



# 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, October 20, 2022

2:00 PM

REMOTE

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

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

Policy Advisory Council Members Michael Baldini, William Goodwin, Richard Hedges, and Adina Levin were also in attendance.

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

#### 3. [22-1414](#) Approval of the September 22, 2022 Meeting Minutes

**Action:** Subcommittee Approval

**Attachments:** [03\\_22-1414\\_09-22-2022\\_Policy\\_Advisory\\_Council\\_Equity\\_and\\_Access\\_Subcommittee\\_Meeting\\_Minutes\\_Draft.pdf](#)

Upon the motion by Member Scott and second by Member Orantes, the Minutes of the September 22, 2022 Meeting were approved. The motion carried by the following vote:

- Aye:** 7 - Member Pimple, Member Hankerson, Member Scott, Member Wong, Member Fitzgerald, Member Orantes and Chair Esuf
- Nay:** 1 - Member Welte
- Absent:** 3 - Member Wilson, Vice Chair Markham and (Alternate) Campos

4. [22-1415](#) Blue Ribbon Action Plan Access and Mobility Work Plan Update

**Action:** Information

**Presenter:** Drennen Shelton

5. [22-1417](#) Express Lanes START Update

Update on preliminary targets to measure results of the Express Lanes START toll discount pilot on the Interstate 880 (I-880) Express Lanes.

**Action:** Information

**Presenter:** Pierce Gould and Barbara Laurenson

**Attachments:** [05i 22-1417 Summary Sheet Express Lanes START Update.pdf](#)

[05ii 22-1417 PowerPoint Express Lanes START Preliminary Evaluation Targets.pdf](#)

Rich Hedges spoke on this item.

6. [22-1537](#) Overview of Evaluation Process for Clipper START Pilot

Evaluation of the Clipper® START Pilot is underway to build understanding and better respond to providing a transit discount for individuals earning a low-income. The update includes the evaluation approach and timeline, preparing to inform Commission action on the next stage of the Pilot anticipated in spring 2023.

**Action:** Information

**Presenter:** Melanie Choy and Judis Santos

**Attachments:** [06i 22-1537 Summary Sheet Evaluation Process for Clipper START Pilot.pdf](#)

[06ii 22-1537 PowerPoint Evaluation Process Overview.pdf](#)

[06iii Handout Question Received MTC Policy Advisory Council Equity & Access Subcommittee Meeting Packet - October 20, 2022 \(925+Staff\).pdf](#)

Written public comment was received from Gerry Glaser.

Adina Levin spoke on this item.

Rich Hedges spoke on this item.

7. [22-1538](#) MTC Access(ibility), Culture, and Racial Equity (ACRE) Office Update

Overview and approach to developing MTC's Internal Equity Landscape Inventory.

**Action:** Information

**Presenter:** Nalungo Conley and Judis Santos

**Attachments:** [07\\_22-1538\\_Summary\\_Sheet\\_MTC\\_Access-ibility\\_Culture\\_and\\_Racial\\_Equity\\_Office\\_Update.pdf](#)

8. New Business

9. Public Comments / Other Business

Rich Hedges was called to speak.

10. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Friday, November 18, 2022 at 11:00 a.m. Any changes to the schedule will be duly noticed to the public.