



# 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*

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Friday, August 26, 2022

11:00 AM

REMOTE

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

- Present:** 9 - Member Pimple, Member Welte, Member Hankerson, Member Wilson, Member Wong, Member Fitzgerald, Vice Chair Markham, Chair Esuf and (Alternate) Eldred
- Excused:** 1 - (Alternate) Campos
- Absent:** 2 - Member Scott and Member Orantes

Policy Advisory Council Members Veda Florez, Richard Hedges, Adina Levin, and Johnny Parker were also in attendance.

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

#### 3. [22-1220](#) Approval of the July 22, 2022 Meeting Minutes

**Action:** Subcommittee Approval

**Attachments:** [03\\_07-22-2022\\_Policy\\_Advisory\\_Council\\_Equity\\_and\\_Access\\_Subcommittee\\_Meeting\\_Minutes\\_Draft.pdf](#)

Upon the motion by Member Hankerson and second by Member Wilson, the July 22, 2022 Meeting Minutes were unanimously approved. The motion carried by the following vote:

- Aye:** 8 - Member Pimple, Member Welte, Member Hankerson, Member Wilson, Member Wong, Member Fitzgerald, Vice Chair Markham and Chair Esuf
- Excused:** 1 - (Alternate) Campos
- Absent:** 2 - Member Scott and Member Orantes

4. [22-1221](#) Blue Ribbon Action Plan Access and Mobility Work Plan Update

**Action:** Information

**Presenter:** Drennen Shelton

Warren Cushman spoke on this item.

5. [22-1223](#) College Intern and Norm Mineta Summer Academy Report

Summary of the recruitment, applicant pool, and substance of the summer 2022 college and high school programming at MTC.

**Action:** Information

**Presenter:** Ky-Nam Miller and John Kannegieser

**Attachments:** [05i Summary Sheet College Intern Norm Mineta Academy Report.pdf](#)  
[05ii PowerPoint College Intern Norm Mineta Academy Report.pdf](#)  
[5iii QUESTIONS- Agenda Items 5 and 6 MTC Policy Advisory Council Equity & Access Subcommittee Meeting - August 26, 2022 Redacted.pdf](#)

Written public comments were received from: Howard Wong.

6. [22-1222](#) Regional Transit Connection Card

Regional Transit Connection card and Americans with Disabilities Act (ADA) paratransit fare payment updates.

**Action:** Information

**Presenter:** Mo Devlin

**Attachments:** [06i Summary Sheet Regional Transit Connection Card.pdf](#)  
[06ii PowerPoint Regional Transit Connection Card.pdf](#)  
[6iii QUESTIONS- Agenda Items 5 and 6 MTC Policy Advisory Council Equity & Access Subcommittee Meeting - August 26, 2022 Redacted.pdf](#)

Written public comments were received from: Howard Wong.

Warren Cushman spoke on this item.

7. [22-1224](#) 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:** [07 August 2022 Staff Liaison Report from Preceding Meeting.pdf](#)

**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 Thursday, September 22, 2022 at 1:00 p.m. Any changes to the schedule will be duly noticed to the public.**