



Metropolitan Transportation Commission

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

Meeting Minutes - Final

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 Randi Kinman

Friday, February 5, 2021

10:00 AM

Yerba Buena - 1st Floor (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, (Alternate) Kinman, Council Member Scott, (Alternate) Baldini and Council Member Wilson

3. [21-0154](#) Approval of the January 11, 2021 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03 E&A Minutes Jan 11 2021.pdf](#)

Upon the motion by Council Member Momoh and second by Vice Chair Eldred, the January 11, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 8 - Council Member Burnett, Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred and Council Member Hernandez

Absent: 2 - Council Member Scott and Council Member Wilson

Scott and Wilson arrived after the approval of the January 11, 2021 Meeting Minutes.

4. [21-0155](#) Blue Ribbon Transit Recovery Task Force Update

Action: Information

Presenter: Randi Kinman, Policy Advisory Council Chair

5. [21-0156](#) MTC Internship Program Update

Update on the Metropolitan Transportation Commission (MTC) Internship Program.

Action: Information

Presenter: John Kannegieser and Kì-Nam Miller

Attachments: [05_InternshipProgramUpdate.pdf](#)

Sheila Baker was called to speak.

6. [21-0127](#) MTC Resolution No. 4347, Revised and Summary of Participatory Budgeting Pilots

Revision to the Lifeline Transportation Cycle 5 Program of Projects to program \$400,000 for Solano County's Participatory Budgeting (PB) Pilot Projects and an overview of the findings from San Francisco (Bayview) and Solano (Vallejo) PB Pilots.

Action: Information

Presenter: Judis Santos

Attachments: [06_MTC Res No. 4347.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 Monday, March 1, 2021, at 1:00 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.