



Meeting Minutes - Final

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, October 13, 2021

1:30 PM

REMOTE

1. Welcome

Vice Chair Cynthia L. Murray chaired the meeting in the absence of Chair Randi Kinman.

2. Roll Call / Confirm Quorum

Present: 19 - Burnett, Castellanos, Coates, Eldred, Florez, Hedges, Kallins, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Glover, Gotuaco, Baldini and Welte

Excused: 2 - Hernandez and Chair Kinman

Absent: 1 - Wilson

3. [21-1202](#) Chair's Report (10 minutes)

Action: Information

Presenter: Cynthia L. Murray, Vice Chair

4. [21-1203](#) Approval of the September 8, 2021 Meeting Minutes (5 minutes)

Action: Approval

Attachments: [04_Council Minutes_Sept 8 2021.pdf](#)

Upon the motion by Hedges and second by Florez, the September 8, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 17 - Burnett, Coates, Florez, Hedges, Kallins, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Glover, Gotuaco, Baldini and Welte

Excused: 2 - Hernandez and Chair Kinman

Absent: 3 - Castellanos, Eldred and Wilson

Castellanos and Eldred arrived after the approval of the September 8, 2021 Meeting Minutes.

5. Public Comments / Other Business

6. [21-1204](#) Subcommittee Reports
(10 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. [21-1208](#) 2021 Legislative Scorecard
(30 minutes)

Comparison of MTC/ABAG 2021 Advocacy Program with legislative
outcomes in the 2021 state and federal legislative sessions.

Action: Information

Presenter: Rebecca Long and Georgia Gann Dohrmann

Attachments: [07 2021 Legislative Scorecard.pdf](#)

8. [21-1209](#) Final Plan Bay Area 2050
(60 minutes)

Presentation on the Final Plan Bay Area 2050, the region's next-generation long-range plan, including revisions made based upon public and stakeholder feedback since the spring 2021 release of Draft Plan Bay Area 2050. The Commission and ABAG Executive Board will meet jointly on October 21, 2021 to consider Final Plan Bay Area 2050 for adoption.

Action: Information

Presenter: Dave Vautin

Attachments: [08i_Plan Bay Area 2050-Final Plan-EIR-IP Adoption_Cover Summary Sheet.pdf](#)
[08ii_PLNG-5a_Final Plan Bay Area 2050_October 2021_PowerPoint.pdf](#)
[08iii_PLNG-5b_MTC Res No. 4482-Final Transportation-Air Quality Conformity Analysis for Plan Bay Area 2050 and Amended 2021 Transportation Improvement Program.pdf](#)
[08iv_PLNG-5c_MTC Resolution-4484 ABAG Resolution-08-21_Final Plan Bay Area 2050_Environmental Impact Report.pdf](#)
[08v_PLNG-5di_MTC Resolution No. 4485 and ABAG Resolution No. 09-21-Final Plan Bay Area 2050.pdf](#)
[08vi_PLNG-5dii_Attachment C Final Plan Bay Area 2050_Document.pdf](#)
[08vii_PLNG-5diii_Attachment D-Summer 2021 Engagement.pdf](#)
[08viii_PLNG-5e_MTC Res No. 4475-Revised – 2021 Transportation Improvement Program Amendment 2021-10.pdf](#)
[08viiii_PLNG-5_Correspondence Received.pdf](#)

Written public comments were received from:
Sherman Lewis, Helen-Marie, City and County of San Francisco, West Bay Citizens Coalition, Hamilton, Marcia, Jeff, and Bill.

9. [21-0982](#) Fare Integration Task Force Report
(40 minutes)

Update on the Fare Coordination/Integration Study and Business Case (FCIS) and a summary of policy recommendations for consideration from the project.

Action: Information

Presenter: William Bacon and Terence Lee

Attachments: [09_Fare Integration Task Force Report.pdf](#)

10. [21-1205](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [10_Staff Liaison-October 2021.pdf](#)

11. [21-1206](#) Council Member Reports
(5 minutes)

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

Action: Information

Presenter: Cynthia L. Murray, Vice Chair

12. [21-1207](#) New Business
(5 minutes)

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

Action: Discussion

Presenter: Cynthia L. Murray, Vice Chair

13. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, November 10, 2021, at 1:35 p.m. 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.