

Meeting Minutes - Draft

Fare Integration Task Force

Members:

Michael Hursh, Chair Denis Mulligan, Vice Chair

*Michelle Bouchard, Bill Churchill, Tamara Edwards,
Carolyn M. Gonot, Daryl Halls, Beth Kranda, Carter Mau,
Therese W. McMillan, Kate Miller, Robert Powers,
and Jeffrey Tumlin*

Monday, August 15, 2022

1:00 PM

REMOTE

1. Call Meeting to Order / Roll Call / Confirm Quorum

Present: 9 - Chair Hursh, Task Force Member Halls, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Mau, Task Force Member Bouchard, Task Force Member Churchill, and Task Force Member Edwards

Absent: 4 - Task Force Member McMillan, Task Force Member Miller, Task Force Member Kranda, and Task Force Member Gonot

Andrew B. Fremier acted as a delegate and voting member of the Task Force in place of Member Therese W. McMillan. Actions noted below as "McMillan" were taken by Fremier.

Greg Richardson acted as a delegate and voting member of the Task Force in place of Member Carolyn Gonot. Actions noted below as "Gonot" were taken by Richardson.

Kristina Botsford acted as a delegate and voting member of the Task Force in place of Member Beth Kranda. Actions noted below as "Kranda" were taken by Botsford.

2. Chair's Introduction / Remarks - Hursh

3. Consent Calendar

Upon the motion by Vice Chair Mulligan and seconded by Task Force Member Mau, the Consent Calendar was approved. The motion carried by the following vote:

Aye: 12 - Chair Hursh, Task Force Member Halls, Task Force Member McMillan, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Kranda, Task Force Member Mau, Task Force Member Gonot, Task Force Member Bouchard, Task Force Member Churchill and Task Force Member Edwards

Absent: 1 - Task Force Member Miller

3a. [22-1135](#) Approval of the Minutes from the May 16, 2022 Meeting

Action: Task Force Approval

Attachments: [Fare Integration Task Force Minutes from May 16, 2022](#)

4. Information

- 4a. [22-1257](#) Update on Clipper® BayPass (the Institutional Pass Pilot Program) and “No-cost / Reduced Cost Transfers” Policy Development

Update about the launch of the Clipper BayPass (the Institutional Pass Pilot Program) at educational institutions and affordable housing properties as well providing an update about the appointment of a full-time project manager to lead the operations and evaluation of Clipper BayPass. An update will also be shared with the Task Force on the development of a policy proposal for future Task Force discussion on delivering “no-cost/reduced cost transfers” in line with the Policy Vision Statement.

Action: Information

Presenter: William Bacon (MTC) and Michael Eiseman (BART)

Attachments: [Update Clipper BayPass and Transfer Policy Changes Presentation](#)

The following individuals spoke on this Item:

Cliff Bargar;
Aleta Dupree;
George Spies;
Richard Gallo;
Davis Turner;
Elijah Buckin; and
Richard Hedges.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Fare Integration Task Force will be held at a time and location to be duly noticed.