



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Policy Advisory Council

*Randi Kinman, Chair*  
*Ilaf Esuf, Vice Chair*

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Wednesday, September 14, 2022

1:30 PM

REMOTE

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In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to Policy Advisory Council members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Council Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/83763174786>

iPhone One-Tap: US: +13462487799,,83763174786# or +12532158782,,83763174786#

Join by Telephone Dial (for higher quality, dial a number based on your current location) US:  
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 837 6317 4786

International numbers available: <https://bayareametro.zoom.us/j/83763174786>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy, and social equity.

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

*Quorum: A quorum of this council shall be a majority of its regular voting members (14).*

**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](#)

**6. Public Comments / Other Business**

*Council Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6.*

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
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](#)
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 Subco](#)  
[11ii Attachment A T-TAP Subcommittee.pdf](#)

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 and Bill Bacon
- 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](#)
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.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.