



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

Ilaf Esuf, Chair

Genay Markham, Vice Chair

Members

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

Alternates

Pamela Campos and Anne Olivia Eldred

Friday, July 22, 2022

1:00 PM

REMOTE

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

Present: 11 - Member Pimple, Member Welte, Member Hankerson, Member Wilson, Member Scott, Member Wong, Member Fitzgerald, Member Orantes, Vice Chair Markham, Chair Esuf and (Alternate) Campos

Absent: 1 - (Alternate) Eldred

Policy Advisory Council Members Rich Hedges and Adina Levin were also in attendance.

2. Welcome - Ilaf Esuf, Policy Advisory Council Equity & Access Subcommittee Chair

3. [22-1145](#) Approval of the June 23, 2022 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03_06-23-2022_Policy_Advisory_Council_Equity_and_Access_Subcommittee_Meeting_Minutes_Draft.pdf](#)

Upon the motion by Member Scott and second by Member Hankerson, the June 23, 2022 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 8 - Member Pimple, Member Hankerson, Member Scott, Member Wong, Member Fitzgerald, Member Orantes, Vice Chair Markham and Chair Esuf

Nay: 1 - Member Welte

Absent: 2 - Member Wilson and (Alternate) Eldred

4. [22-1146](#) Blue Ribbon Action Plan Access and Mobility Work Plan Update

Action: Information

Presenter: Drennen Shelton, MTC and Naomi Armenta, Nelson Nygaard

The following individuals spoke on this item:

Adina Levin;
Warren Cushman;
Rich Hedges; and
Daveed Mandell.

5. [22-1148](#) Express Carpool Check Smartphone App Pilot

Update on MTC's carpool verification smartphone app pilot on Interstate-680 (I-680) Contra Costa Express Lanes.

Action: Information

Presenter: Chelsea Gamulo, Sarah Burnworth, and Michael Brinton

Attachments: [05i Express Carpool Check Smartphone App Pilot Summary Sheet.pdf](#)
[05ii PowerPoint Express Carpool Check.pdf](#)

Rich Hedges spoke on this item.

6. [22-1147](#) Staff Liaison Report from Preceding Meeting

Observations from the previous Policy Advisory Council Equity & Access Subcommittee meeting.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [06i July 2022 Staff Liaison Report from Preceding Meeting.pdf](#)
[06ii ADMIN-2g-22-0884-Contract-Blue Ribbon Action Plan Access and Mobility Work Plan signed.pdf](#)
[06iii List of Paratransit Coordinating Councils.pdf](#)

Rich Hedges spoke on this item.

7. New Business

8. Public Comments / Other Business

Warren Cushman was called to speak.

9. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Friday, August 26, 2022 at 11:00 a.m. Any changes to the schedule will be duly noticed to the public.