



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

Wednesday, November 30, 2022

11:00 AM

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, Vice Chair Markham, Chair Esuf, (Alternate) Eldred and (Alternate) Campos

Excused: 1 - Member Orantes

Policy Advisory Council Members Michael Baldini, Richard Hedges, Adina Levin, and Johnny Parker Jr. were also in attendance.

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

3. [22-1686](#) Approval of the October 20, 2022 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03 22-1685 10-20-2022 Policy Advisory Council Equity and Access Subcommittee Meeting Minutes Draft.pdf](#)

Upon the motion by Member Scott and second by Member Wilson, the October 20, 2022 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 7 - Member Pimple, Member Hankerson, Member Wilson, Member Scott, Member Wong, Vice Chair Markham and Chair Esuf

Nay: 1 - Member Welte

Absent: 2 - Member Fitzgerald and Member Orantes

Subcommittee Members Fitzgerald arrived after the approval of the October 20, 2022 Meeting Minutes.

4. [22-1687](#) Blue Ribbon Action Plan Access and Mobility Work Plan Update

Action: Information

Presenter: Drennen Shelton

Adina Levin spoke on this item.

5. [22-1536](#) MTC's Community Choice Program

Overview of the Development and Design of MTC's Community Choice Program.

Action: Information

Presenter: Judis Santos

Attachments: [05i 22-1536 Summary Sheet Community Choice Program.pdf](#)

[05ii 22-1536 PowerPoint Community Choice Program.pdf](#)

Rich Hedges spoke on this item.

6. New Business

7. Public Comments / Other Business

8. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Friday, January 27, 2023 at 9:00 a.m. Any changes to the schedule will be duly noticed to the public.