



# 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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Friday, July 9, 2021

2:00 PM

Yerba Buena - 1st Floor (REMOTE)

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

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

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

#### 3. [21-0879](#) Approval of the May 3, 2021 Meeting Minutes

**Action:** Subcommittee Approval

**Attachments:** [03\\_E&A\\_Minutes\\_May 3 2021.pdf](#)

A roll call vote was not conducted for this item. The minutes of the May 3, 2021 Policy Advisory Council Equity & Access Subcommittee meeting will be deferred to its next meeting.

4. [21-0881](#) 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 the draft concept, a customer research update and the draft evaluation plan.

**Action:** Information

**Presenter:** Pierce Gould, Barbara Laurenson, Lysa Hale, and Chelsea Gamulo

**Attachments:** [04i\\_EL FasTrak START Toll Discount Pilot Update-Summary Sheet.pdf](#)  
[04ii\\_20210709 FasTrak START Draft Concept.pdf](#)  
[04iii\\_20210709 FasTrak START Draft Eval Plan.pdf](#)  
[04iv\\_20210709 FasTrak START Customer Research.pdf](#)

Roland Lebrun spoke on this item.

5. [21-0917](#) Active Transportation Plan

Introduction of the Active Transportation Plan (AT Plan), the stakeholder engagement process, and collection of input on draft vision, goals, targets and equity principles/metrics.

**Action:** Information

**Presenter:** Therese Trivedi, MTC and Frank Ponciano, Winter Consultants

**Attachments:** [05\\_2021-Jul E&A Sub\\_AT Plan.pdf](#)

Pat Piras spoke on this item.

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 Friday, August 27, 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.