



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, September 8, 2021

1:30 PM

Board Room - 1st Floor (REMOTE)

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Policy Advisory Council members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to Policy Advisory Council members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Council Members and 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/81859423673>

iPhone One-Tap: US: +16699006833,,81859423673# or +14086380968,,81859423673#
Join by Telephone Dial (for higher quality, dial a number based on your current location) US:
+1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 646 876 9923
or +1 301 715 8592 or +1 312 626 6799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 818 5942 3673

International numbers available: <https://bayareametro.zoom.us/j/kh1vqrMCC>

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.

1. Welcome

Randi Kinman, Council Chair

2. Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (12).

3. [21-0975](#) Chair's Report
(10 minutes)

Plan Bay Area Youth Video Challenge Compilation
<<https://www.youtube.com/watch?v=6BBJOzpvxDY>>

Action: Information

Presenter: Randi Kinman, Council Chair

4. [21-0976](#) Approval of the July 14, 2021 Meeting Minutes
(5 minutes)

Action: Approval

Attachments: [04 Council Minutes July 14 2021.pdf](#)

5. Public Comments / Other Business

*Council Members and 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.*

6. [21-0977](#) Subcommittee Reports
(15 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. [21-0978](#) Transit Transformation Action Plan
(15 minutes)
- Blue Ribbon Transit Recovery Task Force's Transit Transformation Action Plan.
- Action:** Information
- Presenter:** Theresa Romell and Melanie Choy
- Attachments:** [07 Blue Ribbon Update with Transformation Action Plan and Next Steps.pdf](#)
8. [21-1072](#) Plan Bay Area 2050: Implementation Plan Partnerships & Final Steps to Adoption
(45 minutes)
- Summary of major findings and considerations from the Partnership Phase of the Implementation Plan as well as final steps for overall Plan Bay Area 2050 finalization, prior to a joint meeting of the Commission and ABAG Executive Board in October to consider Final Plan adoption.
- Action:** Information
- Presenter:** Chirag Rabari and Dave Vautin
- Attachments:** [08 Plan Bay Area 2050-Implementation Plan Partnerships and Final Steps to A](#)
[08_PLNG-6a-Handout-Attachment B_PBA2050_IP_Briefs_September 2021.pdf](#)
9. [21-1042](#) Community-Based Transportation Planning Program Status Update and Evaluation Objectives
(30 minutes)
- Overview of MTC's Community-Based Transportation Planning (CBTP) program, an initiative that provides funding for community-led transportation planning in Equity Priority Communities (EPCs). Staff will review program outcomes and provide an overview of the objectives of an upcoming program evaluation.
- Action:** Information
- Presenter:** Raleigh McCoy
- Attachments:** [09 CBTP Update.pdf](#)

10. [21-1044](#) One Bay Area Grant (OBAG 3) Considerations
(20 minutes)
- OBAG 3 program considerations and development schedule.
- Action:** Information
- Presenter:** Mallory Atkinson
- Attachments:** [10i 21-1044 OBAG 3 Summary Sheet and Attachments B-E.pdf](#)
[10ii 21-1044 OBAG3 slides Attach A.pdf](#)
11. [21-0979](#) Staff Liaison Report
(3 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Marti Paschal, Staff Liaison
- Attachments:** [11 Staff Liaison-September 2021.pdf](#)
12. [21-0980](#) Council Member Reports
(5 minutes)
- Members of the Council may report on locally relevant issues or events.
- Action:** Information
- Presenter:** Randi Kinman, Council Chair
13. [21-0981](#) 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

14. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, October 13, 2021, at 1:35 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. 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.