In light of Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Equity and Access Subcommittee members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to Equity and Access Subcommittee members.

The meeting webcast will be available at http://mtc.ca.gov/whats-happening/meetings

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Equity and Access Subcommittee Members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: https://bayareametro.zoom.us/j/88137825949
Telephone (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923
Webinar ID: 881 3782 5949
International numbers available: https://bayareametro.zoom.us/u/kJ3AQ5OWo

Detailed instructions on participating via Zoom are available at:
https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy, and social equity.
1. Welcome

Veda Florez, Equity & Access Subcommittee Chair

2. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (6).

3. 20-1440 Approval of the September 21, 2020 Meeting Minutes

Action: Approval

Attachments: 03_E&A Minutes_Sept 21 2020.pdf

4. 20-1441 Blue Ribbon Transit Recovery Task Force Update

Action: Information

Presenter: Randi Kinman, Policy Advisory Council Chair

5. 20-1443 MTC Express Lanes Means-Based Toll Discount Pilot Update

Action: Information

Presenter: Chelsea Gamulo and Pierce Gould

Attachments: 05_EL Means-Based Toll Discount Pilot Update.pdf

6. 20-1442 Update on the Small Business Enterprise (SBE) Program

Action: Information

Presenter: Luz Campos and Edward Phillips

Attachments: 06_Overview of Updated SBE Program.pdf

7. 20-1444 Plan Bay Area 2050 Equity Analysis: Communities of Concern Update and Equity Analysis Report Framework

Action: Information

Presenter: Anup Tapase

8. **New Business**

Members of the subcommittee may bring up new business for discussion or addition to a future agenda.

9. **Public Comments / Other Business**

*Note:* The subcommittee will not take action on items not listed on today’s agenda.

Equity and Access Subcommittee Members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial "9.

10. **Adjournment / Next Meeting**

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Friday, November 6, 2020 at 2:05 p.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.
Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根据要求向希望来委员会讨论有关事宜的残疾人士及英语有限者提供服务/方便。需要便利设施或翻译协助者，请致电 415.778.6757 或 415.778.6769 TDD/TTY。我们要求您在三个工作日前告知，以满足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.