



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, Richard Hedges,
Michelle Hernandez, Michael Lopez, and Rahmon Momoh*

Alternates

Randi Kinman and Terry Scott

Monday, January 11, 2021

2:00 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 Hernandez, (Alternate) Kinman and (Alternate) Scott

Policy Advisory Council Member Walter Wilson was also in attendance.

Council Member Gotuaco submitted her resignation from the Policy Advisory Council Equity & Access Subcommittee, effective January 7, 2021.

3. [21-0125](#) Approval of the December 4, 2020 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03_E&A_Minutes_Dec 4 2020.pdf](#)

Upon the motion by Council Member Hedges and second by Council Member Hernandez, the December 4, 2020 Meeting Minutes were unanimously approved. The motion carried by the following vote:

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

4. [21-0126](#) Blue Ribbon Transit Recovery Task Force Update

Presenter: Randi Kinman, Policy Advisory Council Chair

5. [20-1641](#) Coordinated Public Transit-Human Services Transportation Plan 2022 Update

Coordinated Plan Update.

Action: Information

Presenter: Drennen Shelton

Attachments: [05 Coordinated Plan 2022 Update.pdf](#)

6. [21-0128](#) MTC Equity Update: Equity Consultant Bench

On-Call Equity Bench.

Action: Information

Presenter: Nalungo Conley

Attachments: [06 On-Call Equity Bench update EandA.pdf](#)

Walter Wilson was called to speak.

7. New Business

8. Public Comments / Other Business

9. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Friday, February 5, 2021, at 10:00 a.m. 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.