



# 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*

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Wednesday, March 11, 2020

11:00 AM

Yerba Buena - 1st Floor

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#### 1. Welcome

**Present:** 7 - Council Member Blacksten, Council Member Burnett, Chair Florez, Council Member Hedges, Council Member Levin, Council Member Momoh and Vice Chair Eldred

**Excused:** 2 - Council Member Coates and Council Member Lopez

**Absent:** 2 - Council Member Castellanos and Council Member Ozim

Policy Advisory Council Members Michael Baldini, Christina Gotuaco, Randi Kinman, and Terry Scott were also in attendance.

#### 2. [20-0298](#) Elections for 2020-2021 Policy Advisory Council Equity & Access Subcommittee Chair and Vice Chair

Election of a chair and vice chair for the 2020-2021 calendar year.

**Action:** Approval

**Presenter:** Marti Paschal, Staff Liaison

**Attachments:** [02\\_Subcommittee Elections.pdf](#)

**Jim Blacksten was nominated for Chair of the Policy Advisory Council Equity and Access Subcommittee. However, Council Member Blacksten unilaterally withdraw his name from the running on March 11, 2020. After written ballots were tabulated, Veda Florez was appointed Chair of the Policy Advisory Council Equity and Access Subcommittee by the following vote:**

**Aye:** 7 - Council Member Blacksten, Council Member Burnett, Chair Florez, Council Member Hedges, Council Member Levin, Council Member Momoh and Vice Chair Eldred

**Absent:** 4 - Council Member Castellanos, Council Member Coates, Council Member Lopez and Council Member Ozim

**After written ballots were tabulated, Anne Olivia Eldred was appointed Vice Chair of the Policy Advisory Council Equity and Access Subcommittee by the following vote:**

**Aye:** 7 - Council Member Blacksten, Council Member Burnett, Chair Florez, Council Member Hedges, Council Member Levin, Council Member Momoh and Vice Chair Eldred

**Absent:** 4 - Council Member Castellanos, Council Member Coates, Council Member Lopez and Council Member Ozim

3. [20-0301](#) Clipper® START Means-Based Pilot Program Update

Update on the Clipper START means-based pilot program.

**Action:** Information

**Presenter:** Lysa Hale

**Attachments:** [03\\_Clipper START Update.pdf](#)

4. [20-0299](#) Bay Area Express Lanes Planning

Report on the approach to develop a plan that will establish regional goals for express lanes, document the region's priorities for express lane implementation over the next fifteen years, and align with the work underway for Plan Bay Area 2050. Staff will solicit feedback on ideas to address equity deficiencies identified in Plan Bay Area's initial project assessment.

**Action:** Information

**Presenter:** Jim Macrae

**Attachments:** [04\\_Express Lanes Strategic Impl Plan.pdf](#)

5. [20-0300](#) MTC / World Institute on Transportation Resilience, Accessibility and Climate Sustainability Project

Update on the Transportation Resilience, Accessibility and Climate Sustainability Project.

**Action:** Information

**Presenter:** Drennen Shelton

**Attachments:** [05\\_MTC WID Project.pdf](#)

**6. New Business**

**7. Public Comments / Other Business**

**8. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held at a time and place to be duly noticed.**