



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council Equity & Access Subcommittee

Jim Blacksten, Chair

Wednesday, June 13, 2018

11:30 AM

Yerba Buena - 1st Floor

This meeting will be recorded. Copies of recordings may be requested at the Metropolitan Transportation Commission (MTC) at nominal charge, or recordings may be listened to at MTC offices by appointment.

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

2. [18-0308](#) Disadvantaged Business Enterprise (DBE) Proposed Program

Review of proposed DBE Program in accordance with regulations of the U.S. Department of Transportation, 49 CFR Part 26. MTC is required to establish a Program as a Recipient of Federal financial assistance from the Federal Transportation Administration, and as a condition of receiving this assistance.

Action: Discussion

Presenter: Luz Campos

Attachments: [02_DBE Proposed Program.pdf](#)

3. [18-0309](#) Disadvantaged Business Enterprise (DBE), Small Business Enterprise (SBE), and Title VI Report

Update on MTC's recent and ongoing DBE/SBE and Title VI activities.

Action: Information

Presenter: Luz Campos

Attachments: [03_DBE, SBE, and Title VI Report.pdf](#)

4. New Business

5. Public Comments / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Wednesday, July 11, 2018 at 11:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.