



Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 3

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

Policy Advisory Council Equity & Access Subcommittee

Veda Florez, Chair

Anne Olivia Eldred, Vice Chair

Members

*Richard Burnett, Rick Coates, Christina Gotuaco,
Richard Hedges, Michelle Hernandez, Michael Lopez,
Rahmon Momoh, and Daisy Ozim*

Alternates

Randi Kinman and Terry Scott

Thursday, October 29, 2020

2:05 PM

Yerba Buena - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 10 - Council Member Burnett, Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Gotuaco, Council Member Hernandez and (Alternate) Scott

Absent: 2 - Council Member Ozim and (Alternate) Kinman

Policy Advisory Council Member Michael Baldini was also in attendance.

3. [20-1440](#) Approval of the September 21, 2020 Meeting Minutes

Action: Approval

Attachments: [03 E&A Minutes_Sept 21 2020.pdf](#)

Upon the motion by Council Member Hedges and second by Council Member Hernandez, the September 21, 2020 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 9 - Council Member Burnett, Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Gotuaco and Council Member Hernandez

Absent: 1 - Council Member Ozim

4. [20-1441](#) Blue Ribbon Transit Recovery Task Force Update

Action: Information

Presenter: Randi Kinman, Policy Advisory Council Chair

The Blue Ribbon Transit Recovery Task Force Update was not presented at the October 29, 2020 meeting.

5. [20-1443](#) MTC Express Lanes Means-Based Toll Discount Pilot Update

Update on the Means-Based Toll Discount Pilot.

Action: Information

Presenter: Chelsea Gamulo and Pierce Gould

Attachments: [05_EL Means-Based Toll Discount Pilot Update.pdf](#)

6. [20-1442](#) Update on the Small Business Enterprise (SBE) Program

Update on the SBE Program.

Action: Information

Presenter: Luz Campos and Edward Phillips

Attachments: [06 Overview of Updated SBE Program.pdf](#)

7. [20-1444](#) Plan Bay Area 2050 Equity Analysis: Communities of Concern Update and Equity Analysis Report Framework

Discussion on next steps for the Equity Analysis for Plan Bay Area 2050.

Action: Information

Presenter: Anup Tapase

Attachments: [07_Plan Bay Area 2050 Equity Analysis Update Oct 2020.pdf](#)

Pat Piras spoke on this item.

8. New Business

9. Public Comments / Other Business

10. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Friday, November 6, 2020 at 2:05 p.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.