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**Policy Advisory Council
Equity and Access Subcommittee**

**11:30 a.m. – 1:00 p.m.
Wednesday, December 8, 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:
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Ex Officio:

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Naomi Armenta
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Carlos Castellanos
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Dolores Jaquez
Federico Lopez
Evelina Molina
Gerald Rico
Frank Robertson

Paul Branson

Pam Grove
Leslie Lara

AGENDA

- 1. Welcome**
- 2. Data Matrix – Follow-up** (10 minutes)**
- 3. Transit Sustainability Project – ADA Paratransit Analysis* (30 minutes)**
MTC staff will give a presentation on the ADA paratransit analysis of the Transit Sustainability Project and request feedback and input from the subcommittee.
- 4. Lifeline Program Overview* (30 minutes)**
MTC staff will give some background on the Lifeline Program. Subcommittee members involved in the Lifeline Technical Advisory Committee will be asked to give an update on current efforts.
- 5. SCS/RTP Regional Equity Working Group** (5 minutes)**
MTC staff will give an update on the formation of the Regional Equity Working Group.
- 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: January 12, 2011**

Presented By	Action
Naomi Armenta	
Pam Grove	Information
Carolyn Clevenger and Christina Verdin	Discussion and Input
Jennifer Yeamans	Information
Doug Johnson	Information
Naomi Armenta	
Naomi Armenta	
Naomi Armenta	

MTC Policy Advisory Council – Equity and Access Subcommittee

December 8, 2010 Agenda

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

** Attachment to be distributed at the meeting.

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.

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