



# 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*

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Thursday, June 23, 2022

1:00 PM

REMOTE

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

Policy Advisory Council Members Veda Florez and Adina Levin were also in attendance.

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

#### 3. [22-1016](#) Approval of the May 20, 2022 Meeting Minutes

**Action:** Subcommittee Approval

**Attachments:** [03\\_05-20-2022\\_Policy\\_Advisory\\_Council\\_Equity\\_and\\_Access\\_Subcommittee\\_Meeting\\_Minutes\\_Draft.pdf](#)

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

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

**Nay:** 1 - Member Welte

**Absent:** 1 - Member Hankerson

Subcommittee Member Dwayne Hankerson arrived after the Approval of the May 20, 2022 Meeting Minutes.

4. [22-1019](#) Blue Ribbon Action Plan Access and Mobility Work Plan Update

**Action:** Information

**Presenter:** Drennen Shelton

Warren Cushman was called to speak.  
Adina Levin was called to speak.

5. [22-1017](#) Small Business Enterprise (SBE) and Disadvantaged Business Enterprise (DBE) Update and Title VI Update

SBE/DBE Update and Title VI Report Follow Up.

**Action:** Information

**Presenter:** Michael Brinton and Luz Campos

**Attachments:** [05i Small Business Enterprise and Disadvantaged Business Enterprise Update and Title VI Update Summary Sheet.pdf](#)  
[05ii PowerPoint Small Business Enterprise and Disadvantaged Business Enterprise Update and Title VI Update.pdf](#)  
[05iii Comments and Questions Small Business Enterprise and Disadvantaged Business Enterprise Update and Title VI Update Redacted.pdf](#)

Written comments were received from:  
Subcommittee Member Christine Fitzgerald.

6. [22-1014](#) 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:** [06 June 2022 Staff Liaison Report from Preceding Meeting.pdf](#)

**7. New Business**

**8. Public Comments / Other Business**

**9. Adjournment / Next Meeting**

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