



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, December 4, 2020

10:05 AM

Yerba Buena - 1st Floor (REMOTE)

1. Welcome

2. 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, (Alternate) Kinman and (Alternate) Scott

Absent: 2 - Council Member Ozim and Council Member Hernandez

Policy Advisory Council Members Adrian Mendoza and Walter Wilson were also in attendance.

3. [20-1639](#) Approval of the November 6, 2020 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03 E&A Minutes_Nov 6 2020.pdf](#)

Upon the motion by Vice Chair Eldred and second by Council Member Momoh, the November 6, 2020 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 8 - Council Member Coates, Chair Florez, Council Member Hedges, Council Member Momoh, Vice Chair Eldred, Council Member Gotuaco, (Alternate) Kinman and (Alternate) Scott

Absent: 4 - Council Member Burnett, Council Member Lopez, Council Member Ozim and Council Member Hernandez

4. [20-1722](#) 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: [04 Plan Bay Area 2050 Equity Analysis Update Dec 2020.pdf](#)
[04 Supplemental Handout.pdf](#)

Adrian Mendoza spoke on this item.

Walter Wilson spoke on this item.

The following information was shared during this item:

From Randi Kinman: I'm not talking about the RHNA numbers and rural counties or portions of counties. I'm talking about our connected goals (i.e. getting to work on foot in 20 minutes, via transit 40 minutes, etc.) in the urban areas vs the urban or agricultural areas. How do we disaggregate the data?

5. New Business

6. Public Comments / Other Business

7. Adjournment / Next Meeting

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