



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

Members

*Richard Burnett, Rick Coates, Christina Gotuaco,
Richard Hedges, Michelle Hernandez, Michael Lopez,
Rahmon Momoh, and Daisy Ozim*

Alternates

Jim Blacksten, Randi Kinman, and Terry Scott

Friday, April 17, 2020

10:10 AM

Yerba Buena - 1st Floor (Remotely)

1. Welcome

Present: 11 - (Alternate) Blacksten, Council Member Burnett, Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh, Vice Chair Eldred, Council Member Gotuaco, (Alternate) Kinman and (Alternate) Scott

Absent: 2 - Council Member Ozim and Council Member Hernandez

Policy Advisory Council Member K. Patrice Williams was also in attendance.

2. [20-0531](#) Lifeline Transportation Program Update

Update on the development of Lifeline Transportation Program Cycle 6 for Fiscal Year (FY) 2018-19 and FY 2019-20.

Action: Information

Presenter: Judis Santos

Attachments: [02_Lifeline Transportation Program Cycle 6.pdf](#)

Upon the motion by Council Member Hedges and second by Council Member Lopez, the Equity & Access Subcommittee recommend staff use the Cycle 6 funds only for projects typically funded with Lifeline resources, including transit operations, improvements at transit stations, pedestrian and bicycle projects, and other operations such as community shuttles and taxi vouchers. The recommendation was referred to the Policy Advisory Council and unanimously passed by the following vote:

Aye: 7 - Council Member Burnett, Council Member Coates, Chair Florez, Council Member Hedges, Council Member Lopez, Council Member Momoh and Council Member Gotuaco

Absent: 3 - Council Member Ozim, Vice Chair Eldred and Council Member Hernandez

3. New Business

4. Public Comments / Other Business

5. 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.