

## Commission

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

### **Meeting Agenda**

# Policy Advisory Council Equity & Access Subcommittee

Jim Blacksten, Chair Daniel Saver, Vice Chair		
Wednesday, July 11, 2018	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. 18-0510 Cycle 5 Lifeline Transportation Program and Participatory Budgeting Pilot Update Presentation on the recommended Cycle 5 Lifeline Transportation Program including an update on the Participatory Budgeting Pilot. Action: Discussion Presenter: Judis Santos 02 Lifeline Transportation Program.pdf Attachments: 3. 18-0531 Senate Bill 1376 (Hill): Transportation Network Companies: Accessibility SB 1376 would require the Public Utilities Commission to develop regulations for transportation network companies relating to accessibility for persons with disabilities. The bill would also require the commission to conduct workshops with stakeholders in order to determine community demand, transportation provider supply and educational outreach objectives and to develop programs for on-demand services, service alternatives and partnerships. Action: Discussion Presenter: Georgia Gann Dohrmann 03 SB 1376.pdf Attachments:

### 4. New Business

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

#### 5. Public Comments / Other Business

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

#### 6. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Equity and Access Subcommittee will be held Wednesday, September 12, 2018 at 11:30 a.m. in Conference Room 171 on the first floor of the the MetroCenter, 101 Eighth Street, Oakland, 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.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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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.