



Metropolitan Transportation Commission

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

Meeting Minutes - Draft

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

Monday, March 1, 2021

1:00 PM

Yerba Buena - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

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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. 21-0268 Approval of the February 5, 2021 Meeting Minutes

Action: Subcommittee Approval

Attachments: 03 E&A Minutes Feb 5 2021.pdf

Upon the motion by Council Member Hedges and second by Vice Chair Eldred, the February 5, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:

carried by the following vote:

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

Council Member Scott and Council Member Wilson

Absent: 1 - Council Member Coates

Coates arrived after the approval of the February 5, 2021 Meeting Minutes.

4. <u>21-0269</u> Blue Ribbon Transit Recovery Task Force Update

Presenter: Randi Kinman, Policy Advisory Council Chair

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5. <u>21-0337</u> Communities of Concern Update

Update on the recent outreach through community-based organizations on

the Communities of Concern framework and nomenclature.

Action: Information

Presenter: Anup Tapase

Attachments: 05 Communities of Concern Update Mar 2021.pdf

Pat Piras spoke on this item.

6. 21-0270 Plan Bay Area 2050 Equity Analysis Preview

Preview and discussion of the Plan Bay Area 2050 Final Blueprint Equity

Analysis, slated for draft release in spring 2021.

Action: Information

Presenter: Anup Tapase

Attachments: 06 Plan Bay Area 2050 Equity Analysis Mar 2021.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, April 5, 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.