



# Metropolitan Transportation Commission

Agenda Item 4a

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

## Meeting Minutes - Draft

### Policy Advisory Council

*Pamela Campos, Chair*  
*Michael Baldini, Vice Chair*

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Friday, January 26, 2024

10:00 AM

Board Room - 1st Floor

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#### Roster

**Carline Au, Michael Baldini, Diana Benitez, Gabriel Borden, Pamela Campos (Vice Chair), Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Gerry Glaser, William Goodwin, Dwayne Hankerson, Wendi Kallins, Randi Kinman (Chair), Charley Lavery, Adina Levin, Carina Lieu, Zelly Lodin, Gabriela Orantes, Johnny Parker, Phillip Pierce, Vinay Pimple, Jeffrey Rhoads, Terry Scott, Howard Wong, and Roland Wong**

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

**Present:** 26 - Council Member Kinman, Chair Campos, Council Member Au, Vice Chair Baldini, Council Member Benitez, Council Member Borden, Council Member Deutsch-Gross, Council Member Eldred, Council Member Esuf, Council Member Fitzgerald, Council Member Glaser, Council Member Goodwin, Council Member Hankerson, Council Member Kallins, Council Member Lavery, Council Member Levin, Council Member Lieu, Council Member Lodin, Council Member Orantes, Council Member Parker, Council Member Pierce, Council Member Pimple, Council Member Rhoads, Council Member Scott, Council Member Wong and Council Member Wong

The following individuals participated from noticed remote locations: Member Eldred, Member Esuf, Member Fitzgerald, and Member Lieu.

#### 2. Compensation Announcement – Clerk of the Council

### 3. Election

For the purpose of this election, Robert's Rules of Order were suspended in order to hold elections for Chair and Vice Chair of the MTC Policy Advisory Council.

**3a.**     [23-1482](#)     Elections for 2024-2025 Policy Advisory Council Chair and Vice Chair  
(10 minutes)

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

**Action:** Council Approval

**Presenter:** Ky-Nam Miller, Staff Liaison

**Attachments:** [3a\\_23-1482\\_Summary\\_Sheet\\_2024-2025\\_Chair\\_and\\_Vice\\_Chair\\_Elections.pdf](#)

**The Council voted to appoint Council Member Pamela Campos as Chair of the MTC Council. The actions marked as "Nay" was a vote for Council Member Howard Wong. The motion carried by the following vote:**

**Aye:** 19 - Council Member Kinman, Chair Campos, Council Member Au, Vice Chair Baldini, Council Member Benitez, Council Member Borden, Council Member Deutsch-Gross, Council Member Eldred, Council Member Esuf, Council Member Goodwin, Council Member Kallins, Council Member Lavery, Council Member Levin, Council Member Lodin, Council Member Orantes, Council Member Parker, Council Member Pierce, Council Member Rhoads and Council Member Wong

**Nay:** 5 - Council Member Fitzgerald, Council Member Glaser, Council Member Pimple, Council Member Scott and Council Member Wong

**Absent:** 1 - Council Member Lieu

**Abstain:** 1 - Council Member Hankerson

**The Council voted to appoint Council Member Michael Baldini as Vice Chair of the MTC Council. The actions marked as "Nay" was a vote for Council Member Howard Wong. The motion carried by the following vote:**

**Aye:** 14 - Council Member Kinman, Chair Campos, Vice Chair Baldini, Council Member Eldred, Council Member Esuf, Council Member Glaser, Council Member Hankerson, Council Member Lavery, Council Member Levin, Council Member Orantes, Council Member Parker, Council Member Pimple, Council Member Rhoads and Council Member Scott

**Nay:** 11 - Council Member Au, Council Member Benitez, Council Member Borden, Council Member Deutsch-Gross, Council Member Fitzgerald, Council Member Goodwin, Council Member Kallins, Council Member Lodin, Council Member Pierce, Council Member Wong and Council Member Wong

**Absent:** 1 - Council Member Lieu

**4. Welcome and Chair's Report - Randi Kinman, Council Chair**

- 4a. [23-1292](#) Chair's Report  
(5 minutes)

**Action:** Information

**Presenter:** MTC Council Chair

**5. Approval**

- 5a. [23-1293](#) Approval of the December 15, 2023 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** MTC Council Chair

**Attachments:** [5a 23-1293 2023-12-15 Policy Advisory Council Draft Minutes.pdf](#)

**Upon the motion by Council Member Eldred and second by Council Member Lavery, the December 15, 2023 Meeting Minutes were approved. The motion carried by the following vote:**

**Aye:** 23 - Council Member Kinman, Chair Campos, Council Member Au, Vice Chair Baldini, Council Member Benitez, Council Member Borden, Council Member Deutsch-Gross, Council Member Eldred, Council Member Esuf, Council Member Fitzgerald, Council Member Glaser, Council Member Goodwin, Council Member Hankerson, Council Member Kallins, Council Member Lavery, Council Member Levin, Council Member Lodin, Council Member Parker, Council Member Pierce, Council Member Rhoads, Council Member Scott, Council Member Wong and Council Member Wong

**Absent:** 1 - Council Member Lieu

**Abstain:** 2 - Council Member Orantes and Council Member Pimple

**6. Public Comments / Other Business**

Aleta Dupree was called to speak.  
Warren Cushman was called to speak.

## 7. Information

- 7a. [24-0042](#) Transit 2050+: Existing Conditions & Preliminary Needs and Gaps Assessment  
(40 minutes)

Update on the Transit 2050+ long-range plan, including preliminary findings related to existing conditions and identified needs and gaps for the region's transit system.

**Action:** Information

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

**Attachments:** [7ai 24-0042 Summary Sheet Transit 50 Plus.pdf](#)  
[7aii 24-0042 PowerPoint Attachment A Transit 2050 Plus.pdf](#)

Warren Cushman spoke on this item.  
Aleta Dupree spoke on this item.

Agenda Items 7b, 7c, 7d, and 7e were not presented as two of the remote teleconference locations went offline.

- 7b. [23-1294](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Ky-Nam Miller, Staff Liaison

**Attachments:** [7b 23-1294 Summary Sheet January 2024 Staff Liaison Report.pdf](#)

- 7c. [23-1295](#) Subcommittee Reports  
(10 minutes)

**Action:** Information

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

- 7d. [23-1296](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** MTC Council Chair

- 7e. [23-1297](#) New Business  
(5 minutes)

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

**Action:** Discussion

**Presenter:** MTC Council Chair

## 8. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held on Friday, February 23, 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.