



Metropolitan Transportation Commission

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

Meeting Agenda

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

Wednesday, November 30, 2022

11:00 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with the recently signed Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to Equity and Access Subcommittee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Council Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81432042475>

iPhone One-Tap: US: +13462487799,,81432042475# or +17193594580,,81432042475#

Join by Telephone Dial (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 814 3204 2475

International numbers available: <https://bayareametro.zoom.us/j/81432042475>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

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. Call Meeting to Order / Roll Call / Confirm Quorum

Quorum: A quorum of this subcommittee shall be a majority of its regular voting members (6).

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

3. [22-1686](#) Approval of the October 20, 2022 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03_22-1685_10-20-2022_Policy_Advisory_Council_Equity_and_Access_Subco](#)

4. [22-1687](#) Blue Ribbon Action Plan Access and Mobility Work Plan Update

Action: Information

Presenter: Drennen Shelton

5. [22-1536](#) MTC's Community Choice Program

Overview of the Development and Design of MTC's Community Choice Program.

Action: Information

Presenter: Judis Santos

Attachments: [05i_22-1536_Summary_Sheet_Community_Choice_Program.pdf](#)
[05ii_22-1536_PowerPoint_Community_Choice_Program.pdf](#)

6. New Business

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

7. Public Comments / Other Business

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

*Equity and Access Subcommittee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

8. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Friday, January 27, 2023 at 9:00 a.m. Any changes to the schedule will be duly noticed to the public.

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.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.



Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 3

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

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

Thursday, October 20, 2022

2:00 PM

REMOTE

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.

**Metropolitan Transportation Commission
Policy Advisory Council Equity and Access Subcommittee Committee**

November 30, 2022

Agenda Item 5

MTC's Community Choice Program

Subject:

Overview of the Development and Design of MTC's Community Choice Program.

Background:

The Community Choice Program is a multi-pronged investment approach to expand mobility access and opportunity to all Bay Area communities while focusing on the underserved, overburdened, and MTC's Equity Priority Communities. The Program is an evolution of MTC's Lifeline Transportation Program (LTP - <https://mtc.ca.gov/planning/transportation/access-equity-mobility/lifeline-transportation-program>) and a paradigm shift that broadens MTC's equity investment approach while prioritizing needs identified in Community-Based Transportation Plans (CBTP). Funded by One Bay Area Grant (OBAG 3) and anticipated one-time Regional Early Action Planning (REAP 2) funds, Community Choice Cycle 1 will cover a four-year cycle, Fiscal Year (FY) 2022-23 to FY 2025-26 totaling \$26 million, with \$4.5 million for planning, \$3 million dedicated to the CBTP and another \$1.5 million for community-based organizations (CBO) engagement. A participatory grantmaking process will shape and inform proposed funding guidelines.

Focus Areas Being Developed:

Based on the evaluation of MTC's LTP and CBTP Programs, staff is proposing the following structure for the Community Choice Program:

1. Community-Based Transportation Project Implementation

- ***Technical Assistance for Project Development:*** Staff is proposing funding to provide technical assistance to advance high-priority projects in MTC's Equity Priority Communities. These funds would provide a baseline source of funding to further develop concepts, positioning projects to become more competitive for future funding opportunities for implementation. Technical assistance areas may include preliminary engineering, design, and environmental work.

2. Participatory Budgeting (PB) Project Implementation

- This focus area builds upon MTC’s Participatory Budgeting Pilot implemented during LTP Cycle 5. These funds would establish the first regional scaling of implementing projects through a *community-led* process, with priorities identified, developed, and voted on by community members. The program funds high-priority, neighborhood-level projects ranging from sidewalk and bus stop enhancements to transit ambassadors.

3. Community Power-Building and Engagement

- ***Technical Assistance for Engagement and Outreach:*** Funding in this focus area would supplement existing resources for CBOs to conduct engagement and outreach during the project implementation phase. Specifically, this program would invest in additive, culturally-specific approaches to engage diverse, historically underrepresented groups. Grants would be available to CBOs.
- ***Technical Assistance for CBO and Local Government Capacity Building:*** Local government and CBOs are vital front-line practitioners, which require support not only in conducting the work but also in capacity building and infrastructure. The program is envisioned to provide resources to build upon CBO assets from training and development to grant management technical assistance supporting implementation of transportation investments. Grants would be available to CBOs and local jurisdictions.

Next Steps

Staff to obtain input, including results from the October “Community Choice Needs and Interest Survey.” Staff will return in early 2023 to present Draft Guidelines and hear feedback.

Issues:

None identified.

Recommendations:

Information.

Attachments:

- Attachment A: PowerPoint



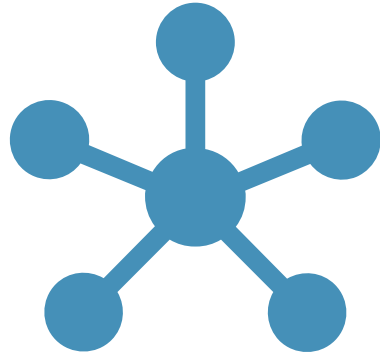
COMMUNITY CHOICE PROGRAM

POLICY ADVISORY COUNCIL EQUITY & ACCESS SUBCOMMITTEE

NOVEMBER 30, 2022

COMMUNITY CHOICE PROGRAM OVERVIEW

- Evolution of MTC's Lifeline Transportation Program
- Multi-pronged, agency approach in advancing equity
- Goal: To expand mobility access and opportunity to all communities while focusing on the underserved, overburdened and MTC's Equity Priority Communities



Broaden



Link



Support

PARADIGM SHIFT

APPROACH:

BASELINE 4-YEAR FUNDING TOTAL \$26M FROM OBAG AND REAP 2



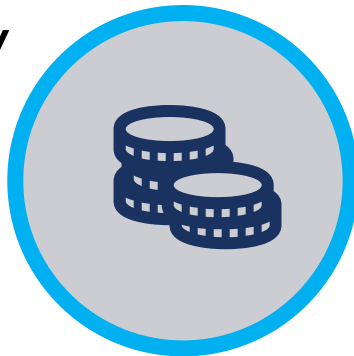
\$4.5M for Planning and
CBTP Outreach for CBOs

Prioritize Community Needs

\$21.5M for Project Implementation
and Technical Assistance



Prepare Priority
Projects to
Compete for
Additional
Funding



Advance
Participatory
Budgeting Projects



Community
Power-Building
and Engagement

THREE FOCUS AREAS:

FOUR NEW GRANT PROGRAMS:
\$21.5M TOTAL



CBTP Project Implementation



Technical Assistance for Project Development



High-Priority Neighborhood Project Implementation



Participatory Budgeting (PB)
Project Implementation



Community Power-Building and Engagement



Technical Assistance Outreach and Engagement from
Community-Based Organizations (CBOs)



Technical Assistance for CBOs and Local
Government for Capacity Building (i.e. PB coaching,
grant management)

ISSUES TO BE RESOLVED

- Tighten scope of Technical Assistance – What does that mean?
What services are needed?

THOUGHTS ON:

- How do the three focus areas align with your thoughts to advance mobility improvements?
- What technical assistance is needed to build community capacity?
- How would you split \$21.5M?



CBTP Project Implementation

Technical Assistance for Project Development



High-Priority Neighborhood Project Implementation

Participatory Budgeting (PB) Project Implementation



Community Power-Building and Engagement

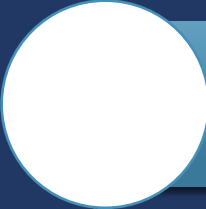
Technical Assistance Outreach and Engagement from Community-Based Organizations (CBOs)

Technical Assistance for CBOs and Local Government for Capacity Building

NEXT STEPS



Incorporate comments in participatory grantmaking process



Analyze and reflect ideas in Draft Funding Guidelines



Draft Guidelines anticipated to be presented by early 2023 to Equity and Access Sub-Committee



STAFF CONTACT

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Equity Officer

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