



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, June 24, 2025

10:15 AM

Board Room - 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:** 17 - Chair Carina Lieu, Council Member Michael Baldini, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Charley Lavery, Council Member Adina Levin, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Vinay Pimple, Council Member Terry Scott, Council Member Jaime Viloria, Council Member Howard Wong and Council Member Roland Wong
- Excused:** 7 - Vice Chair Gabriela Orantes, Council Member Carline Au, Council Member Diana Benitez, Council Member Zack Deutsch-Gross, Council Member William Goodwin, Council Member Randi Kinman and Council Member Jeffrey Rhoads
- Absent:** 1 - Council Member Huascar Castro

Council Members Christine (Chris) Fitzgerald 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 individual participated from a noticed remote location: Michael Baldini.

The following individual participated from an unnoticed remote location. Their participation did not count toward the quorum, and they did not vote on any items: Randi Kinman

2. Compensation Announcement (Clerk)

3. Welcome and Chair's Report

- 3a. [25-0795](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Carina Lieu, MTC Council Chair

4. Approval

- 4a. [25-0796](#) Approval of the May 27, 2025 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Carina Lieu, MTC Council Chair

Attachments: [4a_25-0796_2025-05-27_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Scott and second by Council Member Baldini, the May 27, 2025 Meeting Minutes were approved. The motion carried by the following vote:

- Aye:** 14 - Chair Carina Lieu, Council Member Michael Baldini, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Wendi Kallins, Council Member Charley Lavery, Council Member Adina Levin, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Vinay Pimple, Council Member Terry Scott, Council Member Howard Wong and Council Member Roland Wong
- Absent:** 9 - Vice Chair Gabriela Orantes, Council Member Carline Au, Council Member Diana Benitez, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member William Goodwin, Council Member Randi Kinman and Council Member Jeffrey Rhoads
- Abstain:** 2 - Council Member Dwayne Hankerson and Council Member Jaime Viloria

5. Public Comments / Other Business

Warren Cushman was called to speak.
Tandra Ericson was called to speak.

6. Legislative Update

- 6a. [25-0797](#) Senate Bill 63 (Wiener/Arreguín) Transportation Revenue Measure
Enabling Legislation
(30 minutes)

Advocacy framework to guide future regional transportation measure's investment in rider-focused improvements.

Action: Action

Presenter: Rebecca Long

Attachments: [6ai 25-0797 Cover Summary Sheet SB 63 Wiener Arreguin TRM Enabling Legislation.pdf](#)
[6aii 25-0797 3ci 25-0852 Summary Sheet SB 63.pdf](#)
[6aiii 25-0797 3cii 25 0852 PowerPoint SB 63.pdf](#)
[6aiv 25-0797 Correspondence Received.pdf](#)

Warren Cushman spoke on this item.

Written public comments were received from: Council Vice Chair Gabriela Orantes.

Upon the motion by Council Member Kallins and second by Council Member Glaser, the Council voted to accept the staff recommendations for rider-focused improvement allocated proportional to the county's contribution. With an amendment to add an adjustment in the bill for a one-time line item to specifically fund an efficiency study to be interagency, with a focus to reduce duplication, improve connections, and match service to demand to increase ridership. The recommendation was adopted to be forwarded to the Commission. The motion carried by the following vote:

- Aye:** 16 - Chair Carina Lieu, Council Member Michael Baldini, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member Pradeep Gupta, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Charley Lavery, Council Member Adina Levin, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Terry Scott, Council Member Jaime Viloria, Council Member Howard Wong and Council Member Roland Wong
- Absent:** 9 - Vice Chair Gabriela Orantes, Council Member Carline Au, Council Member Diana Benitez, Council Member Huascar Castro, Council Member Zack Deutsch-Gross, Council Member William Goodwin, Council Member Randi Kinman, Council Member Phillip Pierce and Council Member Jeffrey Rhoads

6b. [25-0925](#) 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 707 (Durazo) regarding expanded remote participation options under the Brown Act.

Action: Information and Discussion

Presenter: Rebecca Long

Attachments: [6bi_25-0925_Summary_Sheet_State_Legislative_Update.pdf](#)
[6bii_25-0925_Attachment_A_State_Legislative_Update_June_2025.pdf](#)

7. Information

7a. [25-0798](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [7a_25-0798_Summary_Sheet_June_2025_Staff_Liaison_Report.pdf](#)

Randi Kinman spoke on this item.

7b. [25-0800](#) 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

Randi Kinman spoke on this item.

7c. [25-0801](#) 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

Chair Lieu requested a presentation on the draft resolution presented at the culmination of the Accessible Futures conference (<https://www.youtube.com/watch?v=YrIWlixDUkk>), sponsored by MTC and the Association of Bay Area Governments on June 16 and 17, 2025, at the Bay Area Metro Center.

Council Member Levin requested that either the Council or the Regional Network Management Customer Advisory Group receive a report on the Marin/Sonoma County Transit Operator Coordination (MASCOTS) Program. Council Member Levin also requested that the Council establish an ongoing practice of assessing the effectiveness of the region's network management systems.

Council Member Parker, Jr. reminded the Council that during the summer months, hundreds of children go without meals because they are not attending school. Some public libraries partner with the school district to offer free breakfast and lunch for kids under 18 years old. If your local area libraries do not provide the same programs, please inquire with your local school districts to find out why and encourage them to get involved.

Council Member Baldini requested that the Council "Parking Lot" tracker list be included in the meeting packet. Staff noted that confirmed Parking Lot items will be incorporated into the Staff Liaison Report.

8. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Tuesday, July 22, 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.