



# Metropolitan Transportation Commission

Agenda Item 4

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

## Meeting Minutes - Draft

### Policy Advisory Council Equity & Access Subcommittee

*Vacant, Chair*                      *Vacant, Vice Chair*

*Members*

*Ilaf Esuf, Christine Fitzgerald, Dwayne Hankerson,  
Genay Markham, Gabriela Orantes, Vinay Pimple, Terry Scott,  
Frank Welte, Walter Wilson, and Howard Wong*

*Alternates*

*Pamela Campos and Anne Olivia Eldred*

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Friday, April 22, 2022

1:00 PM

REMOTE (In person option available)

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#### 1. Call Meeting to Order / Roll Call / Confirm Quorum

**Present:** 12 - Member Pimple, Member Welte, Member Hankerson, Member Wilson, Member Scott, Member Wong, Member Fitzgerald, Member Orantes, Member Markham, Member Esuf, (Alternate) Eldred and (Alternate) Campos

Policy Advisory Council Members Michael Baldini and Rich Hedges were also in attendance.

#### 2. Welcome

#### 3. [22-0743](#) Approval of the November 19, 2021 Meeting Minutes

**Action:** Subcommittee Approval

**Attachments:** [03 11-19-2021 Policy Advisory Council Equity and Access Subcommittee Meeting Minutes Draft.pdf](#)

**Upon the motion by Member Esuf and second by Member Markham, the November 19, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 10 - Member Pimple, Member Welte, Member Hankerson, Member Wilson, Member Scott, Member Wong, Member Fitzgerald, Member Orantes, Member Markham and Member Esuf

**Abstain:** 2 - (Alternate) Eldred and (Alternate) Campos

4. [22-0745](#) Interstate-880 Express Lanes Toll Discount Program Pilot

Update on the status of the pilot with a focus on the proposed public outreach plan.

**Action:** Information

**Presenter:** Pierce Gould and Lysa Hale

**Attachments:** [04i\\_880 Express Lanes Toll Discount Pilot Public Outreach\\_Summary Sheet.pdf](#)  
[04ii\\_PowerPoint\\_880 Express Lanes Toll Discount Pilot Public Outreach.pdf](#)

Rich Hedges spoke on this item.

5. [22-0746](#) Nominations for 2022-2023 Policy Advisory Council Equity and Access Subcommittee Chair and Vice Chair

Nominations for the 2022-2023 Chair and Vice Chair of the Policy Advisory Council Equity and Access Subcommittee will open at the April 22, 2022 meeting. The nomination period will remain open until the election, which is currently scheduled for the May 20, 2022 meeting.

**Action:** Information

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

**Attachments:** [05 April 2022 Nominations for E&A Subcommittee Officers.pdf](#)

## 6. New Business

Warren Cushman spoke on this item.

Rich Hedges spoke on this item.

Daveed Mandell spoke on this item.

## 7. Public Comments / Other Business

Rich Hedges was called to speak.

Warren Cushman was called to speak.

## 8. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Friday, May 20, 2022 at 1:00 p.m. Any changes to the schedule will be duly noticed to the public.