



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Scott Haggerty, Chair
Alameda County

Adrienne J. Tissier, Vice Chair
San Mateo County

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

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

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Spering
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

**Policy Advisory Council
Equity and Access Subcommittee**

11:30 a.m. – 1:00 p.m.

Wednesday, November 10, 2010

Joseph P. Bort MetroCenter
Claremont Conference Room – Second Floor*
101 Eighth Street
Oakland, CA 94607

****Please check in on the third floor.***

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.

**Chair:
Vice Chair:**

Members:

Ex Officio:

**Staff Liaison:
Staff Secretary:**

Naomi Armenta
Randi Kinman

Richard Burnett
Carlos Castellanos
Allison Hughes
Dolores Jaquez
Federico Lopez
Gerald Rico
Frank Robertson

Paul Branson

Pam Grove
Leslie Lara

AGENDA

- 1. Welcome**
- 2. Bay Area Travel Survey – Follow-up (30 minutes)**
- 3. TIP Equity Analysis Methodology – Follow-up (10 minutes)**
- 4. Draft Revisions to MTC's JARC/New Freedom Program Management Plan* (30 minutes)**
MTC staff will give the subcommittee an update on the draft revisions to the JARC/New Freedom program related to Title VI monitoring.
- 5. SCS/RTP Equity Subcommittee (10 minutes)**
MTC staff will inform the subcommittee of a suggested plan to create a broader subcommittee on equity for the SCS/RTP.
- 6. New Business (5 minutes)**
- 7. Public Comment on Items Not on the Agenda† (5 minutes)**
†Note: The Subcommittee will not take action on items not listed on today's agenda.
- 8. Adjournment/Next Meeting: December 8, 2010**

Presented By	Action
Naomi Armenta	
Shimon Israel	Information
Sri Srinivasan	Information
Kristen Mazur	Discussion and Input
Doug Johnson	Information
Naomi Armenta	
Naomi Armenta	
Naomi Armenta	

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment to be distributed at the meeting.

MTC Policy Advisory Council
November 10, 2010 Agenda
Page 2

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

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Public Comment: The public is encouraged to comment at committee meetings by completing a blue request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. 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.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: For a sign language interpreter, reader, or other ADA accommodations, or for interpreters for non-English speakers, please notify MTC three days in advance (five or more days' notice is preferred), and every effort will be made to provide assistance. Printed materials are available in alternative formats upon request. Please call MTC at 510.817.5757 (or TTY/TDD 510.817.5769) for more information.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.