



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

Tuesday, July 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, 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:** 17 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Carline Au, Council Member Anne Olivia Eldred, Council Member Ilaf Esuf, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Charley Lavery, Council Member Adina Levin, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Terry Scott, Council Member Howard Wong and Council Member Roland Wong
- Excused:** 3 - Council Member Diana Benitez, Council Member Zack Deutsch-Gross and Council Member Jeffrey Rhoads
- Absent:** 5 - Council Member Gabriel Borden, Council Member Randi Kinman, Council Member Carina Lieu, Council Member Gabriela Orantes and Council Member Phillip Pierce

The following individual participated from a noticed remote location: Ilaf Esuf.

Members Christine (Chris) Fitzgerald and Roland Wong invoked AB 2449.

2. Compensation Announcement – Clerk of the Council

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

- 3a. [24-0766](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Pamela Campos, MTC Council Chair

4. Approval

- 4a. [24-0767](#) Approval of the June 28, 2024 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Pamela Campos, MTC Council Chair

Attachments: [4a_24-0767_2024-06-28_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Lavery and second by Council Member Scott, the June 28, 2024 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 15 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Carline Au, Council Member Anne Olivia Eldred, Council Member Ilaf Esuf, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Charley Lavery, Council Member Adina Levin, Council Member Vinay Pimple, Council Member Terry Scott, Council Member Howard Wong and Council Member Roland Wong

Excused: 3 - Council Member Diana Benitez, Council Member Zack Deutsch-Gross and Council Member Jeffrey Rhoads

Absent: 6 - Council Member Gabriel Borden, Council Member Randi Kinman, Council Member Carina Lieu, Council Member Gabriela Orantes, Council Member Johnny Parker and Council Member Phillip Pierce

Abstain: 1 - Council Member William Goodwin

Council Member Johnny Parker arrived after the approval of the June 28, 2024 Meeting Minutes.

5. Public Comments / Other Business

5. [24-0960](#) Correspondence Received

Action: Information

Attachments: [5_24-0960_Correspondence_Received_Public_Comment.pdf](#)

Written public comments were received from Daveed Mandell, California Council of the Blind.

6. Information

- 6a. [24-0738](#) Transit 2050+: Draft Project Performance and Draft Network (60 minutes)

Update on the Transit 2050+ long-range plan, including draft findings from the assessment of major transportation projects and how analyses to date helped inform the development of a draft transit network for public review this summer.

Action: Information

Presenter: Kara Vuicich, MTC and Andy Metz, AC Transit.

Attachments: [6ai 24-0738 Summary Sheet T50Plus DraftPPA Network.pdf](#)
[6aii 24 0738 Presentation Transit50Plus PPA Network.pdf](#)
[6aiii 24-0738 Attachment B Summary Draft Project Performance .pdf](#)
[6aiv 24-0738 Attachment C Draft Transit Strategies.pdf](#)
[6aiv 24-0738 Attachment D project summary.pdf](#)

Aleta Dupree, Team Folds, was called to speak.

- 6b. [24-0768](#) Transportation Revenue Measure Select Committee & Executive Group Update (45 minutes)

Preview of anticipated discussion items of the Transportation Revenue Measure Select Committee for their July 29, 2024, meeting and update on discussions of the July 22, 2024, meeting of the Transportation Revenue Measure Executive Group.

Action: Action

Presenter: Rebecca Long

Attachments: [6b 24-0768 Summary Sheet Select Committee on Transportation Revenue Measure.pdf](#)
[6bii 24-0768 Handout Questions.pdf](#)

The presentation on the Transportation Revenue Measure Select Committee & Executive Group Update was not presented in its entirety as the remote teleconference location went offline. Public comment was not taken on this item.

Agenda Items 6c, 6d, 6e, and 6f were not presented as the remote teleconference location went offline.

- 6c. [24-0769](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Kỳ-Nam Miller, Staff Liaison

Attachments: [6c_24-0769_Summary_Sheet_July_2024_Staff_Liaison_Report.pdf](#)

- 6d. [24-0770](#) Subcommittee Reports
(10 minutes)

Action: Information

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

- 6e. [24-0771](#) 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

- 6f. [24-0772](#) 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

7. Adjournment / Next Meeting

The next regular meeting of the MTC Policy Advisory Council will be held on Tuesday, September 24, 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.

A Special MTC Policy Advisory Council Workshop will be held on Tuesday, August 27, 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.