



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council

Pamela Campos, Chair
Michael Baldini, Vice Chair

Friday, February 23, 2024

10:00 AM

Board Room - 1st Floor

Roster

Carline Au, Michael Baldini (Vice Chair), Diana Benitez, Gabriel Borden, Pamela Campos (Chair), Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Gerry Glaser, William Goodwin, Dwayne Hankerson, Wendi Kallins, Randi Kinman, 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:** 19 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Diana Benitez, Council Member Gabriel Borden, Council Member Zack Deutsch-Gross, Council Member Ilaf Esuf, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Adina Levin, Council Member Carina Lieu, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Jeffrey Rhoads, Council Member Terry Scott and Council Member Roland Wong
- Excused:** 5 - Council Member Carline Au, Council Member Anne Olivia Eldred, Council Member William Goodwin, Council Member Charley Lavery and Council Member Howard Wong
- Absent:** 1 - Council Member Vinay Pimple

The following individual participated from a noticed remote location: Member Esuf. Member Fitzgerald and Member Lieu invoked AB 2449.

Member Lodin submitted her resignation, effective February 22, 2024.

Metropolitan Transportation Commission Chair Alfredo Pedroza was also in attendance.

2. Compensation Announcement – Clerk of the Council

3. Welcome and Chair's Report - Pamela Campos, MTC Council Chair

- 3a. [24-0176](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Pamela Campos, MTC Council Chair

Adina Levin was called to speak.

4. Approval

- 4a. [24-0177](#) Approval of the January 26, 2024 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Pamela Campos, MTC Council Chair

Attachments: [4a_24-0177_2024-01-26_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Kallins and second by Council Member Scott, the January 26, 2024 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 18 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Diana Benitez, Council Member Gabriel Borden, Council Member Zack Deutsch-Gross, Council Member Ilaf Esuf, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Carina Lieu, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Jeffrey Rhoads, Council Member Terry Scott and Council Member Roland Wong

Absent: 7 - Council Member Carline Au, Council Member Anne Olivia Eldred, Council Member William Goodwin, Council Member Charley Lavery, Council Member Adina Levin, Council Member Vinay Pimple and Council Member Howard Wong

Council Members Levin arrived after the approval of the January 26, 2024 Meeting Minutes.

4b. [24-0275](#) Annual Work Plan Development
(30 minutes)

Council leadership met with MTC Commission Chair Alfredo Pedroza to discuss the Council's annual work plan.

Action:

Presenter: Pamela Campos, MTC Council Chair and Michael Baldini, MTC Council Vice Chair

Attachments: [4bi 24-0275 Summary Sheet PolicyAdvisoryCouncil Annual Work Plan.pdf](#)
[4bii 24-0275 PowerPoint Council Annual Work Plan.pdf](#)

The vote for the Annual Work Plan was tabled for a future meeting.

5. Public Comments / Other Business

Aleta Dupree, of Team Folder, spoke on this item.
Warren Cushman, of Community Resources for Independent Living, spoke on this item.

6. Regional Transportation Measure Update

6a. [24-0277](#) Regional Transportation Measure Update
(20 minutes)

Verbal update on the regional transportation measure, Senate Bill (SB) 925 (Wiener).

Action: Information

Presenter: Georgia Gann Dohrmann

Attachments: [6a 24-0277 Summary Sheet Regional Transportation Measure.pdf](#)

Warren Cushman spoke on this item.
Aleta Dupree, of Team Folder, spoke on this item.

7. Information

- 7a. [24-0182](#) Youth Programs Update
(20 minutes)

Overview of MTC/ABAG Youth Programs and Plans for 2024.

Action: Information

Presenter: John Kannegieser and Ky-Nam Miller

Attachments: [7ai 24-0182 Summary Sheet Youth Programs.pdf](#)

[7aii 24-0182 PowerPoint Attachment A Youth Programs.pdf](#)

The presentation on the Youth Programs Update was not presented in its entirety as the remote teleconference location went offline. Public c was not taken on this item.

Agenda Items 7b, 7c, 7d, and 7e were not presented as the remote teleconference location went offline.

- 7b. [24-0178](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

- 7c. [24-0179](#) Subcommittee Reports
(10 minutes)

Action: Information

Presenter: Christine Fitzgerald, Policy Advisory Council Equity & Access
Subcommittee Chair

- 7d. [24-0180](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Pamela Campos, MTC Council Chair

Attachments: [7d 24-0180 Handout VISION ZERO AND BEYOND Some Unconventional Thoughts.pdf](#)

- 7e. [24-0181](#) New Business
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Pamela Campos, MTC Council Chair

8. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held on Friday, March 22, 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.