



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

Monday, October 4, 2021

2:00 PM

REMOTE

1. Welcome

2. Roll Call / Confirm Quorum

Present: 12 - Council Member Burnett, Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Hernandez, Council Member Scott, (Alternate) Baldini, Council Member Wilson and (Alternate) Welte

3. [21-1174](#) Approval of the May 3, 2021 and July 9, 2021 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03 May 3 and July 9 Meeting Minutes.pdf](#)

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

Aye: 9 - Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Hernandez, Council Member Scott and Council Member Wilson

Absent: 1 - Council Member Burnett

Abstain: 2 - (Alternate) Baldini and (Alternate) Welte

Burnett arrived after the approval of the May 3, 2021 and July 9, 2021 Meeting Minutes.

4. [21-1178](#) Interstate 880 Express Lanes Toll Discount Program (Formally known as FasTrak START) Pilot Update

Action: Information

Presenter: Anne Olivia Eldred, Policy Advisory Council Equity & Access Subcommittee Vice-Chair

5. [21-1177](#) Interstate 880 (I-880) Express Lanes Toll Discount Pilot Update

Customer research feedback and how it affects the pilot concept.

Action: Information

Presenter: Pierce Gould, Lysa Hale, and Chelsea Gamulo

Attachments: [05 Toll Discount Pilot Customer Research and Concept.pdf](#)

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, November 19, 2021 at 2:00 p.m. by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.