



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

Members

*Richard Burnett, Rick Coates, Christina Gotuaco,
Richard Hedges, Michelle Hernandez, Michael Lopez,
Rahmon Momoh, and Daisy Ozim*

Alternates

Randi Kinman and Terry Scott

Monday, September 21, 2020

10:05 AM

Yerba Buena - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 11 - Council Member Burnett, Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Gotuaco, Council Member Hernandez, (Alternate) Kinman and (Alternate) Scott

Absent: 1 - Council Member Ozim

Policy Advisory Council Member Adina Levin was also in attendance.

3. Blue Ribbon Transit Recovery Task Force Update

4. [20-1284](#) Approval of the July 30, 2020 Meeting Minutes

Action: Approval

Attachments: [04 E&A Minutes Jul 30 2020.pdf](#)

Upon the motion by Council Member Hedges and second by Council Member Burnett, the July 30, 2020 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, Council Member Momoh, Vice Chair Eldred, Council Member Gotuaco and Council Member Hernandez

Absent: 1 - Council Member Ozim

5. [20-1282](#) Clipper® START Pilot Program Delivery and Policy Expansion Update

Update on the Clipper START Pilot Program Delivery and Policy Expansion Update.

Action: Information

Presenter: Lysa Hale and Judis Santos

Attachments: [05_Clipper START Delivery and Policy Update.pdf](#)

Aleta Dupree spoke on this item.

6. [20-1283](#) Draft 2020 MTC Title VI Program

Draft 2020 MTC Title VI Program.

Action: Information

Presenter: Michael Brinton

Attachments: [06i_Summary Sheet_Draft Title VI Triennial Report 2020.pdf](#)
[06ii_Attachment A_MTC Title VI 2020 final draft.pdf](#)
[06iii_Appendix A - RES-3931_approved.pdf](#)
[06iv_Appendix B-FTA Grant Direct Recipients.pdf](#)
[06v_Appendix C - Complaint Process_Form Final.pdf](#)
[06vi_Appendix D - Complaints_Final.pdf](#)
[06vii_Appendix E -
MTC_2019_Plan_for_Providing_Special_Language_Services_to_LEP_Population_-_Final.pdf](#)
[06viii_Appendix F - Beneficiary Notifications.pdf](#)
[06ix_Appendix G - 2018 Public Participation Plan.pdf](#)
[06x_Appendix H - 2019 TIP Investment Analysis.pdf](#)
[06xi_1_Appendix J-1-Lifeline Transportation Program Grant Cycle 5.pdf](#)
[06xi_2_Appendix J-2-Lifeline Transportation Program Grant Cycle 6.pdf](#)
[06xii_Appendix K - Sched Subrecipient 2020 Tracking Title VI C&As_Final.pdf](#)
[06xiii_Appendix L - Clipper Outreach 7.2017 - 7.2020.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 Thursday, October 29, 2020 at 2:05 p.m. remotely and 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.