



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

Friday, February 23, 2024

10:00 AM

Board Room - 1st Floor

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, Zelly Lodin, 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:** 19 - Chair Campos, Vice Chair Baldini, Council Member Benitez, Council Member Borden, Council Member Deutsch-Gross, Council Member Esuf, Council Member Fitzgerald, Council Member Glaser, Council Member Hankerson, Council Member Kallins, Council Member Kinman, Council Member Levin, Council Member Lieu, Council Member Orantes, Council Member Parker, Council Member Pierce, Council Member Rhoads, Council Member Scott and Council Member Wong
- Excused:** 5 - Council Member Au, Council Member Eldred, Council Member Goodwin, Council Member Lavery and Council Member Wong
- Absent:** 1 - Council Member Pimple

The following individual participated from a noticed remote location: Member Esuf. Member Fitzgerald and Member Lieu invoked AB 2449.

Member Lodin submitted her resignation, effective February 22, 2024.

Metropolitan Transportation Commission Chair Alfredo Pedroza was also in attendance.

2. Compensation Announcement – Clerk of the Council

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

- 3a. [24-0176](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Pamela Campos, MTC Council Chair

Adina Levin was called to speak.

4. Approval

- 4a. [24-0177](#) Approval of the January 26, 2024 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Pamela Campos, MTC Council Chair

Attachments: [4a_24-0177_2024-01-26_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Kallins and second by Council Member Scott, the January 26, 2024 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 18 - Chair Campos, Vice Chair Baldini, Council Member Benitez, Council Member Borden, Council Member Deutsch-Gross, Council Member Esuf, Council Member Fitzgerald, Council Member Glaser, Council Member Hankerson, Council Member Kallins, Council Member Kinman, Council Member Lieu, Council Member Orantes, Council Member Parker, Council Member Pierce, Council Member Rhoads, Council Member Scott and Council Member Wong

Absent: 7 - Council Member Au, Council Member Eldred, Council Member Goodwin, Council Member Lavery, Council Member Levin, Council Member Pimple and Council Member Wong

Council Members Levin arrived after the approval of the January 26, 2024 Meeting Minutes.

- 4b. [24-0275](#) Annual Work Plan Development
(30 minutes)

Council leadership met with MTC Commission Chair Alfredo Pedroza to discuss the Council's annual work plan.

Action:

Presenter: Pamela Campos, MTC Council Chair and Michael Baldini, MTC Council Vice Chair

Attachments: [4bi_24-0275_Summary_Sheet_PolicyAdvisoryCouncil_Annual_Work_Plan.pdf](#)
[4bii_24-0275_PowerPoint_Council_Annual_Work_Plan.pdf](#)

The vote for the Annual Work Plan was tabled for a future meeting.

5. Public Comments / Other Business

Aleta Dupree, of Team Folder, spoke on this item.

Warren Cushman, of Community Resources for Independant Living, spoke on this item.

6. Regional Transportation Measure Update

- 6a. [24-0277](#) Regional Transportation Measure Update
(20 minutes)

Verbal update on the regional transportation measure, Senate Bill (SB) 925 (Wiener).

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [6a_24-0277_Summary_Sheet_Regional_Transportation_Measure.pdf](#)

Warren Cushman spoke on this item.
Aleta Dupree, of Team Folder, spoke on this item.

7. Information

- 7a. [24-0182](#) Youth Programs Update
(20 minutes)

Overview of MTC/ABAG Youth Programs and Plans for 2024.

Action: Information

Presenter: John Kannegieser and Kỳ-Nam Miller

Attachments: [7ai_24-0182_Summary_Sheet_Youth_Programs.pdf](#)

[7aii_24-0182_PowerPoint_Attachment_A_Youth_Programs.pdf](#)

The presentation on the Youth Programs Update was not presented in its entirety as the remote teleconference location went offline. Public c was not taken on this item.

Agenda Items 7b, 7c, 7d, and 7e were not presented as the remote teleconference location went offline.

- 7b. [24-0178](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

- 7c. [24-0179](#) Subcommittee Reports
(10 minutes)

Action: Information

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

- 7d. [24-0180](#) 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

Attachments: [7d 24-0180 Handout VISION ZERO AND BEYOND Some Unconventional Thoughts.pdf](#)

- 7e. [24-0181](#) 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 Policy Advisory Council will be held on Friday, March 22, 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.