



Metropolitan Transportation Commission

Agenda Item 3a

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

Meeting Minutes - Draft

Policy Advisory Council Equity & Access Subcommittee

Christine Fitzgerald, Chair *Johnny Parker Jr., Vice*

Chair

Members

*Pamela Campos, Ilaf Esuf, , Randi Kinman,
Gabriela Orantes, Vinay Pimple, Terry Scott,
Walter Wilson, and Howard Wong*

Alternate

Anne Olivia Eldred

Friday, July 28, 2023

10:35 AM

Board Room - 1st Floor

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

- Present:** 8 - Member Wong, Chair Fitzgerald, Member Orantes, (Alternate) Eldred, Member Campos, Member Kinman, Member Esuf and Vice Chair Parker
- Excused:** 3 - Member Pimple, Member Wilson and Member Scott

The following individuals participated from noticed remote locations: Christine (Chris) Fitzgerald and Ilaf Esuf.

Policy Advisory Council Members Michael Baldini, Zack Deutsch-Gross, Gerry Glaser, William Goodwin, Dwayne Hankerson, Wendi Kallins, Charley Lavery, Adina Levin, Carina Lieu, and Zelly Lodin were also in attendance.

2. Welcome - Randi Kinman, Acting Policy Advisory Council Equity & Access Subcommittee Chair

3. Action

- 3a.** [23-0939](#) Elections for 2022-2023 Policy Advisory Council Equity & Access Subcommittee Chair and Vice Chair

Elections for 2022-2023 Policy Advisory Council Equity and Access Subcommittee Chair and Vice Chair.

Action: Subcommittee Approval

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [3a 23-0939 Elections for Equity and Access Subcommittee Chair and Vice Chair.pdf](#)

Upon the motion by Member Wong and second by Member Campos, the Policy Advisory Council Equity & Access Subcommittee voted to appoint Christine Fitzgerald as Chair of the Policy Advisory Council Equity & Access Subcommittee. The motion carried unanimously by the following vote:

Aye: 7 - Member Wong, Chair Fitzgerald, Member Orantes, Member Campos, Member Kinman, Member Esuf and Vice Chair Parker

Excused: 3 - Member Pimple, Member Wilson and Member Scott

Upon the motion by Member Parker and second by Member Wong, the Policy Advisory Council Equity & Access Subcommittee voted to appoint Johnny Parker Jr. as Vice Chair of the Policy Advisory Council Equity & Access Subcommittee. The motion carried by the following vote:

Aye: 6 - Member Wong, Chair Fitzgerald, Member Orantes, Member Kinman, Member Esuf and Vice Chair Parker

Excused: 3 - Member Pimple, Member Wilson and Member Scott

Abstain: 1 - Member Campos

- 3b.** [23-0676](#) Approval of the May 26, 2023 Meeting Minutes

Action: Subcommittee Approval

Attachments: [3b 23-0676 05-26-2023 Policy Advisory Council Equity and Access Subcommittee Meeting Minutes Draft.pdf](#)

Upon the motion by Member Kinman and second by Member Parker, the May 26, 2023 Meeting Minutes were unanimously approved. The motion carried by the following vote:

Aye: 7 - Member Wong, Chair Fitzgerald, Member Orantes, Member Campos, Member Kinman, Member Esuf and Vice Chair Parker

Excused: 3 - Member Pimple, Member Wilson and Member Scott

4. Information

- 4a. [23-0888](#) Blue Ribbon Action Plan Access and Mobility Work Plan Update

Action: Information

Presenter: Drennen Shelton

Dwayne Hankerson spoke on this item.
Adina Levin spoke on this item.

- 4b. [23-0936](#) MTC's Community Action Resource and Empowerment (CARE) Program

Overview of MTC's CARE Program and Call for Projects Process.

Action: Information

Presenter: Judis Santos

Attachments: [4bi 23-0936 Summary Sheet MTC CARE.pdf](#)
[4bii 23-0936 Attachment A CARE Program Guide Call for Interest Process.pdf](#)

Zelly Lodin spoke on this item.

5. New Business

- 5a. [23-1046](#) Potential Regional Transportation Measure: Proposed Goals, Principles, and Priorities

Update on the potential 2026 regional transportation ballot measure, including draft goals, principles, priorities, and next steps for public engagement.

Action: Information

Presenter: Dave Vautin

Attachments: [5ai 23-0877 Summary Sheet TransportationRevMeasure Proposed GoalsPrinciplesPriorities.pdf](#)
[5aii 23-0877 PowerPoint Transportation Rev Measure Attachment B.pdf](#)
[5a Dwayne Hankerson Potential Regional Transportation Measure Proposed Goals, Principles, and Priorities.pdf](#)
[5a Anne Olivia Eldred comments on the regional bond measure.pdf](#)
[5a Michael Baldini Comments Potential Regional Transportation Measure Proposed Goals, Principles, and Priorities.pdf](#)

The following individuals spoke on this item: Wendi Kallins, Adina Levin, Zack Deutsch-Gross, Gerry Glaser, Michael Baldini, Randi Kinman, Carina Lieu, Charley Lavery, Dwayne Hankerson, and Veda Florez.

5b. [23-1047](#) Plan Bay Area 2050+: Scope and Schedule

Update on scope and schedule for Plan Bay Area 2050+, a minor update to the long-range regional plan slated to kick off this summer.

Action: Information

Presenter: Chirag Rabari

Attachments: [5bi_23-0976_Summary_Sheet_Plan_Bay_Area_2050+_Scope_and_Schedule.pdf](#)
[5bii_23-0976_PowerPoint_PBA_2050+_Scope_and_Schedule.pdf](#)
[5biii_23-0976_Attachment_B_Plan_Bay_Area_2050+_Key_Milestones.pdf](#)
[5b_23-1046_Response_Plan_Bay_Area_2050_plus_Engagement—Community-Based_Organization_Partners.pdf](#)
[5b_Events_Plan_Bay_Area_2050+_Draft_Blueprint_Pop-Up_Workshop.pdf](#)

The following individuals spoke on this item: Carina Lieu, Adina Levin, Veda Florez, and Michael Baldini.

6. Public Comments / Other Business**7. Adjournment / Next Meeting**

The next meeting of the Policy Advisory Council Equity & Access Subcommittee will be held on Friday, October 27, 2023 at 1:00 p.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.