



Meeting Minutes - Final

Policy Advisory Council

Randi Kinman, Chair
Cynthia L. Murray, Vice Chair

Wednesday, July 10, 2019

1:30 PM

Board Room - 1st Floor

1. [19-0708](#) Welcome

Action: Information

Presenter: Randi Kinman, Council Chair

2. **Roll Call / Confirm Quorum**

Present: 14 - Blacksten, Burnett, Cochran, Eldred, Hedges, Kallins, Chair Kinman, Levin, Madden, Mendoza, Miller, Momoh, Vice Chair Murray and Williams

Excused: 7 - Castellanos, Coates, Hernandez, Lee, Lopez, Saver and Wolff

Absent: 3 - Baker, Florez and Schweng

3. [19-0709](#) Approval of June 12, 2019 Meeting Minutes
(5 minutes)

Action: Approval

Presenter: Randi Kinman, Council Chair

Attachments: [03 Council Minutes June 2019.pdf](#)

Upon the motion by Vice Chair Murray and second by Hedges, the June 12, 2019 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 14 - Blacksten, Burnett, Cochran, Eldred, Hedges, Kallins, Chair Kinman, Levin, Madden, Mendoza, Miller, Momoh, Vice Chair Murray and Williams

Absent: 10 - Baker, Castellanos, Coates, Florez, Hernandez, Lee, Lopez, Saver, Schweng and Wolff

4. [19-0710](#) Subcommittee Reports
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

Action: Information

Presenter: Jim Blacksten, Subcommittee Chair

5. [19-0712](#) Plan Bay Area 2050: Public Engagement Overview
(30 minutes)

Presentation of the Plan Bay Area 2050 (Plan) public engagement plan, from promotion prior to Plan kickoff in September 2019 through adoption in summer 2021.

Action: Information

Presenter: Ursula Vogler

Attachments: [05_PBA2050_Public_Engagement.pdf](#)

6. [19-0807](#) Next Generation Clipper® System Update
(30 minutes)

Update Council members on key developments related to the implementation of the Next Generation Clipper System Integrator project, provide an overall program update, and to highlight key technical updates.

Action: Information

Presenter: Edward Meng and Jason Weinstein

Attachments: [06_Clipper_Next_Gen_Council.pdf](#)

7. [19-0806](#) Transit Fare Integration Update
(30 minutes)

Update on recent MTC staff work on transit fare integration in the Bay Area. This update is provided based on a request by Policy Advisory Council members.

Action: Information

Presenter: William Bacon

Attachments: [07_Transit_Fare_Integration_Update.pdf](#)

Upon the motion by Levin and second by Mendoza, the Council voted unanimously to urge MTC and the Clipper® Executive Board to move forward with a business case study of integrated fares to document the changes necessary to create a financially sustainable and more equitable integrated fare system that encourages transit ridership. The motion carried by the following vote:

Aye: 14 - Blacksten, Burnett, Cochran, Eldred, Hedges, Kallins, Chair Kinman, Levin, Madden, Mendoza, Miller, Momoh, Vice Chair Murray and Williams

Absent: 10 - Baker, Castellanos, Coates, Florez, Hernandez, Lee, Lopez, Saver, Schweng and Wolff

8. [19-0713](#) Staff Liaison Report
(5 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [08_Staff_Liaison_Report_July_2019.pdf](#)

9. [19-0714](#) Council Member Reports
(10 minutes)

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

Action: Information

Presenter: Randi Kinman, Council Chair

Councilmember Miller submitted his resignation, effective immediately.

10. [19-0715](#) 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

11. Public Comments / Other Business

12. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, September 11, 2019 at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.