



# 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, Rahmon Momoh,  
Terry Scott, and Walter Wilson*

### *Alternates*

*Michael Baldini and Randi Kinman*

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Friday, February 5, 2021

10:00 AM

Yerba Buena - 1st Floor (REMOTE)

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### 1. Welcome

### 2. Roll Call / Confirm Quorum

**Present:** 12 - 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, Council Member Scott, (Alternate) Baldini and Council Member Wilson

### 3. [21-0154](#) Approval of the January 11, 2021 Meeting Minutes

**Action:** Subcommittee Approval

**Attachments:** [03 E&A Minutes Jan 11 2021.pdf](#)

**Upon the motion by Council Member Momoh and second by Vice Chair Eldred, the January 11, 2021 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

**Absent:** 2 - Council Member Scott and Council Member Wilson

Scott and Wilson arrived after the approval of the January 11, 2021 Meeting Minutes.

### 4. [21-0155](#) Blue Ribbon Transit Recovery Task Force Update

**Action:** Information

**Presenter:** Randi Kinman, Policy Advisory Council Chair

5. [21-0156](#) MTC Internship Program Update

Update on the Metropolitan Transportation Commission (MTC) Internship Program.

**Action:** Information

**Presenter:** John Kannegieser and Kì-Nam Miller

**Attachments:** [05\\_InternshipProgramUpdate.pdf](#)

Sheila Baker was called to speak.

6. [21-0127](#) MTC Resolution No. 4347, Revised and Summary of Participatory Budgeting Pilots

Revision to the Lifeline Transportation Cycle 5 Program of Projects to program \$400,000 for Solano County's Participatory Budgeting (PB) Pilot Projects and an overview of the findings from San Francisco (Bayview) and Solano (Vallejo) PB Pilots.

**Action:** Information

**Presenter:** Judis Santos

**Attachments:** [06\\_MTC Res No. 4347.pdf](#)

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 Monday, March 1, 2021, at 1:00 p.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.