



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council

*Randi Kinman, Acting Chair
Vacant, Vice Chair*

Wednesday, December 8, 2021

1:30 PM

REMOTE

1. Welcome

2. Roll Call / Confirm Quorum

Present: 16 - Burnett, Castellanos, Coates, Council Member Eldred, Council Member Hedges, Council Member Kallins, Acting Chair Kinman, Council Member Levin, Lopez, Mendoza, Vice Chair Murray, Scott, Council Member Gotuaco, Council Member Wilson, Council Member Baldini and Council Member Welte

Excused: 2 - Hernandez and Momoh

Absent: 4 - Council Member Florez, Madden, Schweng and Glover

3. [21-1547](#) Chair's Report (10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [21-1548](#) Approval of the November 10, 2021 Meeting Minutes (5 minutes)

Action: Approval

Attachments: [04 Policy Advisory Council Minutes Nov 10 2021.pdf](#)

Upon the motion by Baldini and second by Vice Chair Murray, the November 10, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 15 - Burnett, Castellanos, Coates, Council Member Eldred, Council Member Hedges, Council Member Kallins, Acting Chair Kinman, Council Member Levin, Lopez, Mendoza, Vice Chair Murray, Scott, Council Member Gotuaco, Council Member Wilson and Council Member Baldini

Absent: 7 - Council Member Florez, Hernandez, Madden, Momoh, Schweng, Glover and Council Member Welte

Welte arrived after the approval of the November 10, 2021 Meeting Minutes.

5. Public Comments / Other Business

6. [21-1549](#) Subcommittee Reports
(10 minutes)
- Action:** Information
- Presenter:** Veda Florez, Policy Advisory Council Equity & Access Subcommittee Chair and
Adina Levin, Policy Advisory Council Fare Coordination and Integration Subcommittee Chair
7. [21-1553](#) MTC Mentorship/Internship Program Update
- Summary of both the scaled down college mentorship program as well as recruitment and selections for the Bay Area Summer Academy pilot program, along with plans for summer of 2022.
- Action:** Information
- Presenter:** Ky-Nam Miller and John Kannegieser
- Attachments:** [07i MTC Mentorship-Internship Program Update Summary Sheet.pdf](#)
[07ii Summer 2021 Pathways to Government College Mentorship at Bay Area High School Summer Academy.pdf](#)
8. [21-1554](#) Pre-Work Planning Session
(45 minutes)
- Discussion soliciting input on lessons learned, best practices, and suggestions to the incoming Council on how best to leverage the opportunity to serve as an advisor.
- Action:** Information
- Presenter:** Randi Kinman, Council Chair
- Attachments:** [08 Pre-Work Planning Session.pdf](#)

9. [21-1555](#) Metropolitan Transportation Commission Listening Session: Regional Revenue Measure: Focus on Transportation (30 minutes)
- Update on transportation-focused revenue measure listening session (remote) to be held on Monday, December 13, 2021, from 2:00 p.m. - 4:00 p.m.
- Action:** Information
- Presenter:** Rebecca Long
- Attachments:** [09_MTC_Revenue_Measure_Listening_Session-Updated.pdf](#)
10. [21-1550](#) Staff Liaison Report (3 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Ky-Nam Miller
- Attachments:** [10 Staff Liaison-December 2021.pdf](#)
11. [21-1551](#) 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. [21-1552](#) 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. Moment of Appreciation for Outgoing Council Members

14. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, January 12, 2022, at 1:35 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.