



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council

*Vacant, Chair*

*Michael Baldini, Vice Chair*

---

Tuesday, December 17, 2024

10:00 AM

Board Room - 1st Floor

---

#### 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, Pradeep Gupta, 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

Council Members Charley Lavery and Gabriela Orantes invoked AB 2449.

**Present:** 22 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Diana Benitez, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Pradeep Gupta, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Adina Levin, Council Member Carina Lieu, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Phillip Pierce, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Jaime Vilorio and Council Member Howard Wong

**Excused:** 3 - Council Member Carline Au, Council Member Ilaf Esuf and Council Member Roland Wong

**Absent:** 1 - Council Member Chris Fitzgerald

#### 2. Compensation Announcement – Clerk of the Council

#### 3. Welcome and Chair's Report

3a. [24-1460](#) Chair's Report  
(5 minutes)

**Action:** Information

**Presenter:** Pamela Campos, MTC Council Chair

## 4. Approval

- 4a. [24-1461](#) Approval of the November 19, 2024 Meeting Minutes  
(5 minutes)

**Action:** Approval

**Presenter:** Pamela Campos, MTC Council Chair

**Attachments:** [4a 24-1461 2024-11-19 Policy Advisory Council Draft Minutes.pdf](#)

**Upon the motion by Council Member Wong and second by Council Member Scott, the November 19, 2024 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 20 - Chair Pamela Campos, Vice Chair Michael Baldini, Council Member Diana Benitez, Council Member Zack Deutsch-Gross, Council Member Anne Olivia Eldred, Council Member Gerry Glaser, Council Member William Goodwin, Council Member Pradeep Gupta, Council Member Dwayne Hankerson, Council Member Wendi Kallins, Council Member Randi Kinman, Council Member Charley Lavery, Council Member Carina Lieu, Council Member Gabriela Orantes, Council Member Johnny Parker, Council Member Vinay Pimple, Council Member Jeffrey Rhoads, Council Member Terry Scott, Council Member Jaime Viloria and Council Member Howard Wong

**Absent:** 6 - Council Member Carline Au, Council Member Ilaf Esuf, Council Member Chris Fitzgerald, Council Member Adina Levin, Council Member Phillip Pierce and Council Member Roland Wong

Council Member Adina Levin arrived after the approval of the November 19, 2024 Meeting Minutes.

## 5. Public Comments / Other Business

## 6. Information

- 6a. [24-1481](#) Transit 2050+: Final Network  
(30 minutes)

Final Network recommendations from the Transit 2050+ modal plan developed with the operator-led Project Management Team, which will be integrated into the fiscally constrained Plan Bay Area 2050+.

**Action:** Information

**Presenter:** Kara Vuicich, MTC/ABAG and Andy Metz, AC Transit

**Attachments:** [6ai 24-1481 Summary Sheet Transit2050+ Final Network.pdf](#)

[6aii 24-1481 PowerPoint Att A Transit50+ Final Network.pdf](#)

- 6b. [24-1482](#) Plan Bay Area 2050+: Final Blueprint  
(30 minutes)

Overview of the Plan Bay Area 2050+ Final Blueprint, the regional plan for transportation, housing, economic development, and environmental resilience, prior to the Commission and ABAG Executive Board considering advancing it for analysis in January.

**Action:** Information

**Presenter:** Chirag Rabari

**Attachments:** [6bi 24-1482 Cover Summary Sheet PBA 2050+ Final Blueprint.pdf](#)  
[6bii 24-1482 PowerPoint Attachment A Final Blueprint Adoption.pdf](#)  
[6biii 24-1482 Attachment B 2024 Equity Priority Communities Map.pdf](#)  
[6biv 24-1482 Attachment C Final Regional Growth Forecast.pdf](#)  
[6bv 24-1482 Attachment D Final Blueprint Growth Geographies.pdf](#)  
[6bvi 24-1482 Attachment E Final Blueprint Strategies.pdf](#)  
[6bvii 24-1482 Attachment F Transportation Project List-DRAFT.pdf](#)  
[6bviii 24-1482 Attachment G Transportation and Resilience Project Lists Briefer.pdf](#)  
[6bx 24-1482 Attachment H Draft Resilience Project List.pdf](#)

- 6c. [24-1252](#) Draft 2025 Joint MTC/ABAG Advocacy Program  
(20 minutes)

Draft advocacy program to guide MTC and ABAG's 2025 state and federal advocacy.

**Action:** Information

**Presenter:** Julie Snyder

**Attachments:** [6ci 24-1252 Cover Summary Sheet Draft 2025 Joint MTC-ABAG Advocacy Program.pdf](#)  
[6cii 24-1252 3ai 24-1215 Summary Sheet 2025 Advocacy Program.pdf](#)  
[6ciii 24-1252 3aii 24-1215 Attachment A 2025 DRAFT Advocacy Program.pdf](#)

- 6d. [24-1462](#) Staff Liaison Report  
(3 minutes)

Overview of recent MTC policy decisions and other activities.

**Action:** Information

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

**Attachments:** [6d 24-1462 Summary Sheet Dec 2024 Staff Liaison Report.pdf](#)

- 6e.**     [24-1564](#)     Notice of Appreciation for Chair Campos  
(10 minutes)

Appreciation of Chair Pamela Campos on the occasion of election to the San Jose City Council and for her service to the Policy Advisory Council as she steps off.

**Action:** Approval

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

**Attachments:** [6e\\_24-1564\\_Appreciation\\_Chair\\_Campos.pdf](#)

- 6f.**     [24-1565](#)     Nominations for 2025 Policy Advisory Council Chair and Vice Chair  
(5 minutes)

Nominations for the 2025 Chair and Vice Chair of the Policy Advisory Council will be opened at the meeting on December 17, 2024. The nomination period will remain open until the election, scheduled for the meeting on January 28, 2025.

**Action:** Information

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

**Attachments:** [6f\\_24-1565\\_Nominations\\_for\\_2025\\_Council\\_Chair\\_and\\_Vice\\_Chair.pdf](#)

Council Member Baldini self-nominated for Chair.

Council Member Johnny Parker nominated Council Member Howard Wong for Vice Chair.

Council Member Gabriela Orantes nominated Council Member Carina Lieu for Chair.

Council Member Diana Benitez nominated Council Member Gabriela Orantes for Vice Chair.

- 6g.**     [24-1464](#)     Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Pamela Campos, MTC Council Chair

- 6h. [24-1465](#) New Business  
(5 minutes)

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

**Action:** Discussion

**Presenter:** Pamela Campos, MTC Council Chair

## 7. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council will be held on Tuesday, January 28, 2025, 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.