



# Metropolitan Transportation Commission

Agenda Item 4a

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

## Meeting Minutes - Draft

### Policy Advisory Council

*Pamela Campos, Chair*  
*Michael Baldini, Vice Chair*

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Friday, April 26, 2024

10:00 AM

Board Room - 1st Floor

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#### Roster

**Carline Au, Michael Baldini (Vice Chair), Diana Benitez, Gabriel Borden, Pamela Campos (Chair), Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Gerry Glaser, William Goodwin, Dwayne Hankerson, Wendi Kallins, Randi Kinman, Charley Lavery, Adina Levin, Carina Lieu, Gabriela Orantes, Johnny Parker, Phillip Pierce, Vinay Pimple, Jeffrey Rhoads (Jeff), Terry Scott, Howard Wong, and Roland Wong**

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

- Present:** 22 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Carline Au, Council Member Gabriel Borden, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Carina Lieu, 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:** 3 - Council Member Diana Benitez, Council Member Ilaf Esuf and Council Member Gabriela Orantes

The following individuals participated from noticed remote locations: Michael Baldini and Jeffrey Rhoads.

Members Zack Deutsch-Gross, Anne Olivia Eldred, Christine (Chris) Fitzgerald, Carina Lieu, and Roland Wong invoked AB 2449.

#### 2. Compensation Announcement – Clerk of the Council

#### 3. Welcome and Chair's Report - Welcome and Chair's Report - Pamela Campos, MTC Council Chair

- 3a. [24-0434](#) Chair's Report  
(5 minutes)

**Action:** Information

**Presenter:** Pamela Campos, MTC Council Chair

#### 4. Approval

- 4a. [24-0435](#) Approval of the March 22, 2024 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Pamela Campos, MTC Council Chair

**Attachments:** [4a\\_24-0435\\_2024-03-22\\_Policy\\_Advisory\\_Council\\_Draft\\_Minutes.pdf](#)

**Upon the motion by Council Member Scott and second by Council Member Eldred, the March 22, 2024 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 22 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Carline Au, Council Member Gabriel Borden, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Carina Lieu, 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:** 3 - Council Member Diana Benitez, Council Member Ilaf Esuf and Council Member Gabriela Orantes

#### 5. Public Comments / Other Business

Warren Cushman spoke on this item.

#### 6. Regional Transportation Measure Update

- 6a. [24-0436](#) Regional Transportation Measure Update  
(45 minutes)

Verbal update on the regional transportation measure, Senate Bill (SB)1031 (Wiener/Wahab): Connect Bay Area Act.

**Action:** Information

**Presenter:** Georgia Gann Dohrmann

**Attachments:** [6a\\_24-0436\\_Summary\\_Sheet\\_Regional\\_Transportation\\_Measure.pdf](#)

Warren Cushman spoke on this item.

## 7. Information

- 7a. [24-0305](#) 2024 Equity Priority Communities Update  
(45 minutes)

Findings from efforts to refresh the region's Equity Priority Communities (EPC) data layer in 2024 for use in Plan Bay Area 2050+ and related initiatives, in advance of a broader effort to re-imagine the EPC Framework starting later this year.

**Action:** Information

**Presenter:** Joshua Croff and Natasha Opfell

**Attachments:** [7ai\\_24-0305-Summary\\_Sheet\\_2024\\_Draft\\_EPC\\_Update.pdf](#)  
[7aii\\_24-0305\\_Attachment\\_A\\_2024\\_Draft\\_EPC\\_Update.pdf](#)  
[7aiii\\_24-0305\\_PowerPoint\\_Attachment\\_B\\_2024\\_Draft\\_EPC\\_Update.pdf](#)  
[7aiv\\_24-0305\\_Attachment\\_C\\_Draft\\_2024\\_Equity\\_Priority\\_Communities\\_ACS2018\\_2022.pdf](#)  
[7av\\_24-0305\\_Attachment\\_D\\_Equity\\_Priority\\_Communities\\_Comparison\\_Maps.pdf](#)

- 7b. [24-0437](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Ky-Nam Miller, Staff Liaison

**Attachments:** [7bi\\_24-0437\\_Summary\\_Sheet\\_April\\_2024\\_Staff\\_Liaison\\_Report.pdf](#)  
[7bii\\_24-0437\\_Attachment\\_B\\_2024\\_Bay\\_Area\\_Summer\\_Academy\\_Flyer.pdf](#)  
[7biii\\_24-0437\\_Attachment\\_C\\_Policy\\_Advisory\\_Council\\_Annual\\_Work\\_Plan\\_Updated.pdf](#)

- 7c. [24-0438](#) Subcommittee Reports  
(10 minutes)

**Action:** Information

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

- 7d. [24-0439](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Pamela Campos, MTC Council Chair

- 7e. [24-0440](#) New Business  
(5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

**Action:** Discussion

**Presenter:** Pamela Campos, MTC Council Chair

## 8. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Friday, May 24, 2024, 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.