



Metropolitan Transportation Commission

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

Meeting Minutes - Final

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, August 26, 2022

11:00 AM

REMOTE

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

Present: 9 - Member Pimple, Member Welte, Member Hankerson, Member Wilson, Member Wong, Member Fitzgerald, Vice Chair Markham, Chair Esuf and (Alternate) Eldred
Excused: 1 - (Alternate) Campos
Absent: 2 - Member Scott and Member Orantes

Policy Advisory Council Members Veda Florez, Richard Hedges, Adina Levin, and Johnny Parker were also in attendance.

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

3. [22-1220](#) Approval of the July 22, 2022 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03_07-22-2022_Policy_Advisory_Council_Equity_and_Access_Subcommittee_Meeting_Minutes_Draft.pdf](#)

Upon the motion by Member Hankerson and second by Member Wilson, the July 22, 2022 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 8 - Member Pimple, Member Welte, Member Hankerson, Member Wilson, Member Wong, Member Fitzgerald, Vice Chair Markham and Chair Esuf
Excused: 1 - (Alternate) Campos
Absent: 2 - Member Scott and Member Orantes

4. [22-1221](#) Blue Ribbon Action Plan Access and Mobility Work Plan Update

Action: Information

Presenter: Drennen Shelton

Warren Cushman spoke on this item.

5. [22-1223](#) College Intern and Norm Mineta Summer Academy Report

Summary of the recruitment, applicant pool, and substance of the summer 2022 college and high school programming at MTC.

Action: Information

Presenter: Kÿ-Nam Miller and John Kannegieser

Attachments: [05i Summary Sheet College Intern Norm Mineta Academy Report.pdf](#)
[05ii PowerPoint College Intern Norm Mineta Academy Report.pdf](#)
[5iii QUESTIONS- Agenda Items 5 and 6 MTC Policy Advisory Council Equity & Access Subcommittee Meeting - August 26, 2022 Redacted.pdf](#)

Written public comments were received from: Howard Wong.

6. [22-1222](#) Regional Transit Connection Card

Regional Transit Connection card and Americans with Disabilities Act (ADA) paratransit fare payment updates.

Action: Information

Presenter: Mo Devlin

Attachments: [06i Summary Sheet Regional Transit Connection Card.pdf](#)
[06ii PowerPoint Regional Transit Connection Card.pdf](#)
[6iii QUESTIONS- Agenda Items 5 and 6 MTC Policy Advisory Council Equity & Access Subcommittee Meeting - August 26, 2022 Redacted.pdf](#)

Written public comments were received from: Howard Wong.

Warren Cushman spoke on this item.

7. [22-1224](#) 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: [07 August 2022 Staff Liaison Report from Preceding Meeting.pdf](#)

8. New Business

9. Public Comments / Other Business

10. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Thursday, September 22, 2022 at 1:00 p.m. Any changes to the schedule will be duly noticed to the public.