



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

Friday, September 22, 2023

12:00 PM

Board Room - 1st Floor

Roster

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

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

Present: 9 - Member Scott, Member Wong, Chair Fitzgerald, Member Orantes, (Alternate) Eldred, Member Campos, Member Kinman, Member Esuf and Vice Chair Parker
Excused: 1 - Member Pimple

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

Policy Advisory Council Members Baldini and Levin were also in attendance.

2. Welcome - Christine Fitzgerald, Policy Advisory Council Equity & Access Subcommittee Chair

3. Action

3a. [23-1026](#) Approval of the July 28, 2023 Meeting Minutes

Action: Subcommittee Approval

Attachments: [3a 23-1026 07-28-2023 Policy Advisory Council Equity and Access Subcommittee Meeting Minutes Draft.pdf](#)

Upon the motion by Member Orantes and second by Member Pimple, the July 28, 2023 Meeting Minutes were 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

Absent: 1 - Member Pimple

Abstain: 1 - Member Scott

4. Information

4a. [23-1030](#) Regional Mapping and Wayfinding Project - Accessibility & Equity Update

Update on the Regional Mapping and Wayfinding Project's approach to accessible design and engagement around accessibility.

Action: Information

Presenter: Aaron Priven & Gordon Hansen, MTC, and Adrian Bell, Applied Information Group

Attachments: [4ai 23-1030 SummarySheet Mapping Wayfinding Accessibility Update.pdf](#)
[4aia 23-1030 AttachmentA Mapping Wayfinding Accessibility Update.pdf](#)

Roland Wong spoke on this item.

Adina Levin, MTC Policy Advisory Council, spoke on this item.

4b. [23-1031](#) MTC's Community Action Resource and Empowerment (CARE) Program

Overview of MTC's CARE Program Cycle 1 Draft Guidelines for Fiscal Year (FY) 2022-23 through FY 2025-26.

Action: Information

Presenter: Judis Santos

Attachments: [4bi 23-1031 Summary Sheet MTC CARE.pdf](#)
[4bii 23-1031 Attachment A CARE Overview.pdf](#)

Bob Allen, Urban Habitat, spoke on this item.

Adina Levin, MTC Policy Advisory Council, spoke on this item.

Veda Florez, MTC Policy Advisory Council, spoke on this item.

5. New Business

6. Public Comments / Other Business

7. 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.