



Metropolitan Transportation Commission

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

Meeting Agenda

Policy Advisory Council Equity & Access Subcommittee

Jim Blacksten, Chair

Wednesday, February 12, 2020

11:30 AM

Yerba Buena - 1st Floor

This meeting will be recorded. Copies of recordings may be requested at the Metropolitan Transportation Commission (MTC) at nominal charge, or recordings may be listened to at MTC offices by appointment.

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.

1. Welcome

2. [20-0182](#) Overview of the Updated Small Business Enterprise (SBE) Program

Overview of the updated SBE Program.

Action: Information

Presenter: Edward Phillips and Michael Brinton

Attachments: [02_SBE Program Update.pdf](#)

3. [20-0183](#) Regional Equity Working Group (REWG) Update

Update on the work of the REWG to provide input on the development of Plan Bay Area 2050.

Action: Information

Presenter: Ky-Nam Miller and Anup Tapase

Attachments: [03_REWG Update.pdf](#)

4. [20-0209](#) Nominations for 2020-2021 Policy Advisory Council Equity & Access Subcommittee Chair and Vice Chair
- Nominations for the 2020-2021 Chair and Vice Chair of the Policy Advisory Council Equity & Access Subcommittee will be opened next week at your February 12, 2020 meeting. The nomination period will remain open until the election, which is currently scheduled for your March 11, 2020 meeting.
- Action:** Discussion
- Presenter:** Marti Paschal, Staff Liaison
- Attachments:** [04 Nominations for E&A Subcommittee Officers.pdf](#)

5. New Business

Members of the subcommittee may bring up new business for discussion or addition to a future agenda.

6. Public Comments / Other Business

Note: The subcommittee will not take action on items not listed on today's agenda.

7. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Wednesday, March 11, 2020 at 11:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

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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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.