



Metropolitan Transportation Commission

Agenda Item 5a

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

Meeting Minutes - Draft

Policy Advisory Council

Randi Kinman, Chair
Pamela Campos, Vice Chair

Friday, December 15, 2023

10:00 AM

Board Room - 1st Floor

Roster

Carline Au, Michael Baldini, Diana Benitez, Gabriel Borden, Pamela Campos (Vice Chair), Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Gerry Glaser, William Goodwin, Dwayne Hankerson, Wendi Kallins, Randi Kinman (Chair), 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: 20 - Chair Kinman, Vice Chair Campos, Council Member Au, Council Member Baldini, Council Member Benitez, Council Member Borden, Council Member Eldred, Council Member Esuf, Council Member Glaser, Council Member Goodwin, Council Member Hankerson, Council Member Kallins, Council Member Lavery, Council Member Levin, Council Member Lodin, Council Member Parker, Council Member Rhoads, Council Member Scott, Council Member Wong and Council Member Wong

Excused: 2 - Council Member Fitzgerald and Council Member Orantes

Absent: 4 - Council Member Deutsch-Gross, Council Member Lieu, Council Member Pierce and Council Member Pimple

The following individuals participated from noticed remote locations: Member Baldini, Member Esuf, and Member Scott.

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

2. Compensation Announcement – Clerk of the Council

3. Welcome and Chair's Report - Randi Kinman, Council Chair

3a. [23-1403](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. Approval

- 4a. [23-1404](#) Approval of the October 27, 2023 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [4a 23-1404 2023-10-27 Policy Advisory Council Draft Minutes.pdf](#)

Upon the motion by Council Member Eldred and second by Council Member Scott, October 27, 2023 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 19 - Chair Kinman, Vice Chair Campos, Council Member Au, Council Member Baldini, Council Member Benitez, Council Member Borden, Council Member Eldred, Council Member Esuf, Council Member Glaser, Council Member Goodwin, Council Member Hankerson, Council Member Kallins, Council Member Lavery, Council Member Levin, Council Member Parker, Council Member Rhoads, Council Member Scott, Council Member Wong and Council Member Wong

Absent: 7 - Council Member Deutsch-Gross, Council Member Fitzgerald, Council Member Lieu, Council Member Lodin, Council Member Orantes, Council Member Pierce and Council Member Pimple

Council Members Lodin arrived after the approval of the October 27, 2023 Meeting Minutes.

5. Public Comments / Other Business

- 5a. [24-0001](#) General Public Comments Received

Action: Information

Attachments: [5a General Public Comment MTC Council.pdf](#)

6. Information

- 6a. [23-1463](#) Plan Bay Area 2050+ Draft Blueprint Update
(60 minutes)

Update on the Plan Bay Area 2050+ Draft Blueprint, including strategies and growth geographies, as well as next steps for the long-range regional plan in 2024.

Action: Information

Presenter: Chirag Rabari

Attachments: [6ai_PBA50+_Summary_Sheet_Draft_Blueprint_Update.pdf](#)
[6aii_PBA50+_Attachment_A_Draft_Blueprint_Strategy_Refinements.pdf](#)
[6aiii_PBA50+_Attachment_B_Draft_Blueprint_Growth_Geographies.pdf](#)

Christine (Chris) Fitzgerald spoke on this item.

- 6b. [23-1426](#) Nominations for 2024-2025 Policy Advisory Council Chair and Vice Chair
(5 minutes)

Nominations for the 2024-2025 Chair and Vice Chair of the Policy Advisory Council will be opened at the meeting on December 15, 2023. The nomination period will remain open until the election, scheduled for the meeting on January 26, 2024.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [6b_23-1426_Nominations_for_2024-2025_Council_Officers.pdf](#)

- 6c. [23-1405](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [6c_23-1405_Summary_Sheet_December_2023_Staff_Liaison_Report.pdf](#)

- 6d. [24-0096](#) Report Out
(10 minutes)

Further comments from November 17, 2023 items.

Action: Discussion

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [6di 24-0096 Summary Sheet Report Out Nov Email.pdf](#)
[6dii 24-0096 Nov Emailed MTC Council Materials Combined.pdf](#)
[6diii 24-0096 Nov Emailed MTC Council E&A Subcommittee Materials Combined.pdf](#)
[6div 24-0096 1 Comments Received Diana Benitez Nov Emailed Materials Combined.pdf](#)
[6div 24-0096 2 Comments Received Gabriel Borden Nov Emailed Materials Combined.pdf](#)

- 6e. [23-1406](#) Subcommittee Reports
(10 minutes)

Action: Information

Presenter: Christine Fitzgerald, Policy Advisory Council Equity & Access
 Subcommittee Chair and
 TBD, Regional Network Management Committee Customer Advisory
 Group

- 6f. [23-1407](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

- 6g. [23-1408](#) 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

7. Adjournment / Next Meeting

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

