



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, May 9, 2018

1:30 PM

Board Room - 1st Floor

1. Welcome

2. Roll Call / Confirm Quorum

Roll Call

Present: 20 - Baker, Blacksten, Burnett, Chaudhary, Coates, Cochran, Diep, Hedges, Kallins, Levin, Lopez, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Williams, Winter and Wolff

Excused: 3 - Castellanos, Chair Kinman and Lee

Absent: 4 - Florez, Hernandez, Regan and Schweng

3. [18-0294](#) Approval of April 11, 2018 Meeting Minutes (5 minutes)

Action: Approval

Presenter: Cynthia L. Murray, Council Vice Chair

Upon the motion by Hedges and second by Wolff, the April 11, 2018 meeting minutes were approved. The motion carried by the following vote:

Aye: 19 - Blacksten, Burnett, Chaudhary, Coates, Cochran, Diep, Hedges, Kallins, Levin, Lopez, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Williams, Winter and Wolff

Absent: 8 - Baker, Castellanos, Florez, Hernandez, Chair Kinman, Lee, Regan and Schweng

4. [18-0295](#) Equity and Access Subcommittee: Report on subcommittee's discussion on the Regional Means-Based Transit Fare Program Framework (5 minutes)

Report to the Council on its discussion on the Regional Means-Based Transit Fare Program Framework, and may seek action from the Council. At the subcommittee, staff will have presented the revised program framework as presented to the Programming and Allocations Committee for consideration.

Action: Discussion

Presenter: Jim Blacksten, Subcommittee Chair

Upon the motion by Levin and second by Hedges, the Council voted to concur with the MTC Programming and Allocations Committee's support of Option 1 for the Regional Means-Based Transit Fare Program Framework and to recommend that staff consider implementing regional passes with fare integration in a future phase of the program.

The Council also reaffirmed its April 11, 2018 recommendation to the Committee that the framework include an evaluation of the success of the initial rollout in terms of rider/user experience and the impact on transit operators. The Council's April 11th vote recommended that the framework also require the identification of additional revenue sources to support further expansion of the program, actions to achieve the participation of additional transit operators, and an analysis of the potential implementation of deeper discounts and better fare integration. The motion carried by the following vote:

Aye: 18 - Blacksten, Burnett, Chaudhary, Coates, Cochran, Diep, Hedges, Kallins, Levin, Lopez, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Williams and Winter

Absent: 8 - Baker, Castellanos, Florez, Hernandez, Chair Kinman, Lee, Regan and Schweng

Abstain: 1 - Wolff

5. [17-3009](#) Operations Section Orientation (20 minutes)

Briefing on the role and responsibilities of the Operations Section.

Action: Discussion

Presenter: Ashley Nguyen, Operations

Jerry Grace was called to speak.

Baker arrived during the Operations Section Orientation.

6. [18-0314](#) Horizon and Plan Bay Area 2050: Project Performance Assessment Overview
(35 minutes)
- Overview of the proposed Project Performance Assessment process for Horizon and Plan Bay Area 2050 and input requested on proposed changes from the Plan Bay Area 2040 framework.
- Action:** Discussion
- Presenter:** Dave Vautin
7. [18-0358](#) Council Work Plan
(40 minutes)
- Continued discussion on the council members work plan for the coming year.
- Action:** Discussion / Approval
- Presenter:** Randi Kinman, Council Chair
- Upon the motion by Hedges and second by Baker, the Council Work Plan was adopted. The motion carried by the following vote:**
- Aye:** 20 - Baker, Blacksten, Burnett, Chaudhary, Coates, Cochran, Diep, Hedges, Kallins, Levin, Lopez, Madden, Mendoza, Miller, Momoh, Vice Chair Murray, Saver, Williams, Winter and Wolff
- Absent:** 7 - Castellanos, Florez, Hernandez, Chair Kinman, Lee, Regan and Schweng
8. [18-0296](#) Staff Liaison Report
(5 minutes)
- Relevant MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Marti Paschal, Staff Liaison
9. [18-0297](#) Council Member Reports
(5 minutes)
- Members of the Council may report on locally relevant issues or events.
- Action:** Information
- Presenter:** Cynthia L. Murray, Council Vice Chair

10. [18-0298](#) New Business
(5 minutes)

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

Action: Discussion

Presenter: Cynthia L. Murray, Council Vice Chair

11. Public Comments / Other Business

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, June 13, 2018 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.