

Meeting Minutes - Final

Fare Integration Task Force

Members:

Michael Hursh, Chair Denis Mulligan, Vice Chair

*Carolyn M. Gonot, Daryl Halls, Beth Kranda, Carter Mau,
Therese W. McMillan, Kate Miller, Robert Powers,
Rick Ramacier, Michael Tree, and Jeffrey Tumlin*

Monday, May 17, 2021

1:05 PM

Board Room – 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 9 - Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Ramacier, Task Force Member Tree, Task Force Member Tumlin, Task Force Member Tran, and Task Force Member Kranda

Absent: 3 - Chair Hursh, Task Force Member Powers, and Task Force Member Mau

Ahsan Baig acted as a delegate and voting member of the Board in place of Michael Hursh. Actions noted below as “Hursh” were taken by Baig.

Michelle Bouchard acted as a delegate and voting member of the Board in place of Carter Mau. Actions noted below as “Mau” were taken by Bouchard.

Pamela Herhold acted as a delegate and voting member of the Board in place of Robert Powers. Actions noted below as “Powers” were taken by Herhold.

2. Chair’s Introduction / Remarks - Hursh

3. Consent Calendar

Upon the motion by Task Force Member Ramacier and second by Task Force Member Kranda, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 12 - Chair Hursh, Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Ramacier, Task Force Member Tree, Task Force Member Tumlin, Task Force Member Tran, Task Force Member Kranda and Task Force Member Mau

3a. [21-0682](#) Minutes from the April 19, 2021 Meeting

Action: Task Force Approval

Attachments: [03a FITF Minutes_04-19-2021.pdf](#)

4. Subcommittee Reports

- 4a. [21-0683](#) Policy Advisory Council Fare Coordination and Integration Subcommittee Report

Summary of materials presented and discussions from the Policy Advisory Council Fare Coordination and Integration Subcommittee on May 10, 2021.

Action: Information

Presenter: Adina Levin, Policy Advisory Council Fare Coordination and Integration Subcommittee Chair

Attachments: [4a Policy Advisory Council Meeting Summary.pdf](#)

5. Information

- 5a. [21-0684](#) Project Update and Discussion of the Business Case Evaluation and Modeling Approach

Discussion of the Fare Coordination/Integration Study's approach to using modeling and a business case process to evaluate policy recommendations.

Action: Information

Presenter: William Bacon, MTC Co-Project Manager
Michael Eiseman, BART Co-Project Manager

Attachments: [05a_May 17 FTIF Presentation..pdf](#)

Aleta Dupree spoke on this item.

Roland Lebrun spoke on this item.

Ian Griffiths of Seamless Bay Area, spoke on this item.

6. Public Comment / Other Business

Aleta Dupree was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Fare Integration Task Force will be held on Monday, June 21, 2021 at 1:05 pm remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.