



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

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, January 27, 2023

9:00 AM

REMOTE

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, Vice Chair Markham, Chair Esuf, (Alternate) Eldred and (Alternate) Campos

Excused: 1 - Member Orantes

Policy Advisory Council Member Johnny Parker Jr. was also in attendance.

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

3. [22-1819](#) Approval of the November 30, 2022 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03 22-1819 11-30-2022 Policy Advisory Council Equity and Access Subcommittee Meeting Minutes Draft.pdf](#)

Upon the motion by Member Wilson and second by Member Scott, the November 30, 2022 Meeting Minutes were approved. The motion carried by the following vote:

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

Nay: 1 - Member Welte

Absent: 1 - Member Orantes

4. [22-1822](#) Transit Transformation Action Plan: Accessibility Actions Update

Update on the Transit Transformation Action Plan: Accessibility Actions.

Action: Information

Presenter: Drennen Shelton

Attachments: [04_22-1822_Summary_Sheet_Transit_Transformation_Action_Plan_Accessibility_Actions_Update.pdf](#)

Zeno Swijtink spoke on this item.

5. [22-1820](#) Plastic and Mobile Clipper® Card Acquisition Fees

Title VI of the Civil Rights Act of 1964 protects people from discrimination based on race, color, and national origin in programs receiving federal financial assistance. This item presents findings of an analysis (required under Title VI) to determine whether there are disparate impacts or disproportionate burdens on specific populations related to fees for acquiring new plastic and mobile Clipper cards.

Action: Information

Presenter: David Weir

Attachments: [05i_22-1820_Summary_Sheet_Plastic_and_Mobile_Clipper_Card_Acquisition_Fees.pdf](#)
[05ii_PowerPoint_Plastic_and_Mobile_Clipper_Card_Acquisition_Fees.pdf](#)

Aleta Dupree spoke on this item.

6. New Business

7. Public Comments / Other Business

Written public comment was received from Richard Buckley Hughes.
Aleta Dupree was called to speak.
Zeno Swijtink was called to speak.

[23-0273](#) General Public Comment Received

Attachments: [07_General_Public_Comment_Received_OBAG_3_Grant_approval.pdf](#)

8. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Friday, February 24, 2023 at 9:00 a.m. Any changes to the schedule will be duly noticed to the public.