

Metropolitan Transportation Commission

Policy Advisory Council

January 26, 2024

Agenda Item 3a

Elections for 2024-2025 Policy Advisory Council Chair and Vice Chair

Subject:

Election of a chair and vice chair for the 2024-2025 calendar year.

Background:

The January 26, 2024 meeting will begin with the election of a chair and vice chair for the 2024-2025 term. Following is the most recent list of nominees:

Nominees for Chair:

- Pamela Campos
- Howard Wong

Nominees for Vice Chair:

- Michael Baldini
- Howard Wong

A copy of the biographies of the Policy Advisory Council is attached. Should you have further nominations, please do not hesitate to contact Ky-Nam Miller at kmiller@bayareametro.gov and Martha Silver at MSilver@bayareametro.gov.

Nominations will also be accepted from the floor at the beginning of the January 26, 2024, meeting. The Chair and Vice Chair positions are two-year terms (effective upon election) ending December 2025.

Rules:

- Every Council Member must state their preference or abstain from voting via roll call vote.
- Winning candidate gets 50% + 1 of present eligible votes (i.e., with 26 current members the magic number is 14 to be elected).
- If no candidate wins, another round with lowest voted candidate(s) removed.
- In the event of a tie, candidates may opt to remove themselves from vote; and Council Members may change votes.

Key Instructions for nominating and voting:

- The candidates' names will be stated before the vote is conducted
- For the actual vote, when your last name is called, please share your vote, stating the candidate you wish to vote for or 'Abstain.'

Issues:

None identified.



Recommendations:

Approval

Attachments:

- Attachment A: Biographies of the Policy Advisory Council Candidates'

Biographies of the Policy Advisory Council Candidates'

Nominees for Chair:	
<p>Pamela Campos is a Bay Area native, proudly born and raised in San José, CA. With a B.A. in Child and Adolescent Development, she has been working in the South Bay as an educator for over a decade, focusing on early care and education (ECE). Her current work involves facilitating cross-sector conversations aimed towards developing ECE facilities that supply the growing shortage and increasing demand for accessible ECE spaces in San Mateo County. She is committed to being a strong advocate for the needs of young children and their families, as well as underrepresented and marginalized BIPOC communities that are affected by redlining and other racist policies.</p>	 <p>Pamela Campos People of Color Community of San Mateo County</p>
<p>Howard Wong is an architect, environmental/transit advocate and neighborhood activist. He serves on the boards of NEXT Village (aging-in-place), San Francisco Tomorrow, Sierra Club and SaveMuni — and is active on the Transbay Joint Powers Authority CAC, Port’s Southern Advisory Committee, Telegraph Hill Dwellers, North Beach Neighborhood Courts, A Better Chinatown Tomorrow and District 3 Democratic Club. Past boards include SF Heritage, SPUR, Chinese Historical Society of America, Neighborhood Parks Council and International Federation of Professional/Technical Engineers and Local 21. His architectural work includes institutional/transportation projects, historic preservation and ADA master plans. He is a native of San Francisco and a lifelong Muni rider</p>	 <p>Howard Wong Older Adult Community of San Francisco</p>

Nominees for Vice Chair

Michael Baldini is the chair of the Napa Valley Transportation Authority’s Citizen Advisory Committee. He has also served on the Napa Valley College Board of Trustees since 2002.



Michael Baldini
Low-Income/Environmental
Justice Community of Napa
County

Howard Wong is an architect, environmental/transit advocate and neighborhood activist. He serves on the boards of NEXT Village (aging-in-place), San Francisco Tomorrow, Sierra Club and SaveMuni — and is active on the Transbay Joint Powers Authority CAC, Port’s Southern Advisory Committee, Telegraph Hill Dwellers, North Beach Neighborhood Courts, A Better Chinatown Tomorrow and District 3 Democratic Club. Past boards include SF Heritage, SPUR, Chinese Historical Society of America, Neighborhood Parks Council and International Federation of Professional/Technical Engineers and Local 21. His architectural work includes institutional/transportation projects, historic preservation and ADA master plans. He is a native of San Francisco and a lifelong Muni rider



Howard Wong
Older Adult Community of
San Francisco