



Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 3b

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

Policy Advisory Council Equity & Access Subcommittee

Randi Kinman, Acting Chair *Vacant, Vice Chair*

Members

*Pamela Campos, Ilaf Esuf, Christine Fitzgerald,
Gabriela Orantes, Vinay Pimple,*

Terry Scott, Walter Wilson, and Howard Wong

Alternate

Anne Olivia Eldred

Friday, May 26, 2023

9:00 AM

Board Room – 1st Floor

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

Present: 7 - Member Pimple, Member Wilson, Member Scott, Member Fitzgerald, Member Orantes, Member Campos and Acting Chair Kinman

Excused: 3 - Member Wong, Member Esuf and (Alternate) Eldred

The following individuals participated from noticed remote locations: Christine (Chris) Fitzgerald and Terry Scott.

Policy Advisory Council Members Adina Levin and Johnny Parker Jr. were also in attendance.

2. Welcome - Randi Kinman, Acting Policy Advisory Council Equity & Access Subcommittee Chair

Subcommittee Member Dwayne Hankerson resigned from the subcommittee effective February 16, 2023.

Subcommittee Vice Chair Markham stepped down as Equity and Access Vice Chair and member, effective May 1, 2023.

Subcommittee member Frank Welte is stepping down from the Council effective May 1, 2023

Council Member Campos was moved from an alternate to a standing member of the Equity and Access Subcommittee, effective May 1, 2023.

Former Chair Ilaf Esuf stepped down as Equity and Access Subcommittee Chair, effective May 1, 2023.

Policy Advisory Council Chair Randi Kinman appointed herself as Acting Chair effective May 1, 2023.

3. [23-0811](#) 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 May 26, 2023 meeting. The nomination period will remain open until the election scheduled for the June 23, 2023 meeting.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [03_23-0675_Nominations_for_Equity_and_Access_Subcommittee_Chair_and_Vice_Chair.pdf](#)

Johnny Parker was called to speak.
Adina Levin was called to speak.
Warren Cushman was called to speak.

4. [23-0673](#) Approval of the January 27, 2023 and April 28, 2023 Meeting Minutes

Action: Subcommittee Approval

Attachments: [04i_23-0673_01-27-2023_Policy_Advisory_Council_Equity_and_Access_Subcommittee_Meeting_Minutes_Draft.pdf](#)
[04ii_23-0673_04-28-2023_Policy_Advisory_Council_Equity_and_Access_Subcommittee_Meeting_Minutes_Draft.pdf](#)

Upon the motion by Member Campos and second by Member Fitzgerald, the January 27, 2023 and April 28, 2023 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 6 - Member Pimple, Member Wilson, Member Scott, Member Fitzgerald, Member Campos and Acting Chair Kinman

Absent: 3 - Member Wong, Member Esuf and (Alternate) Eldred

Abstain: 1 - Member Orantes

5. [23-0425](#) One Bay Area Grant (OBAG) 3 Update

Update on the OBAG 3 Program, including equity considerations from the County & Local Program and next steps for the Regional Program.

Action: Information

Presenter: Thomas Arndt and Mallory Atkinson

Attachments: [05i 23-0425 Summary Sheet One Bay Area Grant 3 Update.pdf](#)
[05ii 23-0425 PowerPoint One Bay Area Grant 3 Update reduced size.pdf](#)
[05iii 23-0425 Attachment B OBAG 3 C&L List 2023-01-09.pdf](#)
[05iv 23-0425 Attachment C OBAG 3 C&L Maps 2023-01-09 reduced.pdf](#)

Warren Cushman was called to speak.

Daveed Mandell was called to speak.

Adina Levin was called to speak.

6. New Business

Adina Levin was called to speak.

7. Public Comments / Other Business

Warren Cushman spoke on this item.

8. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity & Access Subcommittee will be held on Friday, June 23, 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.