Florez, Council Member Wilson, Council Member Lieu, Council Member Markham, Council Member Esuf, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Scott and Council Member Lodin

Abstain: 1 - Council Member Lavery

6. Public Comments / Other Business

Warren Cushman was called to speak.

7. [23-0501](#) What We Heard - MTC's Draft 2023 Public Participation Plan (PPP)
Update
(20 minutes)

Summary of key takeaways from public engagement on MTC's Draft 2023 Public Participation Plan and PPP next steps.

Action: Information

Presenter: Leslie Lara-Enrriquez

Attachments: [07_23-0501_Summary_Sheet_MTC_PPP_What_We_Heard.pdf](#)

Warren Cushman spoke on this item.

8. [23-0532](#) Public Opinion Poll Research Findings
(40 minutes)

Analysis of the poll conducted by EMC Research, Inc. (EMC), which examined voter opinions on potential transportation and housing funding measures, general concerns, and priorities and perceptions of transportation (and public transit in particular) to help inform future regional transportation measure enabling legislation.

Action: Information

Presenter: Dave Vautin and Rebecca Long

Attachments: [08i_23-0532_Summary_Sheet_Public_Opinion_Poll_Research_Findings_EMC.pdf](#)
[08ii_23-0532_Updated_PowerPoint_Public_Opinion_Poll_Executive_Summary.pdf](#)

Warren Cushman spoke on this item.

Veda Florez spoke on this item.

Carina Lieu spoke on this item.

9. [23-0528](#) 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. [23-0529](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Kÿ-Nam Miller, Staff Liaison

Attachments: [10_23-0529_Summary_Sheet_May_2023_Staff_Liaison_Report.pdf](#)

11. [23-0530](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

12. [23-0531](#) 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, June 14, 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.