



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, July 14, 2021

1:30 PM

Board Room - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 20 - Burnett, Castellanos, Coates, Eldred, Florez, Hedges, Hernandez, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Gotuaco, Wilson, Baldini and Welte

Excused: 2 - Cochran and Kallins

Absent: 1 - Glover

3. [21-0918](#) Chair's Report (10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [21-0919](#) Approval of the June 9, 2021 Meeting Minutes (5 minutes)

Action: Approval

Attachments: [04 Council Minutes June 9 2021.pdf](#)

Upon the motion by Vice Chair Murray and second by Momoh, the June 9, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 16 - Castellanos, Coates, Florez, Hedges, Chair Kinman, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Gotuaco, Wilson, Baldini and Welte

Absent: 6 - Cochran, Eldred, Hernandez, Kallins, Levin and Glover

Abstain: 1 - Burnett

Eldred, Hernandez, and Levin arrived after the approval of the June 9, 2021 Meeting Minutes.

5. Public Comment / Other Business

6. [21-0920](#) Subcommittee Reports
(15 minutes)

Action: Information

Presenter: Veda Florez, Policy Advisory Council Equity & Access Subcommittee Chair and
Adina Levin, Policy Advisory Council Fare Coordination and Integration Subcommittee Chair

7. [21-0921](#) Blue Ribbon Transit Recovery Task Force Update
(15 minutes)

Update on the Blue Ribbon Transit Recovery Task Force.

Action: Information

Presenter: Theresa Romell and Melanie Choy

Attachments: [07 Blue Ribbon.pdf](#)

Upon the motion by Florez and second by Scott, the Policy Advisory Council (Council) unanimously voted to thank the Blue Ribbon Transit Recovery Task Force for their work and for including the Council in the process. The Council also requested a seat on the post-Blue Ribbon Transit Recovery Task Force committee that will focus on the business plan development. The motion carried by the following vote:

Aye: 19 - Castellanos, Coates, Eldred, Florez, Hedges, Hernandez, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Gotuaco, Wilson, Baldini and Welte

Absent: 3 - Cochran, Kallins and Glover

Abstain: 1 - Burnett

8. [21-0925](#) Active Transportation Program
(20 minutes)

Re-introduce the Active Transportation Plan (AT Plan), focusing on the Plan's vision, mission and targets, the Complete Streets Policy update component, as well as the Stakeholder Engagement Plan.

Action: Information

Presenter: Kara Oberg

Attachments: [08 AT Plan.pdf](#)

9. [21-0922](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [09_Staff Liaison-July 2021.pdf](#)

10. [21-0923](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

11. [21-0924](#) 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

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, August 11, 2021, at 1:35 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.