



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Policy Advisory Council

*Carina Lieu, Chair*  
*Gabriela Orantes, Vice Chair*

---

Tuesday, March 25, 2025

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/89990867765>

iPhone One-Tap: US: +16699006833,,89990867765#

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: 899 9086 7765

International numbers available: <https://bayareametro.zoom.us/u/kdyrlh4pT4>

All standing committee meeting agendas may also be accessed on MTC’s website here:

<https://mtc.ca.gov/meetings-events>

On Legistar here: <https://mtc.legistar.com/Calendar.aspx>

Detailed instructions on participating via Zoom are available here:  
<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 business 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, Diana Benitez, Huascar Castro,  
Zack Deutsch-Gross, Anne Olivia Eldred, Christine (Chris) Fitzgerald,  
Gerry Glaser, William Goodwin, Pradeep Gupta, Dwayne Hankerson,  
Wendi Kallins, Randi Kinman, Charley Lavery, Adina Levin, Carina Lieu (Chair),  
Gabriela Orantes (Vice Chair), Johnny Parker, Phillip Pierce, Vinay Pimple,  
Jeffrey Rhoads (Jeff), Terry Scott, Jaime Vilorio, Howard Wong, Roland Wong, and Vacant (2)

### 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

### 3. Approval

- 3a. [25-0346](#) Approval of the February 25, 2025 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Carina Lieu, MTC Council Chair

**Attachments:** [3a 25-0346 2025-02-25 Policy Advisory Council Draft Minutes.pdf](#)

### 4. 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.*

### 5. Legislative Update

- 5a. [25-0430](#) Senate Bill 63 (Wiener/Arreguin): Bay Area Transportation Revenue Measure  
(45 minutes)

Status update on Senate Bill (SB) 63 (Wiener/Arreguín), the regional transportation revenue measure authorizing legislation.

**Action:** Information

**Presenter:** Rebecca Long

**Attachments:** [5ai 25-0430 Summary Sheet SB 63.pdf](#)  
[5aii 25-0430 Atachment A SB 63 TRM Principles.pdf](#)  
[5aiii 25-0430 Atachment B State Action Need Secure Future Bay Area.pdf](#)

## 6. Information

- 6a. [25-0344](#) Proposed Bay Area Infrastructure Financing Authority (BAIFA) Toll Facility Ordinance Amendment  
(20 minutes)

Overview of proposed changes to BAIFA's existing Toll Facility Ordinance to prepare for tolling on BAIFA's Interstate 80 (I-80) Express Lanes in Solano County, as well as the public hearing and outreach processes staff will follow prior to BAIFA's action on the changes.

**Action:** Information

**Presenter:** Diana M. Dorinson

**Attachments:** [6ai 25-0344 Summary Sheet Toll Facility Ordinance Amendment.pdf](#)  
[6aii 25-0344 Presentation Toll Facility Ordinance Amendment.pdf](#)

- 6b. [25-0347](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

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

**Attachments:** [6bi 25-0347 Summary Sheet March 2025 Staff Liaison Report.pdf](#)  
[6bii 25-0347 Attachment B Independent Third Party Review-Scope of Wor](#)  
[6biii 25-0347 Attachment C Flyers North Bay Summit and Electrified Trair](#)  
[6biv 25-0347 Attachment D 2025 Bay Area Summer Academy Flyer.pdf](#)

- 6c. [25-0348](#) Council Member Reports  
(5 minutes)

Members of the Council may report on locally relevant issues or events.

**Action:** Information

**Presenter:** Carina Lieu, MTC Council Chair

- 6d. [25-0349](#) New Business  
(5 minutes)

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

**Action:** Discussion

**Presenter:** Carina Lieu, MTC Council Chair

## **7. Adjournment / Next Meeting**

**The next meeting of the MTC Policy Advisory Council will be held on Tuesday, April 22, 2025, 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](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前告知，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.