



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, 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.

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

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #: 18-0179 **Version:** 1 **Name:**
Type: Report **Status:** Committee Approval
File created: 3/8/2018 **In control:** Policy Advisory Council Equity & Access Subcommittee
On agenda: 3/14/2018 **Final action:**
Title: 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.

Sponsors:

Indexes:

Code sections:

Attachments: [02_Elections.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:

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.

Presenter:

Catalina Alvarado, Acting Staff Liaison

Recommended Action:

Approval

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 2
Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Policy Advisory Council Equity & Access Subcommittee DATE: March 8, 2018
FR: Catalina Alvarado, Acting Staff Liaison WI: 1114
RE: Elections for 2018-2019 Policy Advisory Council Equity & Access Subcommittee Chair and Vice Chair

At your March 14, 2018 meeting, we will begin with election of a chair and vice chair for the 2018-2019 term. Following is the most recent list of nominees:

Nominees for Chair: Jim Blacksten
Veda Florez

Nominees for Vice Chair: Daniel Saver




As a reminder of the candidates' backgrounds, a copy of their biographies is attached. Should you have further nominations, please do not hesitate to contact Martha Silver at MSilver@bayareametro.gov.

Nominations will close at 5:00 p.m. on Tuesday, March 13, 2018. Additional nominees will be accepted at the beginning of the March 14, 2018 meeting and will be considered a write-in.

Attachment:

- Attachment A: Biographies of the candidates'

Biographies of the Policy Advisory Council Equity and Access Subcommittee Candidates'

Nominees for Chair	
<p>Jim Blacksten is an active member of the California Council of the Blind (San Francisco chapter, as secretary and program chair), Golden State Guide Dog Handlers, Inc., and the National Federation of the Blind (San Francisco chapter). He was recently appointed by Mayor Ed Lee to serve on the San Francisco Mayor's Disability Council, and is one of the co-chairs of the council. He also has served as the MTC Policy Advisory Council Equity and Access Subcommittee chair. He is a braille reader, and is a strong advocate of its use by blind children and adults. Mr. Blacksten also is a proficient user of computers and adaptive technology and has spent 30 years in public communication, program coordination and implementation. He is a two-time graduate of Guide Dogs for the Blind (GDB), with Madera as his second guide dog, and is a member of the GDB Speakers Bureau. Mr. Blacksten is also involved with and connected to the San Francisco Lighthouse for the Blind and Visually Impaired, and he serves as a lector at St. Patrick's Church in San Francisco.</p>	 <p>Jim E. Blacksten Representing the Disabled Community of San Francisco</p>
<p>Veda Florez is a communications consultant for the Marin County Elections Department, who works with underserved communities to inform and instruct them on how to register to vote and vote. She is heavily involved in the Marin community, regularly participating in the Marin Economic Summit, the Environmental Forum, and other events, and working with Shore-up Marin, Sustainable Novato, Impact Novato, the Marin Center for Independent Living, and the Marin Conservation League. Ms. Florez has volunteered for the Red Cross, does communications outreach for the League of Women Voters, is on the Novato Multicultural Commission, and is a member of Marin Latino leaders, among other organizations.</p>	 <p>Veda Florez Representing the Minority Community of Marin County</p>
Nominees for Vice Chair	
<p>Daniel Saver is a Senior Attorney for a nonprofit law firm that provides free legal services to low-income communities and communities of color in San Mateo and Santa Clara Counties. He has experience with landlord-tenant law, land-use law and policy, and the environmental review process under the California Environmental Quality Act (CEQA). He has represented hundreds of low-income clients across the full range of housing issues including evictions, rent increases, habitability problems, discrimination and harassment. Mr. Saver is a member of San Mateo County's "Home for All" Steering Council and a member of their Legislation and Policy Committee, and was a member of San Mateo County's Blue Ribbon "Closing the Jobs-Housing Gap" 2015-2016 Task Force.</p>	 <p>Daniel Saver Representing the Low-Income Community of San Mateo County</p>



Metropolitan Transportation Commission

375 Beale Street, Suite 800
San Francisco, CA 94105

Legislation Details (With Text)

File #:	18-0180	Version:	1	Name:	
Type:	Report	Status:		Informational	
File created:	3/8/2018	In control:		Policy Advisory Council Equity & Access Subcommittee	
On agenda:	3/14/2018	Final action:			
Title:	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.				

Sponsors:

Indexes:

Code sections:

Attachments: [03_Work Plan.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Subject:

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.

Presenter:

Catalina Alvarado, Acting Staff Liaison

Recommended Action:

Discussion

Attachments:



METROPOLITAN
TRANSPORTATION
COMMISSION

Agenda Item 3

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105
TEL 415.778.6700
WEB www.mtc.ca.gov

Memorandum

TO: Policy Advisory Council Equity & Access Subcommittee DATE: March 8, 2018
FR: Catalina Alvarado, Acting Staff Liaison WI: 1114
RE: Subcommittee Work Plan Elements

The Equity and Access Subcommittee discusses the impacts of policies on low income residents, seniors and disabled, as well as on communities of concern. We will begin to consider items of interest to committee members for the subcommittee's work plan. We will review topics the committee has weighed-in on in the past, along with any suggestions that arise from the joint meeting with MTC commissioners, plus any new topics from Council members.

This meeting will be discussion only. A work plan for the subcommittee will be incorporated into the Council's work plan.