



**METROPOLITAN
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COMMISSION**

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Scott Haggerty, Chair
Alameda County

**MINORITY CITIZENS ADVISORY COMMITTEE
Minutes – March 9, 2010**

Adrienne J. Tissier, Vice Chair
San Mateo County

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Attendance

Tom Bates
Cities of Alameda County

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Chris Daly
City and County of San Francisco

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jake Mackenzie
Sonoma County and Cities

Jan Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spring
Solano County and Cities

Amy Rein Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

The meeting was called to order at 3:26 p.m. by Vice Chair Carlos Castellanos. Those in attendance were Chair James McGhee, Dustin Daza and Harvey Louie of San Francisco; Vice Chair Castellanos and Jacquee Castain of Alameda County; Michael Rubiano of Contra Costa County; Raphael Durr and Charles Rivasplata of Marin County; Gerald Rico and Robert Liems of Napa County; Bill Allen and Carlos Romero of San Mateo County; Michael Lopez of Santa Clara County; Jim Simon of Solano County; Lee Pierce of Sonoma County; Michael D'Augelli, Native American representative; and Randi Kinman and Dawn Love, Low Income Representatives. Vice Chair Darnell Turner of Contra Costa County was excused.

MTC staff in attendance included Catalina Alvarado, Ellen Griffin, Pam Grove, Steve Heminger, Georgia Lambert, Randy Rentschler, Ursula Vogler and Jennifer Yeamans. Mrs. Pamela Liems, Mrs. Neva Rico, former MCAC member Candy Gayles and MTC Commissioner Dorene Giacomini were also in attendance.

Meeting Minutes

The February 9, 2010 meeting minutes were approved.

Chair's Report

Chair McGhee apologized for arriving late. He said that he has enjoyed working with everyone for the last four years and noted that MCAC members have been committed to the mandate of representing low income communities and communities of color. He expressed sadness that MCAC is ending and offered his congratulations to the new Policy Advisory Council members from MCAC - Carlos Castellanos, Randi Kinman and Gerald Rico.

Equity Analysis Subcommittee Report

Jennifer Yeamans, MTC staff, reviewed the draft report for the Snapshot Analysis, giving some background for the analysis and noting the recommendations on Pages 14 and 15. Vice Chair Castellanos and Ms. Kinman thanked Ms. Yeamans, Ms. Grove, the GIS group and other MTC staff for all of their work and support. Equity Analysis Subcommittee chair Randi Kinman reported that the Equity Analysis Subcommittee agrees with staff's report, but had the following additional recommendations related to the report:

Equity Analysis Subcommittee Report (Continued)

1. In addition to the metrics and maps included in the staff report, the Equity Analysis Subcommittee recommends that MCAC request that maps detailing weekend and evening transit service frequency be included.
2. The Equity Analysis Subcommittee also recommends that MCAC request the snapshot be updated at least every two years as new data become available.

All of the recommendations by the Equity Analysis Subcommittee are included in their March 4, 2010 packet memo to MCAC, including some recommendations for future work.

Following discussion by MCAC members, it was moved and seconded that MCAC adopt the Snapshot Analysis report and integrate into the report the recommendations put forth in the March 4, 2010 memo from the Equity Analysis Subcommittee (included in the packet). MCAC made a specific request that the recommendations in the memo be added to the report and not included as a separate memo or appendix. The motion passed unanimously.

MCAC Work Plan Priorities

Ms. Grove went over the Work Plan summary and priority list changes requested by MCAC at last month's meeting. She added one additional edit, changing the word "complete" to "establish" under Item 3 of the Recommendations and Priorities.

It was moved and seconded that MCAC accept the Work Plan summary and the list of recommendations and priorities, as revised, for reference and possible use by the Policy Advisory Council. The motion passed unanimously.

Staff Report

Ms. Grove went over the items listed in her staff report, including updates on the new Policy Advisory Council, the Oakland Airport Connector project, the Federal Partnership for Sustainable Communities and Smart Growth and the MTC High School Internship program.

Other Business

Ms. Alvarado, Ms. Gayles, Commissioner Giacomini, Mr. Heminger and MCAC members gave farewell comments. MCAC members expressed their gratitude to Chair McGhee and Mr. Durr, former MCAC chair, for their high level of leadership. The meeting was adjourned at 4:50 p.m.