

Shared Mobility Collaborative
Equity Task Force
Meeting #1 on September 18, 2018

In attendance: Bill Dooley, Katie Rodriguez, John Levin, Jueyu (Olivia) Wang, Ella Weber, Heidi Corcoran, Josh Houdek, Michael Huber, Bob Byers, Yingling Fan, Ericka Jones, Liz Heyman and Kathleen Mayell.

1. Welcome and Introductions-Bill Dooley asked attendees to introduce themselves. Ericka Jones asked for more information on the Shared Mobility Collaborative and the Equity Task Force. Katie Rodriguez gave a brief summary and will follow up with an e-mail to provide the SUMC Twin Cities Shared Mobility Plan, Steering Committee membership and the SMC Charter.
2. Summary of phone call with Toni Newborn, Chief Equity Officer, St Paul and Joy Marsh Stephens, Director of the Division of Race and Equity, Minneapolis-Katie briefly summarized the call. Both recommended increased engagement, possibly an equity toolkit and also suggested a one pager to summarize the work of the Equity Task Force (Katie to draft).
3. Goals of the Committee (Definition, principles, outreach, equity toolkit??)-Bill suggests that a co-chair from the various SMC committees join the Equity Task Force or take turns attending meetings. He also proposed that since the SMC is made up of many organizations with their own equity definition that is may be best to just pick 2-3 definitions to guide work of SMC. He will work on a one page summary of definitions and principles. Katie asked about the idea of an equity toolkit to help guide the work of the committees and there was general consensus in exploring further.
4. What are we missing?-Professor Yingling Fan shared that she was working on two research projects on the future of transportation (including autonomous vehicles) that would involve community engagement and assessing equity impacts. She suggested collaboration with the SMC and will follow up as the details are planned.
5. Next meeting- Agreed to try to meet at Move Minnesota since it was centrally located.