



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council Equity & Access Subcommittee

Veda Florez, Chair
Anne Olivia Eldred, Vice Chair

Wednesday, March 11, 2020

11:00 AM

Yerba Buena - 1st Floor

1. Welcome

Present: 7 - Council Member Blacksten, Council Member Burnett, Chair Florez, Council Member Hedges, Council Member Levin, Council Member Momoh and Vice Chair Eldred

Excused: 2 - Council Member Coates and Council Member Lopez

Absent: 2 - Council Member Castellanos and Council Member Ozim

Policy Advisory Council Members Michael Baldini, Christina Gotuaco, Randi Kinman, and Terry Scott were also in attendance.

2. [20-0298](#) Elections for 2020-2021 Policy Advisory Council Equity & Access Subcommittee Chair and Vice Chair

Election of a chair and vice chair for the 2020-2021 calendar year.

Action: Approval

Presenter: Marti Paschal, Staff Liaison

Attachments: [02_Subcommittee Elections.pdf](#)

Jim Blacksten was nominated for Chair of the Policy Advisory Council Equity and Access Subcommittee. However, Council Member Blacksten unilaterally withdraw his name from the running on March 11, 2020. After written ballots were tabulated, Veda Florez was appointed Chair of the Policy Advisory Council Equity and Access Subcommittee by the following vote:

Aye: 7 - Council Member Blacksten, Council Member Burnett, Chair Florez, Council Member Hedges, Council Member Levin, Council Member Momoh and Vice Chair Eldred

Absent: 4 - Council Member Castellanos, Council Member Coates, Council Member Lopez and Council Member Ozim

After written ballots were tabulated, Anne Olivia Eldred was appointed Vice Chair of the Policy Advisory Council Equity and Access Subcommittee by the following vote:

Aye: 7 - Council Member Blacksten, Council Member Burnett, Chair Florez, Council Member Hedges, Council Member Levin, Council Member Momoh and Vice Chair Eldred

Absent: 4 - Council Member Castellanos, Council Member Coates, Council Member Lopez and Council Member Ozim

3. [20-0301](#) Clipper® START Means-Based Pilot Program Update

Update on the Clipper START means-based pilot program.

Action: Information

Presenter: Lysa Hale

Attachments: [03_Clipper START Update.pdf](#)

4. [20-0299](#) Bay Area Express Lanes Planning

Report on the approach to develop a plan that will establish regional goals for express lanes, document the region's priorities for express lane implementation over the next fifteen years, and align with the work underway for Plan Bay Area 2050. Staff will solicit feedback on ideas to address equity deficiencies identified in Plan Bay Area's initial project assessment.

Action: Information

Presenter: Jim Macrae

Attachments: [04_Express Lanes Strategic Impl Plan.pdf](#)

5. [20-0300](#) MTC / World Institute on Transportation Resilience, Accessibility and Climate Sustainability Project

Update on the Transportation Resilience, Accessibility and Climate Sustainability Project.

Action: Information

Presenter: Drennen Shelton

Attachments: [05_MTC WID Project.pdf](#)

6. New Business

7. Public Comments / Other Business

8. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held at a time and place to be duly noticed.