



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council Equity & Access Subcommittee

Randi Kinman, Acting Chair *Vacant, Vice Chair*

Members

*Pamela Campos, Ilaf Esuf, Christine Fitzgerald,
Gabriela Orantes, Vinay Pimple,*

Terry Scott, Walter Wilson, and Howard Wong

Alternate

Anne Olivia Eldred

Friday, April 28, 2023

9:00 AM

Board Room - 1st Floor

This meeting was canceled due to the lack of a quorum. Members in attendance will be compensated in accordance with MTC Resolution No. 1058, Revised, Appendix D. The information scheduled to be presented will be presented at the May 8, 2023, Policy Advisory Council Transit Transformation Action Plan Subcommittee meeting. All Policy Advisory Council Equity & Access Subcommittee members are welcome to attend as a member of the public.

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

Present: 5 - Member Pimple, Member Fitzgerald, Chair Esuf, Member Esuf and Member Campos

Excused: 4 - Member Welte, Member Orantes, Vice Chair Markham and (Alternate) Eldred

Absent: 3 - Member Wilson, Member Scott and Member Wong

The following individuals participated from noticed remote locations: Chair Esuf and Member Fitzgerald.

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Member Scott.

Policy Advisory Council Members Randi Kinman and Gabriela Orantes were also in attendance.

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

3. [23-0148](#) Approval of the January 27, 2023 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03_23-0148_01-27-2023_Policy_Advisory_Council_Equity_and_Access_Subcommittee_Meeting_Minutes_Draft.pdf](#)

4. [23-0389](#) Transit Transformation Action Plan Accessibility Work Plan Update

Action: Information

Presenter: Drennen Shelton

5. [23-0507](#) Clipper® START Pilot Update

Evaluation results of the Clipper START means-based transit fare discount program pilot and proposed recommendations for extending the pilot program beyond the current sunset date of June 2023.

Action: Information

Presenter: Melanie Choy

Attachments: [05i 23-0507 Cover Summary Sheet Equity Clipper START.pdf](#)
[05ii 23-0507 FITF 4a 23-0477 Summary Sheet Clipper START.pdf](#)
[05iii 23-0507 Revised PowerPoint Clipper START Attachment A.pdf](#)

6. [23-0675](#) Nominations for 2022-2023 Policy Advisory Council Equity & Access Subcommittee Chair and Vice Chair

Nominations for the 2022-2023 Chair and Vice Chair of the Policy Advisory Council Equity & Access Subcommittee will be opened at the April 28, 2023 meeting. The nomination period will remain open until the election scheduled for the May 26, 2023 meeting.

Action: Information

Presenter: Ky-Nam Miller, Staff Liaison

Attachments: [06 23-0675 Nominations for Equity and Access Subcommittee Chair and Vice Chair.pdf](#)

7. New Business

8. Public Comments / Other Business

9. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity & Access Subcommittee will be held on Friday, May 26, 2023 at 9:00 a.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.