



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, November 10, 2021

1:30 PM

REMOTE

1. Welcome

2. Roll Call / Confirm Quorum

Present: 18 - Burnett, Coates, Eldred, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Mendoza, Momoh, Vice Chair Murray, Scott, Gotuaco, Wilson, Baldini and Welte

Excused: 2 - Castellanos and Madden

Absent: 2 - Schweng and Glover

3. [21-1304](#) Chair's Report (10 minutes)

Action: Information

Presenter: Randi Kinman, Council Chair

4. [21-1305](#) Approval of the October 13, 2021 Meeting Minutes (5 minutes)

Action: Approval

Attachments: [04 Policy Advisory Council Minutes Oct 13 2021.pdf](#)

Upon the motion by Eldred and second by Hedges, the October 13, 2021 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 15 - Coates, Eldred, Florez, Hedges, Kallins, Chair Kinman, Levin, Lopez, Mendoza, Momoh, Vice Chair Murray, Scott, Gotuaco, Baldini and Welte

Absent: 7 - Burnett, Castellanos, Hernandez, Madden, Schweng, Glover and Wilson

Burnett, Hernandez, and Wilson arrived after the approval of the October 13, 2021 Meeting Minutes.

5. Public Comments / Other Business

6. [21-1306](#) 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. [21-1310](#) One Bay Area Grant (OBAG 3) Proposed Framework
(20 minutes)

The proposed program framework for the One Bay Area Grant (OBAG 3), including proposed focus areas, funding levels, and partnership approaches.

Action: Information

Presenter: Mallory Atkinson

Attachments: [07i One Bay Area Grant 3 Proposed Framework Summary Sheets.pdf](#)
[07ii 3a-21-1181-OBAG3 Considerations Presentation.pdf](#)

8. [21-1522](#) Draft 2022 Joint Advocacy Program
(45 minutes)

Draft 2022 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.

Action: Information

Presenter: Rebecca Long and Georgia Gann Dohrmann

Attachments: [08 Draft 2022 Joint Advocacy Program.pdf](#)

Upon the motion by Levin and second by Hedges, the Council recommended that the Commission support Brown Act reforms and MTC policies to allow the following:

- Allow Council members to continue meeting virtually once hybrid meetings are implemented and/or in-person meetings resume;
- Allow virtual public participation once hybrid meetings are implemented and/or in-person meetings resume; and
- Continue exploring innovative meeting techniques, e.g., whether transparent and accessible breakout groups are possible during public meetings.

The motion carried by the following vote:

Aye: 18 - Burnett, Coates, Eldred, Florez, Hedges, Hernandez, Kallins, Chair Kinman, Levin, Lopez, Mendoza, Momoh, Vice Chair Murray, Scott, Gotuaco, Wilson, Baldini and Welte

Absent: 4 - Castellanos, Madden, Schweng and Glover

9. [21-1307](#) Staff Liaison Report
(3 minutes)

Relevant MTC policy decisions and other activities.

Action: Information

Presenter: Marti Paschal, Staff Liaison

Attachments: [09 Staff Liaison-November 2021.pdf](#)

10. [21-1308](#) 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. [21-1309](#) 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, December 8, 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.