



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council Equity & Access Subcommittee

Ilaf Esuf, Chair *Genay Markham, Vice Chair*

Members

*Christine Fitzgerald, Dwayne Hankerson,
Gabriela Orantes, Vinay Pimple, Terry Scott,
Frank Welte, Walter Wilson, and Howard Wong*

Alternates

Pamela Campos and Anne Olivia Eldred

Thursday, June 23, 2022

1:00 PM

REMOTE

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

Present: 12 - Member Pimple, Member Welte, Member Hankerson, Member Wilson, Member Scott, Member Wong, Member Fitzgerald, Member Orantes, Vice Chair Markham, Chair Esuf, (Alternate) Eldred and (Alternate) Campos

Policy Advisory Council Members Veda Florez and Adina Levin were also in attendance.

2. Welcome - Ilaf Esuf, Policy Advisory Council Equity & Access Subcommittee Chair

3. [22-1016](#) Approval of the May 20, 2022 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03_05-20-2022_Policy_Advisory_Council_Equity_and_Access_Subcommittee_Meeting_Minutes_Draft.pdf](#)

Upon the motion by Member Orantes and second by Member Wilson, the May 20, 2022 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 8 - Member Pimple, Member Wilson, Member Scott, Member Wong, Member Fitzgerald, Member Orantes, Vice Chair Markham and Chair Esuf

Nay: 1 - Member Welte

Absent: 1 - Member Hankerson

Subcommittee Member Dwayne Hankerson arrived after the Approval of the May 20, 2022 Meeting Minutes.

4. [22-1019](#) Blue Ribbon Action Plan Access and Mobility Work Plan Update
- Action:** Information
- Presenter:** Drennen Shelton
- Warren Cushman was called to speak.
Adina Levin was called to speak.
5. [22-1017](#) Small Business Enterprise (SBE) and Disadvantaged Business Enterprise (DBE) Update and Title VI Update
- SBE/DBE Update and Title VI Report Follow Up.
- Action:** Information
- Presenter:** Michael Brinton and Luz Campos
- Attachments:** [05i Small Business Enterprise and Disadvantaged Business Enterprise Update and Title VI Update Summary Sheet.pdf](#)
[05ii PowerPoint Small Business Enterprise and Disadvantaged Business Enterprise Update and Title VI Update.pdf](#)
[05iii Comments and Questions Small Business Enterprise and Disadvantaged Business Enterprise Update and Title VI Update Redacted.pdf](#)
- Written comments were received from:
Subcommittee Member Christine Fitzgerald.
6. [22-1014](#) Staff Liaison Report from Preceding Meeting
- Observations from the previous Policy Advisory Council Equity & Access Subcommittee meeting.
- Action:** Information
- Presenter:** Ky-Nam Miller, Staff Liaison
- Attachments:** [06 June 2022 Staff Liaison Report from Preceding Meeting.pdf](#)

7. New Business

8. Public Comments / Other Business

9. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Friday, July 22, 2022 at 1:00 p.m. Any changes to the schedule will be duly noticed to the public.