



Metropolitan Transportation Commission

Agenda Item 3

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

Meeting Minutes - Draft

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

Friday, May 20, 2022

1:00 PM

REMOTE (In person option available)

1. Call Meeting to Order / Roll Call / Confirm Quorum

Present: 11 - Member Pimple, Member Welte, Member Hankerson, Member Wilson, Member Scott, Member Wong, Member Fitzgerald, Member Orantes, Vice Chair Markham, Chair Esuf and (Alternate) Campos

Absent: 1 - (Alternate) Eldred

Policy Advisory Council Members Randi Kinman, Adina Levin, and Richard Hedges were also in attendance.

2. Welcome

3. [22-0776](#) Elections for 2022-2023 Policy Advisory Council Equity and Access Subcommittee Chair and Vice Chair

Elections for 2022-2023 Policy Advisory Council Equity and Access Subcommittee Chair and Vice Chair.

Action: Subcommittee Approval

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [03 Elections.pdf](#)

The Policy Advisory Council Equity & Access Subcommittee voted to appoint Ilaf Esuf as Chair of the Policy Advisory Council Equity & Access Subcommittee. The actions marked as "Nay" was a vote for Subcommittee Member Hankerson. The motion carried by the following vote:

Aye: 8 - Member Pimple, Member Welte, Member Wilson, Member Scott, Member Fitzgerald, Member Orantes, Vice Chair Markham and Chair Esuf

Nay: 2 - Member Hankerson and Member Wong

Subcommittee Member Wilson departed before the vote for vice chair.

3. [22-0776](#) Elections for 2022-2023 Policy Advisory Council Equity and Access Subcommittee Chair and Vice Chair

Elections for 2022-2023 Policy Advisory Council Equity and Access Subcommittee Chair and Vice Chair.

Action: Subcommittee Approval

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [03 Elections.pdf](#)

Upon the motions by Esuf for Marham, Wilson for Hankerson and Fitzgerald for Fitzgerald, the Policy Advisory Council Equity & Access Subcommittee voted to appoint Vice Chair of the Policy Advisory Council Equity & Access Subcommittee. The actions marked as "Nay" were a vote for Subcommittee Members Markham and Fitzgerald. The motion failed by the following vote:

Aye: 4 - Member Pimple, Member Hankerson, Member Scott and Member Wong

Nay: 5 - Member Welte, Member Fitzgerald, Member Orantes, Vice Chair Markham and Chair Esuf

Absent: 1 - Member Wilson

3. [22-0776](#) Elections for 2022-2023 Policy Advisory Council Equity and Access Subcommittee Chair and Vice Chair

Elections for 2022-2023 Policy Advisory Council Equity and Access Subcommittee Chair and Vice Chair.

Action: Subcommittee Approval

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [03 Elections.pdf](#)

The Policy Advisory Council Equity & Access Subcommittee voted to appoint Genay Markham as Vice Chair of the Policy Advisory Council Equity & Access Subcommittee. The actions marked as "Nay" was a vote for Subcommittee Member Hankerson. The motion carried by the following vote:

Aye: 5 - Member Welte, Member Fitzgerald, Member Orantes, Vice Chair Markham and Chair Esuf

Nay: 4 - Member Pimple, Member Hankerson, Member Scott and Member Wong

Absent: 1 - Member Wilson

4. [22-0775](#) Approval of the April 22, 2022 Meeting Minutes

Action: Subcommittee Approval

Attachments: [04 04-22-2022 Policy Advisory Council Equity and Access Subcommittee Meeting Minutes Draft.pdf](#)

Upon the motion by Member Scott and second by Member Orantes, the April 22, 2022 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 8 - Member Pimple, Member Hankerson, Member Scott, Member Wong, Member Fitzgerald, Member Orantes, Vice Chair Markham and Chair Esuf

Nay: 1 - Member Welte

Absent: 1 - Member Wilson

5. [22-0744](#) Blue Ribbon Transit Recovery Task Force Action Plan: Proposed Accessibility Work Plan

Blue Ribbon Transit Recovery Task Force Action Plan: Proposed Accessibility Work Plan.

Action: Information

Presenter: Drennen Shelton

Attachments: [05 Blue Ribbon Action Plan Proposed Accessibility Work Plan Summary Sheet and Attachment A.pdf](#)

The following individuals spoke on this item:

Jane Kramer;
Adina Levin;
Warren Cushman; and
Daveed Mandell.

6. [22-0831](#) Next Generation Freeways Study: Equity and Engagement

Overview of the equity framework and planned community engagement for the Next Generation Bay Area Freeways Study.

Action: Information

Presenter: Anup Tapase and Leslie Lara-Enríquez

Attachments: [06i NextGen Freeways Study Summary Sheet Attachments A and B.pdf](#)
[06ii PowerPoint NextGen Freeway Study Attachment C.pdf](#)

Jane Kramer was called to speak.

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 Thursday, June 23, 2022 at 1:00 p.m. Any changes to the schedule will be duly noticed to the public.