



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, March 22, 2024

11:00 AM

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: 7 - Chair Chris Fitzgerald, Vice Chair Johnny Parker, Member Pamela Campos, Member Vinay Pimple, Member Terry Scott, Member Howard Wong and Member Roland Wong

Excused: 3 - (Alternate) Anne Olivia Eldred, Member Ilaf Esuf and Member Gabriela Orantes

Member Christine (Chris) Fitzgerald invoked AB 2449.

Policy Advisory Council Members Michael Baldini, Diana Benitez, Zack Deutsch-Gross, 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. [24-0239](#) Chair's Report

Action: Information

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

3. Approval

3a. [24-0238](#) Approval of the December 15, 2023 Meeting Minutes

Action: Subcommittee Approval

Attachments: [3a_24-0232_12-15-2023_Policy_Advisory_Council_Equity_and_Access_Subcommittee_Meeting_Minutes_Draft.pdf](#)

Upon the motion by Member Terry Scott and second by Member Howard Wong, the December 15, 2023 Meeting Minutes were unanimously approved. The motion carried by the following vote:

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

Excused: 3 - (Alternate) Anne Olivia Eldred, Member Ilaf Esuf and Member Gabriela Orantes

4. Information

4a. [24-0241](#) Express Lanes START SM: Six-Month Pilot Trends

Report on trends emerging from Bay Area Infrastructure Financing Authority's (BAIFA's) low-income toll discount pilot on the Interstate 880 (I-880) Express Lanes (named Express Lanes START) after six months of operation.

Action: Information

Presenter: Pierce Gould and Barbara Laurenson

Attachments: [4ai_24-0241_Summary_Sheet_Express_Lanes_START_Six-Month_Pilot_Trends.pdf](#)
[4aii_24-0241_PowerPoint_Express_Lanes_START.pdf](#)

Adina Levin spoke on this item.

4b. [24-0320](#) MTC's Community Action Resource and Empowerment (CARE) Program

Update of MTC's CARE Cycle 1 - Power-Building and Engagement Program (Category 3) Proposed Approach for Fiscal Year (FY) 2022-23 through FY 2025-26.

Action: Information

Presenter: Judis Santos

Attachments: [4bi_24-0320_Summary_Sheet_MTC_CARE_Power_Building.pdf](#)
[4bii_24-0320_PowerPoint_Attachment_A_CARE.pdf](#)

Adina Levin spoke on this item.

Warren Cushman spoke on this item.

4c. [24-0240](#) 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

Warren Cushman spoke on this item.

5. Public Comments / Other Business

Warren Cushman was called to speak.

Adina Levin 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.