



Metropolitan Transportation Commission

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

Meeting Minutes - Final

Policy Advisory Council Equity & Access Subcommittee

Jim Blacksten, Chair

Wednesday, February 12, 2020

11:30 AM

Yerba Buena - 1st Floor

1. Welcome

Present: 6 - Blacksten, Burnett, Castellanos, Coates, Florez and Momoh

Excused: 2 - Hedges and Lopez

Absent: 2 - Levin and Ozim

Policy Advisory Council Members Anne Olivia Eldred and Randi Kinman were also in attendance.

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**

6. **Public Comments / Other Business**

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.