



# 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*

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Wednesday, May 12, 2021

1:30 PM

Board Room - 1st Floor (REMOTE)

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

**Present:** 19 - Burnett, Castellanos, Coates, Eldred, Florez, Hedges, Kallins, Chair Kinman, Levin, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Gotuaco, Baldini and Welte

**Excused:** 2 - Cochran and Wilson

**Absent:** 2 - Hernandez and Glover

#### 3. [21-0620](#) Chair's Report (7 minutes)

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

#### 4. [21-0621](#) Approval of the April 14, 2021 Meeting Minutes (5 minutes)

**Action:** Approval

**Attachments:** [04 Council Minutes Apr 14 2021.pdf](#)

**Upon the motion by Hedges and second by Baldini, the April 14, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

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

**Absent:** 5 - Cochran, Eldred, Hernandez, Glover and Wilson

**Abstain:** 3 - Burnett, Levin and Schweng

## 5. Public Comments / Other Business

6. [21-0622](#) Subcommittee Reports  
(25 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
- Attachments:** [06\\_Handout-Equity and Access Recommendation to Council\\_May\\_2021 CoC.pdf](#)
- Chair Randi Kinman stepped down from the Policy Advisory Council Fare Coordination and Integration Subcommittee.
7. [21-0623](#) Blue Ribbon Transit Recovery Task Force Update  
(20 minutes)
- Update on the Blue Ribbon Transit Recovery Task Force.
- Action:** Information
- Presenter:** Melanie Choy
- Attachments:** [07 Blue Ribbon.pdf](#)
8. [21-0619](#) Plan Bay Area 2050: Draft Plan Release Announcement  
(40 minutes)
- Update on the envisioned release window for Draft Plan Bay Area 2050, which will kick off the final round of public engagement, with a deeper-dive briefing for committees and boards slated for next month.
- Action:** Information
- Presenter:** Dave Vautin
- Attachments:** [08\\_PBA2050-Draft Plan Release Announcement.pdf](#)

9. [21-0627](#) Communities of Concern: Reconsidering Our Language  
(40 minutes)

Proposal to rename “Communities of Concern” as “Equity Priority Communities” for use across MTC and ABAG work products and projects.

**Action:** Information

**Presenter:** Anup Tapase

**Attachments:** [09\\_RethinkingCommunitiesofConcern\\_May2021.pdf](#)

**Upon the motion by Hedges and second by Florez, the Policy Advisory Council voted unanimously to refer a support position for the proposal to rename “Communities of Concern” as “Equity Priority Communities” for use across MTC and ABAG work products and projects to the MTC Planning Committee. The motion carried by the following vote:**

**Aye:** 18 - Burnett, Castellanos, Coates, Eldred, Florez, Hedges, Kallins, Chair Kinman, Lopez, Madden, Mendoza, Momoh, Vice Chair Murray, Schweng, Scott, Gotuaco, Baldini and Welte

**Absent:** 5 - Cochran, Hernandez, Levin, Glover and Wilson

10. [21-0624](#) Staff Liaison Report  
(3 minutes)

Relevant MTC policy decisions and other activities.

**Action:** Information

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [10\\_Staff\\_Liaison-May\\_2021.pdf](#)

11. [21-0625](#) Council Member Reports  
(5 minutes)

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

**Action:** Information

**Presenter:** Randi Kinman, Council Chair

12. [21-0626](#) 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

### **13. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council will be held Wednesday, June 9, 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.**