



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council

Carina Lieu, Chair
Gabriela Orantes, Vice Chair

Tuesday, April 22, 2025

10:05 AM

Board Room - 1st Floor

Roster

Carline Au, Michael Baldini, Diana Benitez, Huascar Castro,
Zack Deutsch-Gross, Anne Olivia Eldred, Christine (Chris) Fitzgerald,
Gerry Glaser, William Goodwin, Pradeep Gupta, Dwayne Hankerson,
Wendi Kallins, Randi Kinman, Charley Lavery, Adina Levin, Carina Lieu (Chair),
Gabriela Orantes (Vice Chair), Johnny Parker, Phillip Pierce, Vinay Pimple,
Jeffrey Rhoads (Jeff), Terry Scott, Jaime Viloria, Howard Wong, and Roland Wong

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

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

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

The following individual participated from an unnoticed remote location. Their participation did not count toward the quorum, and they did not vote on any items: Council Member Randi Kinman.

2. Welcome and Chair's Report

Compensation Announcement

- 2a. [25-0521](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Carina Lieu, MTC Council Chair

Adina Levin was called to speak.

3. Approval

- 3a. [25-0522](#) Approval of the March 25, 2025 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Carina Lieu, MTC Council Chair

Attachments: [3a 25-0522 2025-03-25 Policy Advisory Council Draft Minutes.pdf](#)

Upon the motion by Council Member Scott and second by Council Member Baldini, the March 25, 2025 Meeting Minutes were approved. The motion carried by the following vote:

- Aye:** 16 - Chair Carina Lieu, Council Member Michael Baldini, Council Member Diana Benitez, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Pradeep Gupta, Council Member Wendi Kallins, Council Member Charley Lavery, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Howard Wong and Council Member Roland Wong
- Absent:** 6 - Council Member Carline Au, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Randi Kinman and Council Member Adina Levin
- Abstain:** 3 - Vice Chair Gabriela Orantes, Council Member Dwayne Hankerson and Council Member Jaime Viloria

4. Public Comments / Other Business

5. Legislative Update

- 5a. [25-0618](#) Senate Bill 63 (Wiener/Arreguín): Transportation Revenue Measure Enabling Legislation
(45 minutes)

Status update on Senate Bill (SB) 63 (Wiener/Arreguín), the regional transportation revenue measure authorizing legislation.

Action: Information

Presenter: Rebecca Long

Attachments: [5ai 25-0618 Cover Summary Sheet SB 63 Wiener Arreguin TRM Enabling Legislation Update.pdf](#)
[5aii 3ai 25-0528 Summary Sheet SB 63 Wiener Arreguin TRM Enabling Legislation Update.pdf](#)
[5aiii 3aii 25-0528 Attachment A SB 63 Letter to Authors.pdf](#)

- 5b.** [25-0619](#) Senate Bill 239 (Arreguín): Teleconferencing: Subsidiary Body Update (15 minutes)

Update on action taken on Senate Bill (SB) 239 (Arreguín).

Action: Information

Presenter: Rebecca Long

Attachments: [5b_25-0619_Summary_Sheet_SB_239_Arreguín_Telecon_Subsidiary_Body_Update.pdf](#)

Brooks Jessup, City of Emeryville Housing Advisory Committee, was called to speak.

6. Information

- 6a.** [25-0626](#) MTC ABAG Community Advisory Council (30 minutes)

Information on the newly created MTC ABAG Community Advisory Council.

Action: Information

Presenter: Kÿ-Nam Miller

Attachments: [6ai_25-0626_Summary_Sheet_MTC_ABAG_Community_Advisory_Council.pdf](#)
[6aii_25-0626_6g_25-0286_1_Summary_Sheet_Merged_Advisory_Group.pdf](#)
[6aiii_25-0626_6g_25-0286_2_MTC_Resolution_4686.pdf](#)

Randi Kinman was called to speak.

- 6b.** [25-0523](#) Staff Liaison Report (3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Kÿ-Nam Miller, Staff Liaison

Attachments: [6b_25-0523_Summary_Sheet_April_2025_Staff_Liaison_Report.pdf](#)

- 6c.** [25-0524](#) Council Member Reports (5 minutes)

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

Action: Information

Presenter: Carina Lieu, MTC Council Chair

6d. [25-0525](#) New Business
(5 minutes)

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

Action: Discussion

Presenter: Carina Lieu, MTC Council Chair

Council Member Kallins requested a report on the Marin/Sonoma County Transit Operator Coordination (MASCOTS) Program noting that the coordination among transit agencies could serve as a valuable model for other communities.

Council Member Hankerson requested an update on Highway 12.

Council Member Levin reported the Transit Transformation Task Force Meeting (https://calsta.ca.gov/-/media/calsta-media/documents/ttff_meeting_10_agenda_v1-a11y.pdf) will be held on April 25, 2025 at the Bay Area Metro Center. The meeting agenda includes key topics such as funding needs and revenue generation, accessible transportation and the mobility needs of older adults, Transportation Development Act reform, and capital construction costs. Council Member Levin requested the Council leadership work with MTC leadership on these matters and consider incorporating them into the Council's future work plan, as appropriate.

Council Member Orantes reiterated a point first raised in January 2025, which was subsequently included in the February 2025 Staff Liaison Report, regarding the sanctuary status of transit operators. She expressed continued interest in learning whether any transit agencies in the region are actively addressing the impact of enforcement actions on immigrant communities. Specifically, Council Member Orantes requested an update on any policies or practices that have been identified in response to this issue, as a follow-up had previously been indicated. Additionally, Council Member Orantes voiced support for Council Member Kallins' comments on the MASCOTS Program and expressed interest in highlighting local efforts that, while not regional in scope, demonstrate positive, impactful approaches that could inform broader strategies.

7. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Tuesday, May 27, 2025, 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.