



Metropolitan Transportation Commission

Agenda Item 3

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

Meeting Minutes - Draft

Policy Advisory Council Equity & Access Subcommittee

Veda Florez, Chair

Anne Olivia Eldred, Vice Chair

Members

*Richard Burnett, Rick Coates, Richard Hedges,
Michelle Hernandez, Michael Lopez, Rahmon Momoh,
Terry Scott, and Walter Wilson*

Alternates

Michael Baldini and Frank Welte

Friday, November 19, 2021

2:00 PM

REMOTE

1. Welcome

2. Roll Call / Confirm Quorum

Present: 7 - Council Member Coates, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Scott and (Alternate) Welte

Excused: 2 - Chair Florez and (Alternate) Baldini

Absent: 3 - Council Member Burnett, Council Member Hernandez and Council Member Wilson

3. [21-1311](#) Approval of the October 4, 2021 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03 Equity and Access Subcommittee Minutes Oct 4 2021.pdf](#)

Upon the motion by Council Member Hedges and seconded by Council Member Scott, this Minutes was approved. The motion carried by the following vote:

Aye: 6 - Council Member Coates, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred and Council Member Scott

Absent: 5 - Council Member Burnett, Chair Florez, Council Member Hernandez, (Alternate) Baldini and Council Member Wilson

Abstain: 1 - (Alternate) Welte

4. [21-1176](#) MTC Mentorship/Internship Program Update

Summary of the 2021 college mentorship program and the Bay Area Summer Academy pilot program, and discussion of plans for summer of 2022.

Action: Information

Presenter: Ky-Nam Miller and John Kannegieser

Attachments: [04_MTC_Mentorship-Internship_Program_Update.pdf](#)

5. [21-1325](#) Coordinated Public Transit-Human Services Transportation Plan 2022 Update

Update on the Coordinated Public Transit-Human Services Transportation Plan 2022.

Action: Information

Presenter: Drennen Shelton

Attachments: [05_Coordinated_Public_Transit-Human_Services_Transportation_Plan_2022_Update.pdf](#)

6. [21-1326](#) Evaluation of the Regional Means-Based Transit Fare Pilot (Clipper® START)

Information on Year 1 Clipper® START Pilot findings and request feedback on results and focus areas to evaluate for Year 2.

Action: Information

Presenter: Judis Santos, MTC and Tracy McMillan, Nelson Nygaard

Attachments: [06i_Evaluation_of_the_Regional_Means-Based_Transit_Fare_Pilot_Covert_Summary_Sheet.pdf](#)
[06ii-21-1321-2-Attachment A PowerPoint Year 1 eval results july 2020 to july 2021.pdf](#)
[06iii_21-1321-3-Attachment B Narrative Summary.pdf](#)

Patrisha Piras was called to speak.

7. New Business

8. Public Comments / Other Business

9. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held at a time and location to be duly noticed.