



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

Wednesday, September 14, 2022

1:30 PM

REMOTE

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

Present: 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 Welte, 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 Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott and Council Member Parker

Excused: 3 - Council Member Lieu, Council Member Markham and Council Member Zack

Effective July 17, 2022 John Parker Jr. was appointed to the Council to represent People of Color of Solano County.

San Francisco County Low-Income/Environmental Justice representative Christina Gotuaco resigned from the Council effective September 15, 2022.

2. Welcome - Randi Kinman, Council Chair

3. [22-1092](#) Chair's Report
(10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [22-1384](#) Oath of Office
(2 minutes)

Randi Kinman, Policy Advisory Council Chair will welcome new Council Member Johnny Parker Jr. (Solano County) and administer the oath of office.

Action: Information

Presenter: Randi Kinman, Council Chair

Attachments: [04 Oath of Office.pdf](#)

- 5. [22-1093](#) Approval of the June 8, 2022 Meeting Minutes (5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [05_2022-06-08_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Baldini and second by Council Member Florez, the June 8, 2022 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 23 - 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 Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Pierce, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott and Council Member Parker

Absent: 4 - Council Member Welte, Council Member Lieu, Council Member Markham and Council Member Zack

Council Member Welte arrived after the approval of the June 8, 2022 Meeting Minutes.

6. Public Comments / Other Business

Aleta Dupree spoke on this item.

- 7. [22-1094](#) Subcommittee Reports (20 minutes)

Action: Information

Presenter: Ilaf Esuf, Policy Advisory Council Equity & Access Subcommittee Chair and
Adina Levin, Policy Advisory Council Fare Coordination and Integration Subcommittee Chair

- 8. [22-1095](#) Network Management Business Case Study Update (10 minutes)

Action: Information

Presenter: Adina Levin, Council Member

Warren Cushman spoke on this item.

9. [22-1096](#) NextGen Freeway Advisory Group Action Report
(10 minutes)

Action: Information

Presenter: Anne Olivia Eldred, Council Member

10. [22-1383](#) Regional Transportation Measure Update
(25 minutes)

Summary of next steps in seeking authorization for a regional transportation measure.

Action: Information

Presenter: Georgia Gann Dohrmann and Dave Vautin

Attachments: [10i_Summary_Sheet_Regional_Revenue_Measure.pdf](#)
[10ii_Attachment_A_Regional_Transportation_Measure_Update.pdf](#)
[10iii_PowerPoint_Regional_Transportation_Measure_Update.pdf](#)

Warren Cushman spoke on this item.

11. [22-1381](#) Creation of Transit Transformation Action Plan Subcommittee
(15 minutes)

Creation of the Policy Advisory Council's Ad-Hoc Transit Transformation Action Plan Subcommittee.

Action: Information

Presenter: Melanie Choy

Attachments: [11i_Summary_Sheet_Creation_of_Transit_Transformation_Action_Plan_Subcommittee.pdf](#)
[11ii_Attachment_A_T-TAP_Subcommittee.pdf](#)

Daveed Mandell spoke on this item.

Warren Cushman spoke on this item.

12. [22-1244](#) Clipper® And Fare Policy
(30 minutes)

Update on Clipper, next generation Clipper, mobile payments, open payments, and fare policy.

Action: Information

Presenter: Jason Weinstein

Attachments: [12i Summary Sheet Clipper and Fare Policy.pdf](#)
[12ii Attachment A Share of Trips Paid with Clipper.pdf](#)
[12iii Presentation Clipper and Fare Policy.pdf](#)

Aleta Dupree spoke on this item.

13. [22-1100](#) Bay Area Housing Finance Authority Report
(20 minutes)

Update on the Bay Area Housing Finance Authority (BAHFA) and recommendations for ongoing collaboration with the Policy Advisory Council (Council).

Action: Information

Presenter: Kate Hartley, Section Director, Bay Area Housing Finance Authority

Attachments: [13i Summary Sheet Bay Area Housing Finance Authority Report.pdf](#)
[13ii Presentation BAHFA Report.pdf](#)

14. [22-1097](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [14 September 2022 Staff Liaison Report Summary Sheet.pdf](#)

15. [22-1098](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

16. [22-1099](#) 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

17. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, October 12, 2022, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.