



Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 4aii

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

Policy Advisory Council Equity & Access Subcommittee

Christine Fitzgerald, Chair

Johnny Parker Jr., Vice Chair

Tuesday, October 22, 2024

1:00 PM

Board Room - 1st Floor

A quorum for this meeting body was not established at a single location. As a result, the agenda items were presented for informational purposes only. No actions were taken, and no questions or cross-table discussions were permitted.

Roster

Pamela Campos, Anne Olivia Eldred*, Ilaf Esuf, Christine Fitzgerald (Chair), Gabriela Orantes, Johnny Parker Jr., (Vice Chair), Vinay Pimple, Terry Scott, Howard Wong, and Roland Wong
*Alternate

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

- Present:** 5 - Vice Chair Johnny Parker, Member Pamela Campos, Member Vinay Pimple, Member Terry Scott and Member Roland Wong
- Excused:** 4 - Chair Chris Fitzgerald, (Alternate) Anne Olivia Eldred, Member Gabriela Orantes and Member Howard Wong
- Absent:** 1 - Member Ilaf Esuf

Policy Advisory Council Members Michael Baldini, Anne Olivia Eldred, Christine (Chris) Fitzgerald, Randi Kinman, and Adina Levin were also in attendance as members of the public.

2. Welcome and Chair's Report - Johnny Parker Jr., Policy Advisory Council Equity & Access Subcommittee Vice Chair

2a. [24-1133](#) Chair's Report

Action: Information

Presenter: Johnny Parker Jr., Policy Advisory Council Equity & Access Subcommittee Vice Chair

3. Approval

3a. [24-1134](#) Approval of the May 24, 2024 Meeting Minutes

Action: Subcommittee Approval

Attachments: [3a 24-1134 05-24-2024 Policy Advisory Council Equity and Access Subcommittee Meeting Minutes Draft.pdf](#)

4. Information

- 4a. [24-1161](#) Express Lanes STARTSM: 12-Month Pilot Outcomes and Preliminary Recommendations

Report on outcomes from the 12-month evaluation period for the Bay Area Infrastructure Financing Authority's (BAIFA's) low-income toll discount pilot on the Interstate 880 (I-880) Express Lanes (named Express Lanes START) and request feedback on preliminary recommendations for the future of the program.

Action: Information

Presenter: Diana Dorinson

Attachments: [4ai_24-1161_Summary_Sheet_Express_Lanes_START_12-Month_Pil_of_Outcomes_and_Preliminary_Recommendations.pdf](#)
[4aii_24-1161_Presentation_Express_Lanes_START.pdf](#)

Christine (Chris) Fitzgerald spoke on this item.

- 4b. [24-1137](#) Proposed Toll Increase for Bay Area Toll Authority (BATA) Bridges

Information on a proposal for a toll increase to support maintaining the BATA bridges in a state of good repair for discussion.

Action: Information and Discussion

Presenter: Derek Hansel

Attachments: [4bi_24-1137_Cover_Summary_Sheet_Proposed_Toll_Increase_Schedule.pdf](#)
[4bii_24-1137_BATA_O_6a_24-1183_1_Summary_Sheet_Toll_Increase_BATA_Bridges.pdf](#)
[4biii_24-1137_BATA_O_6a_24-1183_2_PowerPoint_Toll_Increase_BATA_Bridges_accessible.pdf](#)
[4biv_Handout-BATA-4a-24-1322_2_Toll_Increase_BATA_Bridges_accessible.pdf](#)

- 4c. [24-1136](#) Transit Transformation Action Plan: Accessibility Actions Update

Verbal update on the Transit Transformation Action Plan: Accessibility Actions.

Action: Information

Presenter: Drennen Shelton

4d. [24-1135](#) New Business

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

Action: Discussion

Presenter: Christine Fitzgerald, Policy Advisory Council Equity & Access Subcommittee Chair

5. Public Comments / Other Business

Christine (Chris) Fitzgerald was called to speak.

6. Adjournment / Next Meeting

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