Metropolitan Transportation Commission

Meeting Agenda

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

Policy Advisory Council Equity & Access Subcommittee

Jim Blacksten, Chair
Carlos Castellanos, Vice Chair

Wednesday, March 14, 2018 | **12:00 PM** | **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. 18-0179 Elections for 2018-2019 Policy Advisory Council Equity & Access Subcommittee Chair and Vice Chair

Election of a chair and vice chair for the 2018-2019 calendar year.

Action: Approval

Presenter: Catalina Alvarado, Acting Staff Liaison

Attachments: 02_Elections.pdf

3. 18-0180 Subcommittee Work Plan Elements

Discussion of potential subcommittee work plan elements. Review of past subcommittee agenda items along with suggestions from the joint meeting with MTC commissioners in developing ideas for the group's work plan.

Action: Discussion

Presenter: Catalina Alvarado, Acting Staff Liaison

Attachments: 03_Work Plan.pdf

4. New Business

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

5. Public Comments / Other Business

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

6. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Wednesday, April 11, 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.

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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.