



Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 5a

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

Policy Advisory Council Equity & Access Subcommittee

Christine Fitzgerald, Chair
Johnny Parker Jr., Vice Chair

Tuesday, February 25, 2025

10:00 AM

Board Room - 1st Floor

Roster

Anne Olivia Eldred*, Christine Fitzgerald (Chair), William Goodwin*, Gabriela Orantes, Johnny Parker Jr. (Vice Chair), Vinay Pimple, Terry Scott, Howard Wong, Roland Wong, and Vacant (2) *Alternates

Subcommittee Chair Christine Fitzgerald and Member Roland Wong invoked AB 2449.

Policy Advisory Council Members Michael Baldini, Diana Benitez, Huascar Castro, Zack Deutsch-Gross, Gerry Glaser, Pradeep Gupta, Dwayne Hankerson, Wendi Kallins, Randi Kinman, Charley Lavery, Adina Levin, Carina Lieu, Phillip Pierce, and Jeffrey Rhoads (Jeff) were also in attendance.

MTC Council Chair Pamela Campos resigned from her position on the Council, effective December 31, 2024.

MTC Council Member Ilaf Esuf resigned from her position on the Council, effective February 18, 2025.

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

Present: 7 - Chair Chris Fitzgerald, Vice Chair Johnny Parker, (Alternate) Anne Olivia Eldred, (Alternate) William Goodwin, Member Gabriela Orantes, Member Terry Scott and Member Roland Wong

Excused: 2 - Member Vinay Pimple and Member Howard Wong

2. Compensation Announcement – Clerk of the Council

3. Welcome and Chair's Report

3a. [25-0173](#) Chair's Report

Action: Information

Presenter: Christine Fitzgerald, Policy Advisory Council Equity & Access Subcommittee Chair

4. Approval

- 4a. [25-0174](#) Approval of the May 24, 2024 and October 22, 2024 Meeting Minutes

Action: Subcommittee Approval

Attachments: [4ai_25-0174_05-24-2024_E&A_Subcommittee_Meeting_Minutes_Draft.pdf](#)
[4aii_25-0174_10-22-2024_E&A_Subcommittee_Meeting_Minutes_Draft.pdf](#)

Upon the motion by (Alternate) Eldred and second by Member Orantes, the May 24, 2024 and October 22, 2024 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 6 - Chair Chris Fitzgerald, Vice Chair Johnny Parker, (Alternate) Anne Olivia Eldred, Member Gabriela Orantes, Member Terry Scott and Member Roland Wong

Absent: 2 - Member Vinay Pimple and Member Howard Wong

Abstain: 1 - (Alternate) William Goodwin

5. Information

- 5a. [25-0302](#) June 2025 Disability Conference

Update on a planned disability conference scheduled for June 2025 at the Bay Area Metro Center.

Action: Information

Presenter: Leslie Lara-Enríquez

Attachments: [5ai_25-0302_June_2025_Disability_Conference.pdf](#)
[5aii_25-0302_June_2025_Save_the_Date_Flyer_Final.pdf](#)

Chair Chris Fitzgerald, William Goodwin, and Dwayne Hankerson were appointed to the Disability Conference Advisory Committee.

Warren Cushman spoke on this item.

Randi Kinman spoke on this item.

- 5b. [25-0176](#) Nominations for 2025 Policy Advisory Council Equity & Access Subcommittee Chair and Vice Chair (5 minutes)

Nominations for the 2025 Chair and Vice Chair of the Policy Advisory Council Equity & Access Subcommittee will be opened at the meeting on February 25, 2025. The nomination period will remain open until the election, scheduled for the next Equity & Access Subcommittee meeting.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [5b_25-0176_Nominations_for_2025_E&A_Sub_Chair_and_Vice_Chair.pdf](#)

- 5c. [25-0175](#) New Business

Members of the subcommittee may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Christine Fitzgerald, Policy Advisory Council Equity & Access Subcommittee Chair

6. Public Comments / Other Business

7. Adjournment / Next Meeting

The next meeting of the MTC Policy Advisory Council Equity & Access Subcommittee will be held on Tuesday, March 25, 2025, at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.