



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council Equity & Access Subcommittee

*Veda Florez, Chair*

*Anne Olivia Eldred, Vice Chair*

#### *Members*

*Richard Burnett, Rick Coates, Christina Gotuaco,  
Richard Hedges, Michelle Hernandez, Michael Lopez,  
Rahmon Momoh, and Daisy Ozim*

#### *Alternates*

*Randi Kinman and Terry Scott*

---

Thursday, October 29, 2020

2:05 PM

Yerba Buena - 1st Floor (REMOTE)

---

#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

**Present:** 10 - Council Member Burnett, Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Gotuaco, Council Member Hernandez and (Alternate) Scott

**Absent:** 2 - Council Member Ozim and (Alternate) Kinman

Policy Advisory Council Member Michael Baldini was also in attendance.

#### 3. [20-1440](#) Approval of the September 21, 2020 Meeting Minutes

**Action:** Approval

**Attachments:** [03 E&A Minutes\\_Sept 21 2020.pdf](#)

**Upon the motion by Council Member Hedges and second by Council Member Hernandez, the September 21, 2020 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 9 - Council Member Burnett, Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Gotuaco and Council Member Hernandez

**Absent:** 1 - Council Member Ozim

#### 4. [20-1441](#) Blue Ribbon Transit Recovery Task Force Update

**Action:** Information

**Presenter:** Randi Kinman, Policy Advisory Council Chair

The Blue Ribbon Transit Recovery Task Force Update was not presented at the October 29, 2020 meeting.

5. [20-1443](#) MTC Express Lanes Means-Based Toll Discount Pilot Update

Update on the Means-Based Toll Discount Pilot.

**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

Update on the 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

Discussion on next steps for the Equity Analysis for Plan Bay Area 2050.

**Action:** Information

**Presenter:** Anup Tapase

**Attachments:** [07\\_Plan Bay Area 2050 Equity Analysis Update Oct 2020.pdf](#)

Pat Piras spoke on this item.

**8. New Business**

**9. Public Comments / Other Business**

**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.