



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, August 27, 2024

10:00 AM

Board Room - 1st Floor
Temazcal - 1st Floor

Workshop

Roster

Carline Au, Michael Baldini (Vice Chair), Diana Benitez, 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, Jaime Vioria, Howard Wong, and Roland Wong

1. Call Meeting to Order / Roll Call / Confirm Quorum

- Present:** 21 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Carline Au, Council Member Diana Benitez, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Jaime Vioria and Council Member Howard Wong
- Excused:** 3 - Council Member Zack Deutsch-Gross, Council Member Ilaf Esuf and Council Member Roland Wong
- Absent:** 1 - Council Member Carina Lieu

Gabriel Borden resigned effective August 11, 2024.

Jaime Vioria was appointed to the Council on July 24, 2024.

Members Anne Olivia Eldred, Christine (Chris) Fitzgerald, and William Goodwin, invoked AB 2449.

2. Compensation Announcement – Clerk of the Council

3. Public Comments / Other Business

4. 10:00 AM - 12:00 PM: How to Be an Effective Policy Advisory Council Member**4a. [24-0908](#) Welcome and Introductions**

Review of roles and responsibilities of MTC Policy Advisory Council members and background and context for Council input to the Commission on transportation policy matters.

Action: Information

Presenter: Andrew Fremier, MTC Executive Director

Attachments: [4ai 24-0908 Cover Summary Sheet Welcome and Introductions.pdf](#)
[4aii 24-0908 Roles and responsibilities MTC RES No 3931 Attachment A.pdf](#)
[4aiii 24-0908 PowerPoint Roles and responsibilities.pdf](#)

4b. [24-0909](#) Interactive Forum

Current Policy Advisory Council Members and Staff will have an interactive discussion on being an effective Council Member.

Action: Discussion

Presenter: Speakers: Chair Pamela Campos, Current Members Adina Levin and Randi Kinman, and Former Staff Liaisons Catalina Alvarado & Pam Grove.
Moderator: Rebecca Long, Director, Legislation & Public Affairs

Attachments: [4bi 24-0909 Cover Summary Sheet Panel Discussion.pdf](#)
[4bii 24-0909 Past Council Members Panel Backdrop Slide.pdf](#)

5. 12:00 PM - 1:00 PM: Lunch Break (Temezcal)**6. 1:00 p.m. - 3:00 p.m.: Deep Dive Sessions****6a. [24-0911](#) From Plans to Implementation**

Reflections on how long-range plans of decades past have translated into real-world implementation.

Action: Information and Discussion

Presenter: Dave Vautin

Attachments: [6ai 24-0911 Cover Summary Sheet From Plans to Implementation .pdf](#)
[6aii 24-0911 PowerPoint From Plans To Implementation..pdf](#)

6b. [24-0918](#) Transportation Revenue Measure Scenarios

Information and summary of the August 26, 2024 Transportation Revenue Measure Select Committee meeting discussion.

Action: Recommendations to the Commission on Policy Advisory Council priorities for a transportation revenue measure

Presenter: Rebecca Long

Attachments: [6bi 24-0918 Cover Summary Sheet Transportation Revenue Measure.pdf](#)
[6bii 24-0918 Summary Sheet Scenarios.pdf](#)
[6biii 24-0918 PowerPoint TRM Scenarios Revised.pdf](#)
[6biv 24-0918 Public Comment TRM Scenarios.pdf](#)

Upon the motion by Council Member Glaser and second by Vice Chair Baldini, the Council brought forward the following recommendations to the Commission on Policy Advisory Council priorities for a transportation revenue measure as follows:

- Having a transit measure that covers the 27 transit agencies in the 9 counties.
- Focus on rider experience and not agency experience, including maintaining and improving service with well-coordinated fares, schedules, wayfinding, and other aspects of user experience.
- Have a regional measure that is transformational and has benefits for current and future generations.

The motion carried by the following vote:

- Aye:** 11 - Vice Chair Michael Baldini, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Adina Levin, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Jeffrey Rhoads and Council Member Terry Scott
- Nay:** 1 - Council Member Charley Lavery
- Absent:** 9 - Council Member Carline Au, Council Member Diana Benitez, Council Member Zack Deutsch-Gross, Council Member Ilaf Esuf, Council Member William Goodwin, Council Member Randi Kinman, Council Member Carina Lieu, Council Member Phillip Pierce and Council Member Roland Wong
- Abstain:** 4 - Chair Pamela Campos, Council Member Vinay Pimple, Council Member Jaime Vioria and Council Member Howard Wong

The following Council Members departed before the vote was taken: Carline Au, Diana Benitez, William Goodwin, Randi Kinman, and Phillip Pierce.

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.