



# Metropolitan Transportation Commission

Agenda Item 4

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

## Meeting Minutes - Draft

### Policy Advisory Council Equity & Access Subcommittee

*Vacant, Chair*                      *Vacant, Vice Chair*

*Members*

*Pamela Campos, Christine Fitzgerald,  
Gabriela Orantes, Vinay Pimple,  
Terry Scott, Walter Wilson, and Howard Wong*

*Alternate*

*Anne Olivia Eldred*

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Friday, April 28, 2023

9:00 AM

Board Room - 1st Floor

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This meeting was canceled due to the lack of a quorum. Members in attendance will be compensated in accordance with MTC Resolution No. 1058, Revised, Appendix D. The information scheduled to be presented will be presented at the May 8, 2023, Policy Advisory Council Transit Transformation Action Plan Subcommittee meeting. All Policy Advisory Council Equity & Access Subcommittee members are welcome to attend as a member of the public.

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

**Present:** 4 - Member Pimple, Member Fitzgerald, Chair Esuf and Member Campos

**Excused:** 4 - Member Welte, Member Orantes, Vice Chair Markham and (Alternate) Eldred

**Absent:** 3 - Member Wilson, Member Scott and Member Wong

The following individuals participated from noticed remote locations: Chair Esuf and Member Fitzgerald.

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Member Scott.

Policy Advisory Council Members Randi Kinman and Gabriela Orantes were also in attendance.

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

3. [23-0148](#) Approval of the January 27, 2023 Meeting Minutes

**Action:** Subcommittee Approval

**Attachments:** [03\\_23-0148\\_01-27-2023\\_Policy\\_Advisory\\_Council\\_Equity\\_and\\_Access\\_Subcommittee\\_Meeting\\_Minutes\\_Draft.pdf](#)

4. [23-0389](#) Transit Transformation Action Plan Accessibility Work Plan Update

**Action:** Information

**Presenter:** Drennen Shelton

**5. [23-0507](#) Clipper® START Pilot Update**

Evaluation results of the Clipper START means-based transit fare discount program pilot and proposed recommendations for extending the pilot program beyond the current sunset date of June 2023.

**Action:** Information

**Presenter:** Melanie Choy

**Attachments:** [05i 23-0507 Cover Summary Sheet Equity Clipper START.pdf](#)  
[05ii 23-0507 FITF 4a 23-0477 Summary Sheet Clipper START.pdf](#)  
[05iii 23-0507 Revised PowerPoint Clipper START Attachment A.pdf](#)

**6. [23-0675](#) Nominations for 2022-2023 Policy Advisory Council Equity & Access Subcommittee Chair and Vice Chair**

Nominations for the 2022-2023 Chair and Vice Chair of the Policy Advisory Council Equity & Access Subcommittee will be opened at the April 28, 2023 meeting. The nomination period will remain open until the election scheduled for the May 26, 2023 meeting.

**Action:** Information

**Presenter:** Ky-Nam Miller, Staff Liaison

**Attachments:** [06 23-0675 Nominations for Equity and Access Subcommittee Chair and Vice Chair.pdf](#)

**7. New Business****8. Public Comments / Other Business****9. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council Equity & Access Subcommittee will be held on Friday, May 26, 2023 at 9:00 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.**