



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Randi Kinman, Chair
Pamela Campos, Vice Chair

Friday, December 15, 2023

10:00 AM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):

Kaleidoscope Coffee, 109 Park Place, Richmond, CA 94801
NVRTA, JoAnn Busenbark Boardroom, 625 Burnell St., Napa, CA 94559

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83479150811>

iPhone One-Tap: US: +13462487799,,83479150811#

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 834 7915 0811

International numbers available: <https://bayareametro.zoom.us/j/83479150811>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy, and social equity.

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

Quorum: A quorum of this council shall be a majority of its regular voting members (14).

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](#)

5. Public Comments / Other Business

*Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

- 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](#)
- 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:** Kÿ-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 Co](#)
[6div 24-0096 1 Comments Received Diana Benitez Nov Emailed Materials](#)
[6div 24-0096 2 Comments Received Gabriel Borden Nov Emailed Materia](#)
- 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.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.