



# 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*

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Friday, July 28, 2023

10:35 AM

Board Room - 1st Floor

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#### 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.