

## **Meeting Minutes - Final**

## **Fare Coordination and Integration Study**

Wednesday, May 26, 2021

3:30 PM

Yerba Buena - 1st Floor (REMOTE)

### **Project Update Webinar for Policymakers**

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for members who will participate in the meeting from individual remote locations.

Click the link following to register for the webinar: https://bayareametro.zoom.us/webinar/register/WN\_sgLm4h6aRu2EQCu0tk7G5g

The meeting webcast will be available at http://mtc.ca.gov/whats-happening/meetings Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. When called upon, unmute yourself or dial \*6. In order to get the full Zoom experience, please make sure your application is up to date.

#### Registration Link:

https://bayareametro.zoom.us/webinar/register/WN\_sgLm4h6aRu2EQCu0tk7G5g
Join by Telephone Dial (for higher quality, dial a number based on your current location) US:
+1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799
or +1 646 876 9923 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)
Webinar ID: 829 0953 2511

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

# 1. Welcome Remarks

(5 minutes)

21-0858 PowerPoint

Action: Information

Attachments: 5-26-2021 FCIS Policymaker Webinar.pdf

2. <u>21-0747</u> Fare Coordination/Integration Study and Business Case - Project Overview

and Roadmap

(25 minutes)

Action: Information

Presenter: FCIS Project Team

3. <u>21-0749</u> Questions and Answers from Transit Agency Board Members /

MTC Commissions

(25 minutes)

Action: Information

Presenter: FCIS Project Team

The following individuals spoke on this item: Chris Peeples, AC Transit Board Member;

Robert Raburn, BART District 4; Fiona Hinze, SFMTA Board Member;

Chris Kelley, WestCat Board Member;

Diane Shaw, AC Transit; Elsa Ortiz, AC Transit; and

Robert Raburn, BART District 4.

4. Public Comment / Other Business

The following members of the public were called to speak:

Carol Taylor; Rich Hedges;

Roland Lebrun; and

Aleta Dupree.

21-0857 Correspondence Received

Action: Information

Attachments: 04 5 26 Fare Coordination and Integration Study

meeting Redacted.pdf

5. Adjournment