



Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 3a

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

Policy Advisory Council Equity & Access Subcommittee

Christine Fitzgerald, Chair

*Johnny Parker Jr., Vice
Chair*

Friday, December 15, 2023

11:00 AM

Board Room - 1st Floor

Roster

Pamela Campos, Anne Olivia Eldred*, Ilaf Esuf, Christine Fitzgerald (Chair), Gabriela Orantes, Johnny Parker Jr., (Vice Chair), Vinay Pimple, Terry Scott, Howard Wong, and Roland Wong
*Alternate

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

Present: 7 - Vice Chair Parker, Member Campos, (Alternate) Eldred, Member Esuf, Member Scott, Member Wong and Member Wong

Excused: 1 - Member Orantes

Absent: 2 - Chair Fitzgerald and Member Pimple

The following individuals participated from noticed remote locations: Ilaf Esuf and Terry Scott.

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Christine Fitzgerald (Chair).

Policy Advisory Council Members Baldini and Levin were also in attendance.

2. Welcome - Christine Fitzgerald, Policy Advisory Council Equity & Access Subcommittee Chair

3. Action

- 3a. [23-0887](#) Approval of the September 22, 2023 Meeting Minutes

Action: Subcommittee Approval

Attachments: [3a_23-0887_09-22-2023_Policy_Advisory_Council_Equity_and_Access_Subcommittee_Meeting_Minutes_Draft.pdf](#)

Upon the motion by Member Wong and second by Member Campos, the September 22, 2023 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Parker, Member Campos, (Alternate) Eldred, Member Esuf, Member Wong and Member Wong

Absent: 4 - Chair Fitzgerald, Member Orantes, Member Pimple and Member Scott

Subcommittee Members Scott after the approval of the September 22, 2023 Meeting Minutes.

4. Information

- 4a. [23-1259](#) Progress Report on Action 22 of the Transformation Action Plan: One-Seat Ride Pilot Program

Update on Action 22 of the Transformation Action Plan: One-Seat Ride Pilot Program.

Action: Information

Presenter: Drennen Shelton

Attachments: [4ai_23-1259_Summary_Sheet_Progress_Report_on_Action_22_of_the_Transformation_Action_Plan_One-Seat_Ride_Pilot_Program.pdf](#)
[4aii_23-1259_Attachment_A_Transformation_Action_Plan_Accessibility_Items.pdf](#)
[4aiii_23-1259_Attachment_B_Transformation_Action_Plan_One-Seat_Ride_Pilot_Program_Draft_Concepts.pdf](#)
[4aiv_23-1259_Presentation_TAP_Action_22_One-Seat_Ride_Pilot.pdf](#)

Adina Levin, MTC Policy Advisory Council, spoke on this item.
Warren Cushman spoke on this item.

5. New Business

6. Public Comments / Other Business

7. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity & Access Subcommittee will be held at a time and location to be duly noticed.

