



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, August 27, 2024

10:00 AM

Board Room - 1st Floor
Temazcal - 1st Floor

Workshop

The Policy Advisory Council Workshop is scheduled to be held on Tuesday, July 23, 2024 at 10:00 a.m.

Meeting attendees may opt to attend in person for public comment and observation. In-person attendees must adhere to posted public health protocols while in the building. A recording of the workshop will be made available at <https://mtc.ca.gov/meetings-events>.

Attendee Link: <https://bayareametro.zoom.us/j/82130900009>

iPhone One-Tap: US: +16699006833,,82130900009#

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: 821 3090 0009

International numbers available: <https://bayareametro.zoom.us/j/82130900009>

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 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 in the subject line. All comments received will be submitted into the record. The Chair may adjust the order and timing of all agenda items.

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, 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. Public Comments / Other Business****4. 10:00 AM - 12:00 PM: How to Be an Effective Policy Advisory Council Member****4a. [24-0908](#) Welcome and Introductions**

Review of roles and responsibilities of MTC Policy Advisory Council members and background and context for Council input to the Commission on transportation policy matters.

Action: Information

Presenter: Andrew Fremier, MTC Executive Director

Attachments: [4ai 24-0908 Cover Summary Sheet Welcome and Introductions.pdf](#)
[4aii 24-0908 Roles and responsibilities MTC RES No 3931 Attachment A.](#)
[4aiii 24-0908 PowerPoint Roles and responsibilities.pdf](#)

4b. [24-0909](#) Interactive Forum

Current and former Policy Advisory Council Members and Staff will have an interactive discussion on being an effective Council Member.

Action: Discussion

Presenter: Speakers: Chair Pamela Campos, Current Member Adina Levin, Former Member Shireen Malekafzali Taidi, and Former Staff Liaisons Catalina Alvarado & Pam Grove.

Moderator: Rebecca Long, Director, Legislation & Public Affairs

Attachments: [4bi 24-0909 Cover Summary Sheet Panel Discussion.pdf](#)
[4bii 24-0909 Past Council Members Panel Backdrop Slide.pdf](#)

5. 12:00 PM - 1:00 PM: Lunch Break (Temezcal)

6. 1:00 p.m. - 3:00 p.m.: Deep Dive Sessions

- 6a.** [24-0911](#) From Plans to Implementation
- Reflections on how long-range plans of decades past have translated into real-world implementation.
- Action:** Information and Discussion
- Presenter:** Dave Vautin
- Attachments:** [6ai 24-0911 Cover Summary Sheet From Plans to Implementation.pdf](#)
[6aii 24-0911 PowerPoint From Plans To Implementation..pdf](#)
- 6b.** [24-0918](#) Transportation Revenue Measure Scenarios
- Information and summary of the August 26, 2024 Transportation Revenue Measure Select Committee meeting discussion.
- Action:** Recommendations to the Commission on Policy Advisory Council priorities for a transportation revenue measure
- Presenter:** Rebecca Long
- Attachments:** [6bi 24-0918 Cover Summary Sheet Transportation Revenue Measure.pdf](#)
[6bii 24-0918 Summary Sheet Scenarios.pdf](#)
[6biii 24-0918 PowerPoint TRM Scenarios Revised.pdf](#)
[6biv 24-0918 Public Comment TRM Scenarios.pdf](#)

7. Adjournment / Next Meeting

The next regular meeting of the MTC Policy Advisory Council will be held on Tuesday, September 24, 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.