



# 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, Richard Hedges,  
Michelle Hernandez, Michael Lopez, Rahmon Momoh,  
Terry Scott, and Walter Wilson*

#### *Alternates*

*Michael Baldini and Frank Welte*

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Monday, May 3, 2021

1:00 PM

Yerba Buena - 1st Floor (REMOTE)

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

**Present:** 12 - Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Hernandez, Council Member Scott, (Alternate) Baldini, Council Member Wilson, Council Member Burnett and (Alternate) Welte

#### 3. [21-0567](#) Approval of the April 5, 2021 Meeting Minutes

**Action:** Subcommittee Approval

**Attachments:** [03 E&A Minutes Apr 5 2021.pdf](#)

**Upon the motion by Council Member Hedges and second by Council Member Scott, the April 5, 2021 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 7 - Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Council Member Scott and Council Member Wilson

**Absent:** 2 - Vice Chair Eldred and Council Member Hernandez

**Abstain:** 1 - Council Member Burnett

Eldred and Hernandez arrived after the approval of the April 5, 2021 Meeting Minutes.

#### 4. [21-0568](#) FasTrak START Program Pilot Update

**Action:** Information

**Presenter:** Anne Olivia Eldred

5. [21-0569](#) Consultant Bench: 2020 Equity Consultant - Cycle 1: (Arup Americas, Inc. dba Arup North America Ltd.; Marcus Griwsold dba Calm Waters Group LLC; causeIMPACTS LLC; Center for Neighborhood Technology; CivicMakers, LLC; Contigo Communications Corp.; Colette M. Luckie dba Cornerstone Consulting HR; Cooperative Personnel Services dba CPS HR Consulting; Davis & Associates Communications, Inc.; Eastern Research Group Inc.; Ana Lugo Bedolla dba Equity First Consulting; Exygy, Inc.; Guidehouse Inc.; HR&A Advisors, Inc.; ICF Incorporated, L.L.C.; Kimley-Horn and Associates, Inc.; Lowe Consulting Group, Inc.; Christopher Jerome Lepe dba Mariposa Planning Solutions; Nelson\Nygaard Consulting Associates, Inc.; Melanie Nutter dba Nutter Consulting, LLC; RSCA Corporation dba Redwood Resources; Reflex Design Collective, LLC; Tiasia O'Brien dba Seam Social Labs, Inc.; Diane Burbie dba The Aspire Group; The Mark USA, Inc.; Urban Habitat Program; WSP USA Inc.)

Update on the March 10, 2021 award of the 2020 Equity Consultant Assistance Bench. This bench established a pre-qualified list of consultants to provide as-needed equity consulting services through June 30, 2025, with an option to extend for an additional two (2) years through June 30, 2027 ("Bench").

**Action:** Information

**Presenter:** Nalungo Conley

**Attachments:** [05\\_2020 Equity Bench.pdf](#)

6. [21-0578](#) Update from Youth Internship Working Group

Youth Internship Workgroup update.

**Action:** Information

**Presenter:** Kÿ-Nam Miller and John Kannegieser

**Attachments:** [06 E&A Youth Internship Update May 2021.pdf](#)

7. [21-0591](#) Communities of Concern: Reconsidering Our Language

Proposal to rename “Communities of Concern” as “Equity Priority Communities” for use across MTC and ABAG work products and projects.

**Action:** Information

**Presenter:** Anup Tapase

**Attachments:** [07\\_RethinkingCommunitiesofConcern\\_May2021.pdf](#)

Upon the motion by Vice Chair Eldred and second by Council Member Hedges, the Policy Advisory Council Equity & Access Subcommittee voted to refer a support position for the proposal to rename “Communities of Concern” as “Equity Priority Communities” for use across MTC and ABAG work products and projects to the MTC Policy Advisory Council. The motion carried by the following vote:

**Aye:** 8 - Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Hernandez and Council Member Scott

**Abstain:** 2 - Council Member Wilson and Council Member Burnett

8. New Business

9. Public Comments / Other Business

10. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Tuesday, June 3, 2021 at 10:00 a.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.