



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council

*Randi Kinman, Chair*  
*Cynthia L. Murray, Vice Chair*

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Wednesday, June 9, 2021

1:30 PM

Board Room - 1st Floor (REMOTE)

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

**Present:** 22 - Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Glover, Gotuaco, Baldini and Welte

**Absent:** 1 - Wilson

#### 3. [21-0761](#) Chair's Report (10 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

#### 4. [21-0762](#) Approval of the May 12, 2021 Meeting Minutes (5 minutes)

**Action:** Approval

**Attachments:** [04 Council Minutes May 12 2021.pdf](#)

**Upon the motion by Hedges and second by Florez, the May 12, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 21 - Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Glover, Gotuaco, Baldini and Welte

**Absent:** 1 - Wilson

**Abstain:** 1 - Burnett

## 5. Public Comments / Other Business

6. [21-0763](#) 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. [21-0764](#) Blue Ribbon Transit Recovery Task Force Update  
(15 minutes)  
  
Update on the Blue Ribbon Transit Recovery Task Force.  
**Action:** Information  
**Presenter:** Theresa Romell and Melanie Choy  
**Attachments:** [07 Blue Ribbon.pdf](#)
8. [21-0769](#) Legislative Update  
(30 minutes)  
  
Update on state legislation of interest, Fiscal Year (FY) 2021-22 State  
Budget, and federal surface transportation reauthorization.  
**Action:** Information  
**Presenter:** Georgia Gann Dohrmann and Rebecca Long  
**Attachments:** [08 Legislative Update.pdf](#)
9. [21-0768](#) Regional Transit Mapping and Wayfinding Scope  
(45 minutes)  
  
Presentation on the Regional Transit Mapping and Wayfinding Project's  
phase II findings and recommendations.  
**Action:** Information  
**Presenter:** Shauna Callow, MTC; Jay Stagi, MTC; David Gillam, City ID; and Phil  
Berczuk, Steer  
**Attachments:** [09 Reg Mapping and Wayfinding.pdf](#)

10. [21-0771](#) Draft Plan Bay Area 2050  
(45 minutes)

Presentation highlighting the Draft Plan Bay Area 2050 Document, Environmental Impact Report, and Implementation Plan and seeking feedback from the committees prior to anticipated fall 2021 adoption.

**Action:** Information

**Presenter:** Dave Vautin

**Attachments:** [10\\_PLNG-5a\\_DraftPlanBayArea2050\\_June2021\\_SumSheets and Attach A.pdf](#)  
[10\\_PLNG-5a\\_AttachmentB\\_DraftPlanBayArea2050\\_June2021\\_Document.pdf](#)  
[10\\_PLNG-5a\\_AttachmentC\\_DraftPlanBayArea2050\\_June2021\\_EIR\\_ExecSummary.pdf](#)  
[10v\\_PLNG-5a\\_AttachmentD\\_DraftPlanBayArea2050\\_June2021\\_Presentation.pdf](#)

11. [21-0765](#) Staff Liaison Report  
(3 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [11\\_Staff Liaison-June 2021.pdf](#)

12. [21-0766](#) 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. [21-0767](#) 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, July 14, 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.**