



# Metropolitan Transportation Commission

Agenda Item 4a

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

## Meeting Minutes - Draft

### Policy Advisory Council

*Pamela Campos, Chair*  
*Michael Baldini, Vice Chair*

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Friday, March 22, 2024

10:00 AM

Board Room - 1st Floor

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#### Roster

**Carline Au, Michael Baldini (Vice Chair), Diana Benitez, Gabriel Borden, Pamela Campos (Chair), Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Gerry Glaser, William Goodwin, 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, Howard Wong, and Roland Wong**

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

- Present:** 20 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Carline Au, Council Member Diana Benitez, Council Member Gabriel Borden, Council Member Zack Deutsch-Gross, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member William Goodwin, 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 Howard Wong and Council Member Roland Wong
- Excused:** 5 - Council Member Anne Olivia Eldred, Council Member Ilaf Esuf, Council Member Dwayne Hankerson, Council Member Gabriela Orantes and Council Member Phillip Pierce

The following individuals participated from noticed remote locations: Michael Baldini.

Members Christine (Chris) Fitzgerald, Carina Lieu, and Jeffrey Rhoads invoked AB 2449.

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

#### 3. Welcome and Chair's Report - Welcome and Chair's Report - Pamela Campos, MTC Council Chair

- 3a. [24-0231](#) Chair's Report  
(5 minutes)

**Action:** Information

**Presenter:** Pamela Campos, MTC Council Chair

## 4. Approval

- 4a. [24-0232](#) Approval of the February 23, 2024 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Pamela Campos, MTC Council Chair

**Attachments:** [4a 24-0232 2024-02-23 Policy Advisory Council Draft Minutes.pdf](#)

**Upon the motion by Council Member Terry Scott and seconded by Council Member Gerry Glaser, the February 23, 2024 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

- Aye:** 16 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Carline Au, Council Member Diana Benitez, Council Member Gabriel Borden, Council Member Zack Deutsch-Gross, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Adina Levin, Council Member Carina Lieu, Council Member Johnny Parker, Council Member Jeffrey Rhoads, Council Member Terry Scott and Council Member Roland Wong
- Absent:** 5 - Council Member Anne Olivia Eldred, Council Member Ilaf Esuf, Council Member Dwayne Hankerson, Council Member Gabriela Orantes and Council Member Phillip Pierce
- Abstain:** 4 - Council Member William Goodwin, Council Member Charley Lavery, Council Member Vinay Pimple and Council Member Howard Wong

## 5. Public Comments / Other Business

Aleta Dupree, Team Folds, was called to speak.

## 6. Regional Transportation Measure Update

- 6a. [24-0278](#) Regional Transportation Measure Update  
(30 minutes)

Verbal update on the regional transportation measure, Senate Bill (SB) 1031 (Wiener/Wahab).

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [6ai 24-0278 Summary Sheet Regional Transportation Measure.pdf](#)  
[6aii 24-0278 Attachment A SB 1031 MTC ABAG Sacramento Tri p Single Pages.pdf](#)

Aleta Dupree, Team Folds, was called to speak.  
Warren Cushman was called to speak.

## 7. Information

- 7a. [24-0302](#) Exploring the Past, Present, and Future of Highways  
(45 minutes)

Presentation highlighting relevant findings from various MTC initiatives related to future highway investments, including key policy tradeoffs related to reliability, mobility, climate, transit, and affordability.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [7ai 24-0302 Summary Sheet Exploring the Past Present and Future of Highways.pdf](#)  
[7aii 24-0302 PowerPoint Exploring the Past Present and Future of Highways.pdf](#)

Aleta Dupree, Team Folds, was called to speak.

- 7b. [24-0233](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Nalungo Conley, Acting Staff Liaison

**Attachments:** [7bi 24-0233 Summary Sheet March 2024 Staff Liaison Report.pdf](#)  
[7bii 24-0233 2024 Bay Area Summer Academy Flyer.pdf](#)  
[7biii 24-0233 Attachment C Title 1 Schools.pdf](#)

- 7c. [24-0234](#) Subcommittee Reports  
(10 minutes)

**Action:** Information

**Presenter:** Christine Fitzgerald, Policy Advisory Council Equity & Access Subcommittee Chair

- 7d. [24-0235](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Pamela Campos, MTC Council Chair

- 7e. [24-0236](#) New Business  
(5 minutes)

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

**Action:** Discussion

**Presenter:** Pamela Campos, MTC Council Chair

## 8. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Friday, April 26, 2024, 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.