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**Policy Advisory Council
Equity and Access Subcommittee**
11:45 a.m. – 1:00 p.m.
Wednesday, September 13, 2017
Bay Area MetroCenter
Yerba Buena Conference Room
375 Beale Street, 1st Floor
San Francisco, CA 94105

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.

Chair: Jim Blacksten
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Richard Burnett
Wilbert Din
Veda Florez
Richard Hedges
Randi Kinman
Shireen Malekafzali

Staff Liaison: Pam Grove
Staff Secretary: Martha Silver

AGENDA

- 1. Welcome**
- 2. New Business[†] (5 minutes)**
Members of the subcommittee may bring up new business for discussion or addition to a future agenda.
- 3. Coordinated Public Transit-Human Services Transportation Plan Update*(30 minutes)**
Staff will provide an overview of the update to MTC's Coordinated Public Transit-Human Services Transportation Plan for information and discussion.
- 4. Draft 2017 MTC Title VI Program*(30 minutes)**
Staff will provide an overview of MTC's Draft 2017 Title VI Program for information and discussion.

Presented By	Action
Jim Blacksten	Information
Jim Blacksten	Information
Drennen Shelton	Information and Discussion
Denise Rodrigues	Information and Discussion

	Presented By	Action
5. Public Comment on Items Not on the Agenda[†] (5 minutes)	Jim Blacksten	Information

[†]*Note: The subcommittee will not take action on items not listed on today's agenda.*

6. Adjourn/Next Meeting: TBD

- * Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.
- ** Attachment to be distributed at the meeting.

Note: All items on the agenda are subject to action and/or change by the subcommittee. Actions recommended by staff are subject to change by the subcommittee.

For information or questions regarding this meeting, call Pam Grove at 415.778.6706.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757. We require three working days' notice to accommodate your request.

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Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.