



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, May 27, 2025

10:15 AM

Yerba Buena - 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:** 20 - Vice Chair Gabriela Orantes, Council Member Carline Au, Council Member Michael Baldini, Council Member Diana Benitez, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Wendi Kallins, Council Member Randi Kinman, 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 Howard Wong and Council Member Roland Wong
- Excused:** 4 - Chair Carina Lieu, Council Member William Goodwin, Council Member Dwayne Hankerson and Council Member Jaime Viloria
- Absent:** 1 - Council Member Huascar Castro

Council Members Zack Deutsch-Gross, Christine (Chris) Fitzgerald, Randi Kinman, and Roland Wong invoked AB 2449.

The following noticed remote locations were open to the public: Napa Valley Transportation Authority, 625 Burnell Street, Napa, CA 94559

The following individuals participated from noticed remote locations: Michael Baldini and Terry Scott

2. Welcome and Chair's Report

- 2a. [25-0572](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Carina Lieu, MTC Council Chair

Council Member Jaime Viloria was appointed to the MTC Policy Advisory Council Equity and Access Subcommittee effective April 23, 2025.

3. Approval

- 3a. [25-0573](#) Approval of the April 22, 2025 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Carina Lieu, MTC Council Chair

Attachments: [3a 25-0573 2025-04-22 Policy Advisory Council Draft Minutes.pdf](#)

Upon the motion by Council Member Eldred and second by Council Member Lavery, the April 22, 2025 Meeting Minutes were approved as amended. The motion carried by the following vote:

Aye: 19 - Vice Chair Gabriela Orantes, Council Member Michael Baldini, Council Member Diana Benitez, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Wendi Kallins, Council Member Randi Kinman, 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 Howard Wong and Council Member Roland Wong

Absent: 5 - Chair Carina Lieu, Council Member Huascar Castro, Council Member William Goodwin, Council Member Dwayne Hankerson and Council Member Jaime Vilorio

Abstain: 1 - Council Member Carline Au

4. Public Comments / Other Business

5. Legislative Update

- 5a. [25-0765](#) State Legislative Update
(30 minutes)

Status update of MTC-ABAG's priority bills, including Senate Bill (SB) 63 (Wiener/Arreguín) regarding authorizing a regional transportation measure in the Bay Area and SB 239 (Arreguín) regarding expanded remote participation options under the Brown Act.

Action: Information

Presenter: Rebecca Long

Attachments: [5ai 25-0765 Summary Sheet State Legislative Update.pdf](#)

[5aia 25-0765 Attachment A State Legislative Update.pdf](#)

Warren Cushman spoke on this item.

Roland Lebrun spoke on this item.

6. Information

- 6a. [25-0653](#) Accessible Futures Conference Update
(15 minutes)

Status update of MTC-ABAG's Accessible Futures: Sharing. Listening. Learning. Conference scheduled for June 16 and 17, 2025 at the Bay Area Metro Center in San Francisco.

Action: Information

Presenter: Leslie Lara-Enríquez

Attachments: [6ai_25-0653_Summary_Sheet_Accessible_Futures_Update.pdf](#)
[6aii_25-0653_Attachment-A_Accessible_Futures_Update.pdf](#)
[6aiii_25-0653_Attachment-B_Flyer_Accessible_Futures_Update.pdf](#)

Warren Cushman spoke on this item.

- 6b. [25-0586](#) Plan Bay Area 2050+: Final Blueprint Outcomes
(45 minutes)

Preview of the equity and performance outcomes associated with the analysis of the Plan Bay Area 2050+ Final Blueprint as approved in January 2025, prior to consideration for advancement into the environmental process in June 2025.

Action: Information

Presenter: Chirag Rabari

Attachments: [6bi_25-0586_Summary_Sheet_Plan_Bay_Area_2050+_Final_Blueprint_Outcomes.pdf](#)
[6bii_25-0586_PowerPoint_Attachment_A_Final_Blueprint_Outcomes.pdf](#)
[6biii-25-0586_Handout-Attachment_B_Final_Blueprint_Compndium.pdf](#)

- 6c. [25-0574](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Kÿ-Nam Miller, Staff Liaison

Attachments: [6ci_25-0574_Summary_Sheet_May_2025_Staff_Liaison_Report.pdf](#)
[6cii_25-0574_Attachment_B_Community-Advisory-Council_Recruitment-flier.pdf](#)

- 6d. [25-0577](#) Subcommittee Reports
(10 minutes)

Action: Information

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

- 6e. [25-0575](#) 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

Attachments: [6e 25-0575-Handout-TRANSPORTATION SAN FRANCISCO REPO
RT Howard Wong.pdf](#)

Written public comments were received from: Council Member Howard Wong.

- 6f. [25-0576](#) 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

7. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Tuesday, June 24, 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.