



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council Equity & Access Subcommittee

Jim Blacksten, Chair
Carlos Castellanos, Vice Chair

Wednesday, February 14, 2018

11:30 AM

Yerba Buena - 1st Floor

This meeting will be recorded. Copies of recordings may be requested at the Metropolitan Transportation Commissioner (MTC) at nominal charge, or recordings may be listened to at MTC offices by appointment.

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

1. Welcome

2. [18-0074](#) 2019 Transportation Improvement Program (TIP) Investment Analysis

Overview of the upcoming 2019 TIP Investment Analysis; including the purpose, timeline, and approaches used in previous analyses. Feedback from the subcommittee will be used to inform the approach and methodology for the 2019 TIP Investment Analysis.

Action: Discussion

Presenter: Mallory Atkinson

Attachments: [02 TIP Investment Analysis.pdf](#)

3. [18-0075](#) Regional Means-Based Fare Proposal Update

MTC initiated this study in 2015 to develop and analyze scenarios for funding and implementing a regional means-based transit fare program or programs in the nine-county Bay Area. The study has been completed; next steps will be discussed.

Action: Discussion

Presenter: Melanie Choy

Attachments: [03 Regional Means-Based Fare Proposal Update.pdf](#)

4. [18-0042](#) Nominations for 2018-2019 Policy Advisory Council Equity & Access Subcommittee Chair and Vice Chair
- Nominations for 2018-2019 chair and vice chair of the Policy Advisory Council Equity & Access Subcommittee will be opened and will remain open until the election, scheduled for the March 14, 2018 meeting. Term will be through December 2019.
- Action:** Discussion
- Presenter:** Catalina Alvarado, Acting Staff Liaison
- Attachments:** [04i Nominations for Subcommittee Officers.pdf](#)

5. New Business

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

6. Public Comment on Items Not on the Agenda

Note: The subcommittee will not take action on items not listed on today's agenda.

7. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Wednesday, March 14, 2018 at 12:00 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.