



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

Friday, May 24, 2024

10:00 AM

Board Room - 1st Floor

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:** 20 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Diana Benitez, Council Member Gabriel Borden, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Ilaf Esuf, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Dwayne Hankerson, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Howard Wong and Council Member Roland Wong
- Excused:** 4 - Council Member Carline Au, Council Member Chris Fitzgerald, Council Member Wendi Kallins and Council Member Phillip Pierce
- Absent:** 1 - Council Member Carina Lieu

2. Compensation Announcement – Clerk of the Council

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

- 3a. [24-0550](#) Chair's Report
(5 minutes)

Action: Information

Presenter: Pamela Campos, MTC Council Chair

MTC Council Chair Campos appointed Diana Benitez and Carina Lieu to the CARE Community Advisory Working Group.

4. Approval

- 4a. [24-0551](#) Approval of the April 26, 2024 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Pamela Campos, MTC Council Chair

Attachments: [4a_24-0551_2024-04-26_Policy_Advisory_Council_Draft_Minutes.pdf](#)

Upon the motion by Council Member Terry Scott and second by Council Member Howard Wong, the April 26, 2024 Meeting Minutes were approved. The motion carried by the following vote:

- Aye:** 15 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Gabriel Borden, Council Member Zack Deutsch-Gross, Council Member Ilaf Esuf, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Dwayne Hankerson, Council Member Randi Kinman, Council Member Adina Levin, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Howard Wong and Council Member Roland Wong
- Absent:** 9 - Council Member Carline Au, Council Member Diana Benitez, Council Member Anne Olivia Eldred, Council Member Chris Fitzgerald, Council Member Wendi Kallins, Council Member Charley Lavery, Council Member Carina Lieu, Council Member Johnny Parker and Council Member Phillip Pierce
- Abstain:** 1 - Council Member Gabriela Orantes

Council Members Diana Benitez, Anne Olivia Eldred, Charley Lavery, and Johnny Parker arrived after the approval of the April 26, 2024 Meeting Minutes.

5. Public Comments / Other Business

Aleta Dupree spoke on this item.

6. Information

- 6a. [24-0557](#) Plan Bay Area 2050+ Draft Blueprint: Key Findings
(45 minutes)

Key performance and equity findings from the Draft Blueprint analysis, prior to summer 2024 public and stakeholder engagement.

Action: Information

Presenter: Chirag Rabari

Attachments: [6ai 24-0557 Summary Sheet Plan Bay Area 2050+ Update.pdf](#)
[6aii 24-0557 PowerPoint Plan Bay Area 2050+ Draft Blueprint Key Findings.pdf](#)

Christine (Chris) Fitzgerald spoke on this item.

Warren Cushman, Community Resources for Independent Living, spoke on this item.

- 6b. [24-0552](#) Senate Bill (SB)1031 (Wiener/Wahab): Connect Bay Area Transportation Revenue Measure Enabling Legislation
(25 minutes)

Update on SB 1031, Connect Bay Area Act.

Action: Information

Presenter: Rebecca Long

Attachments: [6bi Handout Summary Sheet SB 1031.pdf](#)
[6bii 24-0552 Attachment A Amendment Summary SB 1031.pdf](#)
[6biii 24-0552 Attachment B Support-Oppose Positions.pdf](#)

Warren Cushman spoke on this item.

Aleta Dupree, Team Folds, spoke on this item.

- 6c. [24-0553](#) Staff Liaison Report
(3 minutes)

Overview of recent MTC policy decisions and other activities.

Action: Information

Presenter: Kÿ-Nam Miller, Staff Liaison

Attachments: [6c 24-0553 Summary Sheet May 2024 Staff Liaison Report.pdf](#)

- 6d. [24-0554](#) Subcommittee Reports
(10 minutes)

Action: Information

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

- 6e. [24-0555](#) 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

- 6f. [24-0556](#) 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

7. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Friday, June 28, 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.