



# 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, December 14, 2022

1:30 PM

REMOTE

---

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

**Present:** 21 - Council Member Eldred, Council Member Florez, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Vice Chair Esuf, Council Member Campos, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Goodwin, Council Member Scott and Council Member Parker

**Excused:** 2 - Council Member Hedges and Council Member Markham

**Absent:** 4 - Council Member Wilson, Council Member Pierce, Council Member Zack and Council Member Lodin

#### 2. Welcome - Randi Kinman, Council Chair

3. [22-1697](#) Chair's Report  
(5 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

4. [22-1698](#) Approval of the November 9, 2022 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Council Chair

**Attachments:** [04\\_22-1698\\_2022-11-09\\_Policy\\_Advisory\\_Council\\_Draft\\_Minutes.pdf](#)

**Upon the motion by Council Member Baldini and second by Council Member Florez, the November 9, 2022 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 17 - Council Member Eldred, Council Member Florez, Council Member Kallins, Chair Kinman, Council Member Levin, Council Member Baldini, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Glaser, Council Member Wong, Council Member Campos, Council Member Nickens, Council Member Pimple, Council Member Scott and Council Member Parker

**Nay:** 1 - Council Member Welte

**Absent:** 9 - Council Member Hedges, Council Member Wilson, Council Member Markham, Vice Chair Esuf, Council Member Pierce, Council Member Zack, Council Member Deutsch-Gross, Council Member Goodwin and Council Member Lodin

Vice Chair Esuf and Council Members Deutsch-Gross, and Goodwin arrived after the approval of the November 9, 2022 Meeting Minutes.

## 5. Public Comments / Other Business

6. [22-1534](#) Plan Bay Area 2050 Implementation Plan: Annual Progress Update  
(30 minutes)

Overview of Plan Bay Area 2050 implementation progress over the past year and upcoming priorities for the year ahead.

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [06i\\_22-1534\\_Cover\\_Summary\\_Sheet\\_Plan\\_Bay\\_Area\\_2050\\_Implementation\\_Plan-Annual\\_Progress\\_Update.pdf](#)  
[06ii\\_22-1534\\_PLNG-7ai\\_22-1532\\_Summary\\_Sheet\\_Plan\\_Bay\\_Area\\_2050\\_Implementation\\_Plan\\_Annual\\_Progress\\_Update.pdf](#)  
[06iii\\_22-1534\\_PLNG-7aaii\\_22-1532\\_PowerPoint\\_PBA50\\_Implementation\\_Plan\\_Annual\\_Progress\\_Update.pdf](#)  
[06iv\\_22-1534\\_PLNG-7aiii\\_22-1532\\_PBA50\\_Implementation\\_Plan\\_Annual\\_Progress\\_Update\\_Matrix.pdf](#)

7. [22-1832](#) Network Management Business Case Evaluation  
(45 minutes)

Regional Network Management Business Case Evaluation Update.

**Action:** Information

**Presenter:** Shruti Hari

**Attachments:** [07i 22-1832\\_Cover\\_Summary\\_Sheet\\_Network\\_Management\\_Business\\_Case\\_Evaluation.pdf](#)  
[07ii 22-1832\\_4a\\_NM\\_PowerPoint\\_Network\\_Management\\_Business\\_Case\\_Evaluation.pdf](#)  
[07iii 22-1832\\_Attachment\\_B\\_Network\\_Management\\_Business\\_Case\\_Randi\\_Kinman.pdf](#)

8. [22-1699](#) Subcommittee Reports  
(10 minutes)

**Action:** Information

**Presenter:** Ilaf Esuf, Policy Advisory Council Equity & Access Subcommittee Chair  
and  
Adina Levin, Policy Advisory Council Transit Transformation Action Plan Subcommittee Chair

9. [22-1701](#) NextGen Freeway Advisory Group Action Report  
(5 minutes)

**Action:** Information

**Presenter:** Anne Olivia Eldred, Council Member

10. [22-1702](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

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

**Attachments:** [10\\_22-1702\\_December\\_2022\\_Staff\\_Liaison\\_Report\\_Summary\\_Sheet.pdf](#)

11. [22-1703](#) 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. [22-1704](#) 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, January 11, 2023, at 1:30 p.m. Any changes to the schedule will be duly noticed to the public.**