



Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 3a

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

Policy Advisory Council Equity & Access Subcommittee

Christine Fitzgerald, Chair

Johnny Parker Jr., Vice

Chair

Friday, May 24, 2024

12:00 PM

Board Room - 1st Floor

Roster

Pamela Campos, Anne Olivia Eldred*, Ilaf Esuf, Christine Fitzgerald (Chair), Gabriela Orantes, Johnny Parker Jr., (Vice Chair), Vinay Pimple, Terry Scott, Howard Wong, and Roland Wong
*Alternate

1. Call Meeting to Order / Roll Call / Confirm Quorum

Present: 8 - Vice Chair Johnny Parker, Member Pamela Campos, Member Ilaf Esuf, Member Gabriela Orantes, Member Vinay Pimple, Member Terry Scott, Member Howard Wong and Member Roland Wong

Absent: 2 - Chair Chris Fitzgerald and (Alternate) Anne Olivia Eldred

The following individuals participated from noticed remote locations: Ilaf Esuf.
Member Roland Wong invoked AB 2449.

Policy Advisory Council Members Michael Baldini, Diana Benitez, Randi Kinman, Charley Lavery, and Adina Levin were also in attendance.

2. Welcome and Chair's Report - Christine Fitzgerald, Policy Advisory Council Equity & Access Subcommittee Chair

2a. [24-0547](#) Chair's Report

Action: Information

Presenter: Christine Fitzgerald, Policy Advisory Council Equity & Access Subcommittee Chair

3. Approval

3a. [24-0548](#) Approval of the March 22, 2024 Meeting Minutes

Action: Subcommittee Approval

Attachments: [3a_24-0548_03-22-2024_Policy_Advisory_Council_Equity_and_Access_Subcommittee_Meeting_Minutes_Draft.pdf](#)

Upon the motion by Member Campos and second by Member Wong, the March 22, 2024 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 7 - Vice Chair Johnny Parker, Member Pamela Campos, Member Ilaf Esuf, Member Vinay Pimple, Member Terry Scott, Member Howard Wong and Member Roland Wong

Absent: 2 - Chair Chris Fitzgerald and (Alternate) Anne Olivia Eldred

Abstain: 1 - Member Gabriela Orantes

4. Information

4a. [24-0560](#) Draft 2024 Coordinated Public Transit-Human Services Transportation Plan

Recommendations from the draft 2024 Coordinated Public Transit-Human Services Transportation Plan.

Action: Information

Presenter: Drennen Shelton

Attachments: [4ai_24-0560_Summary_Sheet_Draft_2024_Coordinated_Plan.pdf](#)
[4aii_24-0560_Attachment_A_Coordinated_Plan_TAC.pdf](#)
[4aiii_24-0560_Attachment_B_Appendix_F_and_G.pdf](#)
[4aiv_24-0560_Attachment_C_Regional_Recommendations_and_Actions.pdf](#)
[4av_24-0560_Attachment_D_Crosswalk_of_Coordinated_Plan_Recommendations_and_Transformation_Action_Plan_Accessibility_Initiatives.pdf](#)
[4avi_24-0560_PowerPoint_Draft_Coord_Plan_Summary.pdf](#)

The following individuals spoke on this item:

Adina Levin; Christine (Chris) Fitzgerald; Warren Cushman; Aleta Dupree; and Randi Kinman.

4b. [24-0549](#) New Business

Members of the subcommittee may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Christine Fitzgerald, Policy Advisory Council Equity & Access Subcommittee Chair

5. Public Comments / Other Business

Adina Levin was called to speak.
Aleta Dupree, Team Folds, was called to speak.
Warren Cushman was called to speak.

6. Adjournment / Next Meeting

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