



Meeting Minutes - Final

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, September 9, 2020

1:30 PM

Board Room - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 22 - Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Scott, Glover, Wilson and Baldini

Excused: 1 - Gotuaco

Absent: 1 - Ozim

Council Member Blacksten submitted his resignation, effective August 1, 2020.

3. [20-1195](#) Chair's Report (10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

Attachments: [03 Chair's Report Snippets from July 20 2020 Blue Ribbon Transit Recovery Task Force.pdf](#)

4. [20-1196](#) Approval of the July 8, 2020 Meeting Minutes (5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [04 Council Minutes Jul 8 2020.pdf](#)

Upon the motion by Hedges and second by Hernandez, the July 8, 2020 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 19 - Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Lee, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Scott, Wilson and Baldini

Absent: 5 - Kinman, Levin, Ozim, Glover and Gotuaco

Glover, Kinman, and Levin arrived after the approval of the July 8, 2020 Meeting Minutes.

5. Public Comments / Other Business

Ken Bukowski was called to speak.

6. Subcommittee Reports

7. [20-1189](#) Plan Bay Area 2050: Final Blueprint - Summer 2020 Engagement & Proposed Revisions
(60 minutes)

Summary of summer 2020 Plan Bay Area 2050 Blueprint engagement efforts, key feedback received to inform the Final Blueprint, and proposed revisions to Strategies and Growth Geographies for final phase of analysis.

Action: Information

Presenter: Leslie Lara-Enriquez and Dave Vautin

Attachments: [07i_PBA2050-Final Blueprint_CoverSS.pdf](#)
[07ii_5a_ii_PBA50_FinalBlueprint_Engagement_Attachment_A_Presentation.pdf](#)
[07iii_5a_iii_PBA50_Engagement_Attachment_B_Staff_Memo.pdf](#)
[07iv_5a_iv_PBA50_Engagement_Attachment_C_Letters_Received_During_Public_Comment_Period.pdf](#)
[07v_5a_v_PBA50_Engagement_Attachment_D_Letters_Received_After_Public_Comment_Period.pdf](#)
[07vi_5a_vi_PBA50_Engagement_Attachment_E_Office_Hours.pdf](#)
[07vii_5a_vii_PBA50_FinalBlueprint_Attachment_F_StaffMemo.pdf](#)
[07viii_5a_viii_PBA50_FinalBlueprint_Attachment_G_Regional_Growth_Forecast.pdf](#)
[07ix_5a_ix_PBA50_FinalBlueprint_Attachment_H_Growth_Geographies.pdf](#)
[07x_5a_x_PBA50_FinalBlueprint_Attachment_I_Strategies.pdf](#)
[07xi_5a_xi_PBA50_FinalBlueprint_Attachment_J_TransportationProjects.pdf](#)

Ken Bukowski spoke on this item.

8. [20-1200](#) Blue Ribbon Transit Recovery Task Force - Council Input
(10 minutes)

Blue Ribbon Transit Recovery Task Force - Council Input.

Action: Information

Presenter: Theresa Romell

Attachments: [08_BRTRTF.pdf](#)

Ken Bukowski spoke on this item.

9. [20-1197](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [09_Staff_Liaison_Report_September_2020.pdf](#)

10. [20-1198](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

From Council Member Wendi Kallins:

Telework: Benefits, Best Practice, and Pitfalls; Thursday, September 17th, 4:00p.m. – 5:00 p.m.

Co-Sponsored by 350BayArea and 350Silicon Valley.

Eventbrite Registration:

<https://www.eventbrite.com/e/telework-benefits-best-practice-and-pitfalls-registration-118228473547>

Speakers:

- Kate Lister, GlobalWorkplaceAnalytics
- Cindy Chavez, Vice-Chair of BAAQMD and BOS for Santa Clara County
- Carl Guardino, Executive Vice President of Bloom Energy and long-term former President and CEO of the Silicon Valley Leadership Group.

From Council Member Adina Levin:

SPUR lunchtime forum: Transit Governance: Lessons for the Bay Area; 12:30p.m. Thursday, September 10, 2020

<https://www.spur.org/events/2020-09-10/transit-governance-lessons-bay-area>

Speakers:

- Tamim Raad / Access Planning
- Michelle DeRobertis / Transportation Choices for Sustainable Communities
- Jonathon Kass / SPUR
- Ian Griffiths / Seamless Bay Area

From Council Member Rahmon Momoh:

<https://www.nytimes.com/2020/09/06/business/economy/working-from-home-diversity.html>

11. [20-1199](#) 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

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, October 14, 2020 at 1:35 p.m. 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.