



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

Monday, April 5, 2021

1:00 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, Vice Chair Eldred, Council Member Hernandez, (Alternate) Kinman, Council Member Scott and (Alternate) Baldini

Excused: 2 - Council Member Momoh and Council Member Wilson

3. [21-0435](#) Approval of the March 1, 2021 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03_E&A_Minutes_Mar 1 2021.pdf](#)

Upon the motion by Council Member Lopez and second by Council Member Coates, the March 1, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 9 - Council Member Burnett, Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Vice Chair Eldred, (Alternate) Kinman, Council Member Scott and (Alternate) Baldini

Absent: 3 - Council Member Momoh, Council Member Hernandez and Council Member Wilson

Hernandez arrived after the approval of the March 1, 2021 Meeting Minutes.

4. [21-0436](#) Blue Ribbon Transit Recovery Task Force Update

Presenter: Randi Kinman, Policy Advisory Council Chair

5. [20-1642](#) MTC Small Business Enterprise (SBE) Update and Title VI Report Follow Up

SBE Update and Title VI Report Follow Up.

Action: Information

Presenter: Michael Brinton

Attachments: [05_SBE-DBE Update and Title VI Follow Up_Summary Sheet_Attchs_A&C.pdf](#)
[05 Attachment B - FTA Circular Title VI_FINAL.pdf](#)

Aleta Dupree spoke on this item.

6. [21-0437](#) FasTrak START Program Pilot Update

Update on the FasTrak START Program Pilot of a means-based toll discount on MTC's Interstate 880 (I-880) Express Lanes with a focus on stakeholder and community engagement as well as a draft equity statement for the pilot.

Action: Information

Presenter: Pierce Gould, Lysa Hale and Chelsea Gamulo

Attachments: [06_EL FasTrak START Toll Discount Pilot Engagement.pdf](#)

Aleta Dupree spoke on this item.

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, May 3, 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.