



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council

Pamela Campos, Chair
Michael Baldini, Vice Chair

Tuesday, November 19, 2024

10:00 AM

Board Room - 1st Floor

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

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/83660257980>

iPhone One-Tap: US: +14086380968,,83660257980#

Join by Telephone (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: 836 6025 7980

International numbers available: <https://bayareametro.zoom.us/j/kcJyDkki0I>

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 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. 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.

Clerk: Martha Silver

Roster

Carline Au, Michael Baldini (Vice Chair), Diana Benitez, Pamela Campos (Chair), Zack Deutsch-Gross, Anne Olivia Eldred, Ilaf Esuf, Christine (Chris) Fitzgerald, Gerry Glaser, William Goodwin, Pradeep Gupta, 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, Jaime Vilorio, Howard Wong, and Roland Wong

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. Compensation Announcement – Clerk of the Council**3. Welcome and Chair's Report - Welcome and Chair's Report - Pamela Campos, MTC Council Chair**

- 3a. [24-1219](#) Chair's Report
(5 minutes)
Action: Information
Presenter: Pamela Campos, MTC Council Chair

4. Approval

- 4a. [24-1218](#) Approval of the October 22, 2024 Meeting Minutes
(5 minutes)
Action: Approval
Presenter: Pamela Campos, MTC Council Chair
Attachments: [4ai 24-1218 2024-10-22 Policy Advisory Council Draft Minutes.pdf](#)
[4aii 24-1218 2024-10-22 Policy Advisory Council 4b.pdf](#)

5. Public Comments / Other Business

*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.*

6. Information

- 6a. [24-1522](#) Plan Bay Area 2050+: Summer 2024 Engagement Findings
(20 minutes)

Findings from the second round of Plan Bay Area 2050+ public and stakeholder engagement activities completed in summer 2024.

Action: Information and Discussion

Presenter: Leslie Lara-Enrriquez and Veronica Cummings

Attachments: [6ai 24-1522 Cover Summary Sheet PBA 2050+ Summer 2024 Engage](#)
[6aii 24-1522 8ai 24-1147 Summary Sheet PBA2050+ Summer 2024 Enga](#)
[6aiii 24-1522 8aii 24-1147 Attachment A Presentation PBA2050+ Summer](#)
[6aiv 24-1522 8aiii 24-1147 Attachment B PBA2050+ Summer 2024 Engac](#)
[6av 24-1522 8aiv 24-1147 Attachment C PBA2050+ Map Summer 2024 E](#)
[6avi 24-1522 8av 24-1147 Attachment D PBA2050+ Summer 2024 Public](#)
[6avii 24-1522 8avii 24-1147 Attachment E PBA2050+ Summer 2024 Partn](#)
[6aviii 24-1522 8aviii 24-1147 Attachment F PBA2050+ Correspondence Re](#)

- 6b. [24-1449](#) Transportation Revenue Measure Select Committee Update
(45 minutes)

Preview of anticipated discussion items of the Transportation Revenue Measure Select Committee meeting and update on previous discussions.

Action: Action

Presenter: Rebecca Long

Attachments: [6bi 24-1449 Cover Summary Sheet Transportation Revenue Measure Sele](#)
[6bii 24-1449 3ai 24-1155 Summary Sheet Transportation Revenue Measur](#)
[6biii 24-1449 3aii 24-1155 Attachment A TRM Select Committee and Exe](#)
[6biv 24-1449 3aiii 24-1155 Attachment B 4 Scenarios Explainer.pdf](#)
[6bv 24-1449 3aiv 24-1155 Attachment C Motions.pdf](#)
[6bvi 24-1449 3av 24-1155 Attachment D Gradients of Agreement.pdf](#)
[6bvii 24-1449 3avi 24-1155 Attachment E Scenarios Funding Details.pdf](#)
[6bviii 24-1449 3avii 24-1155 Attachment F Compilation of Feedback.pdf](#)
[6bviii 24-1449 3aviii 24-1155 Presentation Select Committee Update.pdf](#)
[6bix 24-1449 3aviiii 24-1155 Comments Received TRM Select Committee.r](#)

- 6c.** [24-1247](#) Next Generation Bay Area Freeways Study: Round 2 Findings and Next Steps
(45 minutes)
- Findings from the second round of analysis, including evaluation of all-lane tolling, regional mileage-based fee, and express lane pathways, as well as next steps.
- Action:** Information and Discussion
- Presenter:** Anup Tapase
- Attachments:** [6ci 24-1247 Summary Sheet NextGen BayArea Freeways Study.pdf](#)
[6cii 24-1247 PowerPoint Attachment A NextGen BayArea Freeways Study](#)
[6ciii 24-1247 Attachment B NextGen BayArea Freeways Study.pdf](#)
- 6d.** [24-1475](#) MTC and ABAG Advisory Council Strategy
(15 minutes)
- Overview of a concept to create an integrated advisory council to serve both the MTC Commission and ABAG Executive Board.
- Action:** Information and Discussion
- Presenter:** Matt Maloney and Ky-Nam Miller
- Attachments:** [6di 24-1475 Cover Summary Sheet MTC and ABAG Advisory Council Str](#)
[6dii 24-1475 8b 24-1153 Summary Sheet MTC and ABAG Advisory Coun](#)
[6diii 24-1475 8bi 24-1153 Public Comment Received MTC and ABAG Ad](#)
- 6e.** [24-1221](#) Staff Liaison Report
(3 minutes)
- Overview of recent MTC policy decisions and other activities.
- Action:** Information
- Presenter:** Ky-Nam Miller, Staff Liaison
- Attachments:** [6e 24-1221 Summary Sheet Nov 2024 Staff Liaison Report.pdf](#)
- 6f.** [24-1524](#) Notice of Appreciation for Chair Pamela Campos on the occasion of her departure from the Policy Advisory Council.
- Action:** Approval
- Presenter:** Ky-Nam Miller, Staff Liaison

- 6g. [24-1220](#) Subcommittee Reports
(10 minutes)
- Action:** Information
- Presenter:** Christine Fitzgerald, Policy Advisory Council Equity & Access Subcommittee Chair
- 6h. [24-1222](#) 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
- 6i. [24-1223](#) 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 Tuesday, December 17, 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.

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) 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 Título 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.

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

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