



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council Equity & Access Subcommittee

Ilaf Esuf, Chair *Genay Markham, Vice Chair*

Members

*Christine Fitzgerald, Dwayne Hankerson,
Gabriela Orantes, Vinay Pimple, Terry Scott,
Frank Welte, Walter Wilson, and Howard Wong*

Alternates

Pamela Campos and Anne Olivia Eldred

Thursday, September 22, 2022

1:00 PM

REMOTE

1. Call Meeting to Order / Roll Call / Confirm Quorum

Present: 12 - Member Pimple, Member Welte, Member Hankerson, Member Wilson, Member Scott, Member Wong, Member Fitzgerald, Member Orantes, Vice Chair Markham, Chair Esuf, (Alternate) Eldred and (Alternate) Campos

Policy Advisory Council Members Michael Baldini, Richard Hedges, Adina Levin, and Johnny Parker were also in attendance.

2. Welcome - Genay Markham, Policy Advisory Council Equity & Access Subcommittee Vice Chair

3. [22-1392](#) Approval of the August 26, 2022 Meeting Minutes

Action: Subcommittee Approval

Attachments: [03_08-26-2022_Policy_Advisory_Council_Equity_and_Access_Subcommittee_Meeting_Minutes_Draft.pdf](#)

Upon the motion by Member Wong and second by Member Fitzgerald, the August 26, 2022 Meeting Minutes were approved. The motion carried by the following vote:

Aye: 6 - Member Pimple, Member Hankerson, Member Wong, Member Fitzgerald, Member Orantes and Vice Chair Markham

Nay: 1 - Member Welte

Absent: 2 - Member Wilson and Chair Esuf

Abstain: 1 - Member Scott

Chair Ilaf Esuf arrived after the approval of the August 26, 2022 meeting minutes.

4. [22-1393](#) Transit Transformation Action Plan Access and Mobility Work Plan Update:
Schedule of Activities

Transit Transformation Action Plan Access and Mobility Work Plan:
Schedule of Activities.

Action: Information

Presenter: Naomi Armenta, Nelson Nygaard

Attachments: [04i Transit Transformation Action Plan Access and Mobility Work
Plan Schedule of Activities Summary Sheet.pdf](#)
[04ii Attachment A Action Plan Access and Mobility Work Plan D
raft Schedule of Activities.pdf](#)
[04iii Handout 1 Questions and Comments Received.pdf](#)

The following individuals spoke on this item:

Warren Cushman;
Richard Hedges;
Adina Levin; and
Daveed Mandell.

5. [22-1395](#) Regional Early Action Planning Grant (REAP 2) Program

Overview and proposed regional framework for the REAP 2 program to
invest in planning and implementation projects to accelerate infill, housing
development, reduce vehicle miles traveled, and affirmatively further fair
housing.

Action: Information

Presenter: Daniel Saver

Attachments: [05i Summary Sheet Regional Early Action Planning Grant Progra
m.pdf](#)
[05ii PowerPoint REAP 2.pdf](#)

Warren Cushman spoke on this item.
Richard Hedges spoke on this item.
Daveed Mandell spoke on this item.

6. [22-1396](#) Staff Liaison Report from Preceding Meeting

Observations from the previous Policy Advisory Council Equity & Access
Subcommittee meeting.

Action: Information

Presenter: Kÿ-Nam Miller

Attachments: [06 September 2022 Staff Liaison Report from Preceding Meeting.
pdf](#)

7. New Business

Richard Hedges spoke on this item.

8. Public Comments / Other Business

9. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Thursday, October 20, 2022 at 2:00 p.m. Any changes to the schedule will be duly noticed to the public.