



# 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, February 9, 2022

1:30 PM

REMOTE

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#### 1. Roll Call / Confirm Quorum

**Present:** 26 - 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 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

Commission Chair Alfredo Pedroza and Commission Vice Chair Nick Josefowitz were also in attendance.

Napa County Older Adult representative Hans Korve resigned from the Council effective February 2, 2022.

#### 2. Welcome - Commission Chair Pedroza and Commission Vice Chair Josefowitz

3. [22-0141](#) Chair's Report  
(10 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Acting Chair

4. [22-0142](#) Approval of the December 8, 2021 and January 12, 2022 Meeting Minutes (5 minutes)

**Action:** Approval

**Presenter:** Randi Kinman, Acting Chair

**Attachments:** [04 Policy Advisory Council Minutes Dec 08 2021 and Jan 12 2022.pdf](#)

**Upon the motion by Council Member Florez and second by Council Member Hedges, the December 8, 2021 and January 12, 2022 Meeting Minutes were approved. The motion carried by the following vote:**

**Aye:** 24 - 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 Lieu, Council Member Fitzgerald, Council Member Hankerson, Council Member Orantes, Council Member Markham, Council Member Glaser, Council Member Wong, Council Member Esuf, Council Member Campos, Council Member Pierce, Council Member Nickens, Council Member Pimple, Council Member Deutsch-Gross, Council Member Edokpayi and Council Member Goodwin

**Nay:** 1 - Council Member Welte

**Absent:** 1 - Council Member Zack

Council Member Zack arrived after the approval of the December 8, 2021 and January 12, 2022 Meeting Minutes.

## 5. Public Comments / Other Business

6. [22-0143](#) Regional Planning Program (RPP) Overview (10 minutes)

Summary of the RPP Section's work.

**Action:** Information

**Presenter:** Matt Maloney, Section Director, Regional Planning Program

**Attachments:** [06i Regional Planning Program Overview Summary Sheet.pdf](#)  
[06ii RPP Overview PowerPoint.pdf](#)

7. [22-0144](#) Active Transportation Plan  
(40 minutes)
- Update on the Regional Active Transportation Plan (AT Plan), including the draft Complete Streets (CS) Policy Update and the draft Active Transportation (AT) Network.
- Action:** Information
- Presenter:** Kara Oberg
- Attachments:** [07i Active Transportation Plan.pdf](#)  
[07ii Active Transportation Plan PowerPoint.pdf](#)
8. [22-0270](#) Community-Based Transportation Planning Program Evaluation and Draft Guidelines  
(25 minutes)
- Draft results of staff's evaluation of the Community-Based Transportation Planning (CBTP) program and draft guidelines for the upcoming CBTP program cycle.
- Action:** Information
- Presenter:** Raleigh McCoy
- Attachments:** [08i-PLNG 5ai Community-Based Transportation Planning Program Evaluation and Draft Guidelines Summary Sheet and Attachments B&C.pdf](#)  
[08ii-PLNG 5aii Community-Based Transportation Planning Program Evaluation and Draft Guidelines PowerPoint.pdf](#)
9. [22-0271](#) Next Generation Bay Area Freeways Study: Exploring Pricing Strategies to Advance Equity, Climate and Mobility Goals  
(10 minutes)
- Soliciting potential interest for participation of two Policy Advisory Council (Council) members on the emerging Advisory Group for the study.
- Action:** Information
- Presenter:** Anup Tapase
- Attachments:** [09 Next Gen Freeways Study Pricing Strategies.pdf](#)

10. [22-0147](#) Nominations for 2022-2023 Policy Advisory Council Chair and Vice Chair (10 minutes)

Nominations for the 2022-2023 Chair and Vice Chair of the Policy Advisory Council will be opened next week at your February 9, 2022 meeting. The nomination period will remain open until the election, which is currently scheduled for your March 9, 2022 meeting.

**Action:** Information

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

**Attachments:** [10\\_Nominations\\_for\\_Council\\_Officers.pdf](#)

11. [22-0148](#) Staff Liaison Report (3 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

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

**Attachments:** [11 Feb 2022 Staff Liaison Report Summary Sheet.pdf](#)

12. [22-0149](#) Council Member Reports (5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Acting Chair

13. [22-0150](#) 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, Acting Chair

#### 14. Adjournment / Next Meeting

**The next meeting of the Policy Advisory Council will be held Wednesday, March 9, 2022, at 1:30 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.**