



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

Wednesday, February 10, 2021

1:35 PM

Board Room - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 22 - Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Scott, Glover, Gotuaco and Baldini

Excused: 1 - Wilson

3. [21-0197](#) Chair's Report (7 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [21-0198](#) Approval of the January 13, 2021 Meeting Minutes (5 minutes)

Action: Approval

Attachments: [04 Council Minutes Jan 13 2021.pdf](#)

Upon the motion by Hedges and second by Baldini, the January 13, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 22 - Burnett, Castellanos, Coates, Cochran, Eldred, Florez, Hedges, Hernandez, Kallins, Kinman, Lee, Levin, Lopez, Madden, Mendoza, Momoh, Murray, Schweng, Scott, Glover, Gotuaco and Baldini

Excused: 1 - Wilson

5. Public Comment / Other Business

6. [21-0199](#) 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. [21-0200](#) Blue Ribbon Transit Recovery Task Force Update
(20 minutes)

Update on the Blue Ribbon Transit Recovery Task Force.
Action: Information
Presenter: Theresa Romell
Attachments: [07 Blue Ribbon.pdf](#)
8. [21-0237](#) MTC Resolution No. 4453 - Programming of Coronavirus Response and
Relief Supplementary Appropriations Act of 2021
(10 minutes)

Proposed programming of approximately \$180 million of Coronavirus
Response and Relief Appropriations Act of 2021 (CRRSAA) funding to
Bay Area transit operators that received insufficient shares of CARES Act
funding due to inaccurate revenue loss forecasts.
Action: Information
Presenter: Theresa Romell
Attachments: [08 Covid-19 Relief Funding Update.pdf](#)

David Pilpel was called to speak.

9. [21-0196](#) Plan Bay Area 2050: Implementation Plan Update
(60 minutes)

Update on the Plan Bay Area 2050 Implementation Plan, including success factors, proposed MTC/ABAG roles, and select implementation priorities.

Action: Information

Presenter: Chirag Rabari

Attachments: [09i_PLNG-5ai_PBA50_Implementatio Plan_Update_Summary_Sheets_and_Attachments_B_and_C.pdf](#)
[09ii_PLNG-5aii_PBA50_Implementation Plan_Update_Attachment_A-PPT.pdf](#)

James Haussener was called to speak.

10. [21-0201](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [10_Staff_Liaison_Report_February_2021.pdf](#)

11. [21-0202](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

12. [21-0203](#) 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

13. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, March 10, 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.

