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**Policy Advisory Council
Equity and Access Subcommittee
9:30 – 11:00 a.m.**

Wednesday, September 7, 2016

Bay Area MetroCenter
Tamalpais Conference Room
375 Beale Street, 7th 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 Hedges
Randi Kinman
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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. Lifeline Transportation Program Overview* (30 minutes)**
Staff will provide an overview of the overview of the Lifeline Transportation Program in preparation for the next Lifeline program cycle of funding.
- 4. Transportation Investment Strategies* (45 minutes)**
Staff will present information and answer questions on the draft Transportation Investment Strategies, including Lifeline and Mobility Management funding strategies.

Presented By	Action
Jim Blacksten	Information
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Christine Maley-Grubl, MTC Staff	Information and Discussion
Dave Vautin and Vikrant Sood, MTC Staff	Information

	Presented By	Action
5. Regional Means-Based (Low-Income) Transit Fare Pricing Study Update* (10 minutes) <i>Staff will provide an update on the regional means-based transit fare pricing study.</i>	Melanie Choy, MTC Staff	Information
6. Public Comment on Items Not on the Agenda[†] (5 minutes) <i>[†]Note: The subcommittee will not take action on items not listed on today's agenda.</i>	Jim Blacksten	Information

7. Adjourn/Next Meeting: October 12, 2017

- * 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.

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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.

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