



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council Equity & Access Subcommittee

Wednesday, March 14, 2018

12:00 PM

Yerba Buena - 1st Floor

This meeting will be recorded. Copies of recordings may be requested at the Metropolitan Transportation Commissioner (MTC) at nominal charge, or recordings may be listened to at MTC offices by appointment.

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy, and social equity.

1. Welcome

2. [18-0179](#) Elections for 2018-2019 Policy Advisory Council Equity & Access Subcommittee Chair and Vice Chair

Election of a chair and vice chair for the 2018-2019 calendar year.

Action: Approval

Presenter: Catalina Alvarado, Acting Staff Liaison

Attachments: [02_Elections.pdf](#)

Candidates for Chair were Jim Blacksten and Veda Florez. Thirteen votes were cast; eight votes were necessary for election. Jim Blacksten received nine votes and Veda Florez received four votes. Jim Blacksten having received the required number was elected Chair of the Policy Advisory Council Equity and Access Subcommittee.

Nominee for Vice Chair was Daniel Saver. Thirteen votes were cast; eight votes were necessary for election. Daniel Saver received 12 votes and Richard Barnett received one vote as a write-in. Daniel Saver having received the required number was elected Vice Chair of the Policy Advisory Council Equity and Access Subcommittee.

3. [18-0180](#) Subcommittee Work Plan Elements

Discussion of potential subcommittee work plan elements. Review of past subcommittee agenda items along with suggestions from the joint meeting with MTC commissioners in developing ideas for the group's work plan.

Action: Discussion

Presenter: Catalina Alvarado, Acting Staff Liaison

Attachments: [03 Work Plan.pdf](#)

4. New Business

5. Public Comments / Other Business

6. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Wednesday, April 11, 2018 at 12:00 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.