



# Metropolitan Transportation Commission

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

## Meeting Minutes - Final

### Policy Advisory Council Equity & Access Subcommittee

*Christine Fitzgerald, Chair*

*Johnny Parker Jr., Vice  
Chair*

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Friday, May 24, 2024

12:00 PM

Board Room - 1st Floor

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#### 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:** 8 - Vice Chair Johnny Parker, Member Pamela Campos, Member Ilaf Esuf, Member Gabriela Orantes, Member Vinay Pimple, Member Terry Scott, Member Howard Wong and Member Roland Wong

**Absent:** 2 - Chair Chris Fitzgerald and (Alternate) Anne Olivia Eldred

The following individuals participated from noticed remote locations: Ilaf Esuf.  
Member Roland Wong invoked AB 2449.

Policy Advisory Council Members Michael Baldini, Diana Benitez, Randi Kinman, Charley Lavery, and Adina Levin were also in attendance.

#### 2. Welcome and Chair's Report - Christine Fitzgerald, Policy Advisory Council Equity & Access Subcommittee Chair

2a. [24-0547](#) Chair's Report

**Action:** Information

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

### 3. Approval

3a. [24-0548](#) Approval of the March 22, 2024 Meeting Minutes

**Action:** Subcommittee Approval

**Attachments:** [3a\\_24-0548\\_03-22-2024\\_Policy\\_Advisory\\_Council\\_Equity\\_and\\_Access\\_Subcommittee\\_Meeting\\_Minutes\\_Draft.pdf](#)

**Upon the motion by Member Campos and second by Member Wong, the March 22, 2024 Meeting Minutes were approved. The motion carried by the following vote:**

**Aye:** 7 - Vice Chair Johnny Parker, Member Pamela Campos, Member Ilaf Esuf, Member Vinay Pimple, Member Terry Scott, Member Howard Wong and Member Roland Wong

**Absent:** 2 - Chair Chris Fitzgerald and (Alternate) Anne Olivia Eldred

**Abstain:** 1 - Member Gabriela Orantes

### 4. Information

4a. [24-0560](#) Draft 2024 Coordinated Public Transit-Human Services Transportation Plan

Recommendations from the draft 2024 Coordinated Public Transit-Human Services Transportation Plan.

**Action:** Information

**Presenter:** Drennen Shelton

**Attachments:** [4ai\\_24-0560\\_Summary\\_Sheet\\_Draft\\_2024\\_Coordinated\\_Plan.pdf](#)  
[4aii\\_24-0560\\_Attachment\\_A\\_Coordinated\\_Plan\\_TAC.pdf](#)  
[4aiii\\_24-0560\\_Attachment\\_B\\_Appendix\\_F\\_and\\_G.pdf](#)  
[4aiv\\_24-0560\\_Attachment\\_C\\_Regional\\_Recommendations\\_and\\_Actions.pdf](#)  
[4av\\_24-0560\\_Attachment\\_D\\_Crosswalk\\_of\\_Coordinated\\_Plan\\_Recommendations\\_and\\_Transformation\\_Action\\_Plan\\_Accessibility\\_Initiatives.pdf](#)  
[4avi\\_24-0560\\_PowerPoint\\_Draft\\_Coord\\_Plan\\_Summary.pdf](#)

The following individuals spoke on this item:

Adina Levin; Christine (Chris) Fitzgerald; Warren Cushman; Aleta Dupree; and Randi Kinman.

4b. [24-0549](#) 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**

Adina Levin was called to speak.  
Aleta Dupree, Team Folds, was called to speak.  
Warren Cushman 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.**