



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council

*Randi Kinman, Chair*  
*Cynthia L. Murray, Vice Chair*

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Wednesday, September 8, 2021

1:30 PM

Board Room - 1st Floor (REMOTE)

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

**Present:** 16 - Burnett, Castellanos, Coates, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Vice Chair Murray, Scott, Gotuaco and Welte

**Excused:** 5 - Eldred, Momoh, Schweng, Wilson and Baldini

**Absent:** 1 - Glover

#### 3. [21-0975](#) Chair's Report (10 minutes)

Plan Bay Area Youth Video Challenge Compilation  
<<https://www.youtube.com/watch?v=6BBJOzpvxDY>>

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

#### 4. [21-0976](#) Approval of the July 14, 2021 Meeting Minutes (5 minutes)

**Action:** Approval

**Attachments:** [04 Council Minutes July 14 2021.pdf](#)

**Upon the motion by Hedges and second by Vice Chair Murray, the July 14, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 15 - Burnett, Castellanos, Coates, Florez, Hedges, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Vice Chair Murray, Scott, Gotuaco and Welte

**Excused:** 5 - Eldred, Momoh, Schweng, Wilson and Baldini

**Absent:** 2 - Hernandez and Glover

Hernandez arrived after the approval of the July 14, 2021 Meeting Minutes.

## 5. Public Comments / Other Business

6. [21-0977](#) Subcommittee Reports  
(15 minutes)  
**Action:** Information  
**Presenter:** Veda Florez, Policy Advisory Council Equity & Access Subcommittee  
Chair and  
Adina Levin, Policy Advisory Council Fare Coordination and Integration  
Subcommittee Chair
7. [21-0978](#) Transit Transformation Action Plan  
(15 minutes)  
  
Blue Ribbon Transit Recovery Task Force's Transit Transformation Action  
Plan.  
**Action:** Information  
**Presenter:** Theresa Romell and Melanie Choy  
**Attachments:** [07 Blue Ribbon Update with Transformation Action Plan and Next  
Steps.pdf](#)
8. [21-1072](#) Plan Bay Area 2050: Implementation Plan Partnerships & Final Steps to  
Adoption  
(45 minutes)  
  
Summary of major findings and considerations from the Partnership Phase  
of the Implementation Plan as well as final steps for overall Plan Bay Area  
2050 finalization, prior to a joint meeting of the Commission and ABAG  
Executive Board in October to consider Final Plan adoption.  
**Action:** Information  
**Presenter:** Chirag Rabari and Dave Vautin  
**Attachments:** [08 Plan Bay Area 2050-Implementation Plan Partnerships and Final  
Steps to Adoption.pdf](#)  
[08 PLNG-6a-Handout-Attachment B PBA2050 IP Briefs September  
2021.pdf](#)  
  
Tim Frank of the Building and Construction Trades Council spoke on this  
item.

9. [21-1042](#) Community-Based Transportation Planning Program Status Update and Evaluation Objectives  
(30 minutes)
- Overview of MTC's Community-Based Transportation Planning (CBTP) program, an initiative that provides funding for community-led transportation planning in Equity Priority Communities (EPCs). Staff will review program outcomes and provide an overview of the objectives of an upcoming program evaluation.
- Action:** Information
- Presenter:** Raleigh McCoy
- Attachments:** [09\\_CBTP Update.pdf](#)
10. [21-1044](#) One Bay Area Grant (OBAG 3) Considerations  
(20 minutes)
- OBAG 3 program considerations and development schedule.
- Action:** Information
- Presenter:** Mallory Atkinson
- Attachments:** [10i\\_21-1044\\_OBAG 3 Summary Sheet and Attachments B-E.pdf](#)  
[10ii\\_21-1044\\_OBAG3\\_slides\\_Attach A.pdf](#)
11. [21-0979](#) Staff Liaison Report  
(3 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Marti Paschal, Staff Liaison
- Attachments:** [11\\_Staff Liaison-September 2021.pdf](#)
12. [21-0980](#) Council Member Reports  
(5 minutes)
- Members of the Council may report on locally relevant issues or events.
- Action:** Information
- Presenter:** Randi Kinman, Council Chair

13. [21-0981](#) New Business  
(5 minutes)

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

**Action:** Discussion

**Presenter:** Randi Kinman, Council Chair

#### 14. Adjournment / Next Meeting

**The next meeting of the Policy Advisory Council will be held Wednesday, October 13, 2021, at 1:35 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.**