



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

Friday, November 6, 2020

2:05 PM

Yerba Buena - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 11 - Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Gotuaco, Council Member Hernandez, (Alternate) Kinman, (Alternate) Scott, Council Member Burnett, Council Member Coates and Chair Florez

Absent: 1 - Council Member Ozim

MTC Commissioner Giacomini and Policy Advisory Council Member Michael Baldini were also in attendance.

3. [20-1502](#) Approval of the October 29, 2020 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03 E&A Minutes_Oct 29 2020.pdf](#)

Upon the motion by Council Member Hedges and second by Council Member Momoh, the October 29, 2020 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 8 - Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Hernandez, Council Member Burnett, Council Member Coates and Chair Florez

Absent: 2 - Council Member Ozim and Council Member Gotuaco

4. [20-1503](#) Blue Ribbon Transit Recovery Task Force Update

Action: Information

Presenter: Randi Kinman, Policy Advisory Council Chair

Attachments: [04 BTRTF Update.pdf](#)

5. [20-1504](#) Plan Bay Area 2050: Implementation Plan Development

Overview of the Plan Bay Area 2050 Implementation Plan phase, including key goals and timeline.

Action: Information

Presenter: Chirag Rabari

Attachments: [05_PBA 2050-Implementation Plan.pdf](#)

Pat Piras was called to speak.

The following information was shared during this item:

From Staff: Dave Vautin: Hello all, here is the reference sheet for Plan Bay Area 2050 Final Blueprint Strategies:

[<https://www.planbayarea.org/sites/default/files/PlanBayArea2050_FinalBlueprint_Strategies.pdf>](https://www.planbayarea.org/sites/default/files/PlanBayArea2050_FinalBlueprint_Strategies.pdf)

From Randi Kinman: [<http://www.allhomeca.org/>](http://www.allhomeca.org/) is the regional impact council.

From Staff: Chirag Rabari:

[<https://www.allhomeca.org/regional-impact-council>](https://www.allhomeca.org/regional-impact-council)

6. New Business

7. Public Comments / Other Business

8. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Friday, December 4, 2020 at 10:05 a.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.