



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council

*Randi Kinman, Chair*  
*Ilaf Esuf, Vice Chair*

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Wednesday, May 11, 2022

1:30 PM

REMOTE (In person option available)

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

**Present:** 25 - Council Member Eldred, Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Gotuaco, Council Member Wilson, Council Member Baldini, Council Member Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin and Council Member Scott

**Excused:** 1 - Council Member Markham

#### 2. Welcome - Randi Kinman, Council Chair

3. [22-0755](#) Chair's Report  
(10 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

4. [22-0756](#) Approval of the April 13, 2022 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [04\\_2022-04-13\\_Policy\\_Advisory\\_Council\\_Draft\\_Minutes.pdf](#)

**Upon the motion by Council Member Baldini and second by Council Member Eldred, the April 13, 2022 Meeting Minutes were approved. The motion carried by the following vote:**

**Aye:** 24 - Council Member Eldred, Council Member Florez, Council Member Hedges, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Gotuaco, Council Member Wilson, Council Member Baldini, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin and Council Member Scott

**Nay:** 1 - Council Member Welte

**Absent:** 1 - Council Member Markham

## 5. Public Comments / Other Business

6. [22-0847](#) Subcommittee Reports  
(10 minutes)

**Action:** Information

**Presenter:** Anne Olivia Eldred, Acting Policy Advisory Council Equity & Access  
Subcommittee Chair and  
Adina Levin, Policy Advisory Council Fare Coordination and Integration  
Subcommittee Chair

7. [22-0848](#) Work Plan Session with MTC Chair and Vice Chair Update  
(10 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair and Ilaf Esuf, Council Vice Chair

8. [22-0849](#) NextGen Freeway Advisory Group Action Report  
(10 minutes)

**Action:** Information

**Presenter:** Anne Olivia Eldred, Council Member

9. [22-0850](#) Business Case Study Update  
(10 minutes)  
**Action:** Information  
**Presenter:** Adina Levin, Council Member  
Warren Cushman was called to speak.
10. [22-0758](#) Ralph M. Brown Act (Brown Act) Training  
(25 minutes)  
Brief overview of the Brown Act from MTC's General Counsel.  
**Action:** Information  
**Presenter:** Kathleen Kane, General Counsel  
**Attachments:** [10 Brown Act Training Summary Sheet and PowerPoint.pdf](#)
11. [22-0759](#) Major Project Advancement Policy (MAP) Development and Outreach  
(30 minutes)  
Overview of the MAP including overarching framework, process for development and stakeholder engagement.  
**Action:** Information  
**Presenter:** Kenneth Folan and Anne Spevack  
**Attachments:** [11i Major Project Advancement Policy Overview Cover Summary Sheet.pdf](#)  
[11ii PAC 4a-22-0830-Major Project Advancement Policy PowerPoint.pdf](#)
12. [22-0760](#) Staff Liaison Report  
(3 minutes)  
Overview of recent MTC policy decisions and other activities.  
**Action:** Information  
**Presenter:** Ky-Nam Miller, Staff Liaison  
**Attachments:** [12 May 2022 Staff Liaison Report Summary Sheet.pdf](#)
13. [22-0761](#) Council Member Reports  
(5 minutes)  
Members of the Council may report on locally relevant issues or events.  
**Action:** Information  
**Presenter:** Randi Kinman, Council Chair

14. [22-0762](#) 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

#### 15. Adjournment / Next Meeting

**The next meeting of the Policy Advisory Council will be held Wednesday, June 8, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.**