



# Metropolitan Transportation Commission

## Meeting Minutes - Draft

Agenda Item 3a

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*

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Friday, December 15, 2023

11:00 AM

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:** 7 - Vice Chair Parker, Member Campos, (Alternate) Eldred, Member Esuf, Member Scott, Member Wong and Member Wong

**Excused:** 1 - Member Orantes

**Absent:** 2 - Chair Fitzgerald and Member Pimple

The following individuals participated from noticed remote locations: Ilaf Esuf and Terry Scott.

The following individuals participated from unnoticed remote locations. Their participation did not count toward the quorum, and they did not vote on any items: Christine Fitzgerald (Chair).

Policy Advisory Council Members Baldini and Levin were also in attendance.

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

### 3. Action

- 3a. [23-0887](#) Approval of the September 22, 2023 Meeting Minutes

**Action:** Subcommittee Approval

**Attachments:** [3a 23-0887 09-22-2023 Policy Advisory Council Equity and Access Subcommittee Meeting Minutes Draft.pdf](#)

**Upon the motion by Member Wong and second by Member Campos, the September 22, 2023 Meeting Minutes were unanimously approved. The motion carried by the following vote:**

**Aye:** 6 - Vice Chair Parker, Member Campos, (Alternate) Eldred, Member Esuf, Member Wong and Member Wong

**Absent:** 4 - Chair Fitzgerald, Member Orantes, Member Pimple and Member Scott

Subcommittee Members Scott after the approval of the September 22, 2023 Meeting Minutes.

### 4. Information

- 4a. [23-1259](#) Progress Report on Action 22 of the Transformation Action Plan: One-Seat Ride Pilot Program

Update on Action 22 of the Transformation Action Plan: One-Seat Ride Pilot Program.

**Action:** Information

**Presenter:** Drennen Shelton

**Attachments:** [4ai 23-1259 Summary Sheet Progress Report on Action 22 of the Transformation Action Plan One-Seat Ride Pilot Program.pdf](#)  
[4aii 23-1259 Attachment A Transformation Action Plan Accessibility Items.pdf](#)  
[4aiii 23-1259 Attachment B Transformation Action Plan One-Seat Ride Pilot Program Draft Concepts.pdf](#)  
[4aiv 23-1259 Presentation TAP Action 22 One-Seat Ride Pilot.pdf](#)

Adina Levin, MTC Policy Advisory Council, spoke on this item.  
Warren Cushman spoke on this item.

### 5. New Business

### 6. Public Comments / Other Business

### 7. 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.**

