



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Policy Advisory Council

*Randi Kinman, Acting Chair  
Vacant, Vice Chair*

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Wednesday, January 12, 2022

1:30 PM

REMOTE

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#### 1. Roll Call / Confirm Quorum

**Present:** 27 - Council Member Eldred, Council Member Florez, Council Member Hedges, Council Member Kallins, Acting Chair Kinman, Council Member Levin, Council Member Gotuaco, Council Member Wilson, Council Member Baldini, Council Member Welte, Council Member Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Council Member Glaser, Council Member Korve, Council Member Wong, Council Member Esuf, Council Member Campos, Council Member Pierce, Council Member Zack, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Edokpayi and Council Member Goodwin

#### 2. [22-0027](#) Welcome & Oath of Office

MTC Executive Director Therese W. McMillan welcomes the new Council and administers the oath of office.

**Action:** Information

**Presenter:** Therese W. McMillan, MTC Executive Director and Ky-Nam Miller, Staff Liaison

**Attachments:** [02 Welcome and Oath of Office Summary Sheet.pdf](#)

#### 3. Public Comments / Other Business

#### 4. [21-1667](#) Council Orientation (90 minutes)

Session to familiarize the Council members with roles, programs, and processes.

**Action:** Information

**Presenter:** Ky-Nam Miller, Staff Liaison

**Attachments:** [04i Council Orientation Summary Sheet.pdf](#)  
[04ii PowerPoint 2022 January MTC Policy Advisory Council Orientation.pdf](#)

5. [22-0002](#) Staff Liaison Report  
(3 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Ky-Nam Miller, Staff Liaison

**Attachments:** [05\\_Jan\\_2022\\_Staff\\_Liaison\\_Report\\_Summary\\_Sheet.pdf](#)

## 6. Adjournment / Next Meeting

The meeting was adjourned in honor of Dr. Michelle Hernandez.

The next meeting of the Policy Advisory Council will be held Wednesday, February 9, 2022, at 1:30 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA or remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.