



# 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, 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 Johnny Parker, Member Pamela Campos, (Alternate) Anne Olivia Eldred, Member Ilaf Esuf, Member Terry Scott, Member Roland Wong and Member Howard Wong

**Excused:** 1 - Member Gabriela Orantes

**Absent:** 2 - Chair Chris Fitzgerald and Member Vinay 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 Johnny Parker, Member Pamela Campos, (Alternate) Anne Olivia Eldred, Member Ilaf Esuf, Member Roland Wong and Member Howard Wong

**Absent:** 4 - Chair Chris Fitzgerald, Member Gabriela Orantes, Member Vinay Pimple and Member Terry 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.**

