

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, May 16, 2022

1:00 PM

REMOTE (In person option available)

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

Present: 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

2. Chair's Introduction / Remarks - Hursh

3. Consent Calendar

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

Aye: 10 - Chair Hursh, Task Force Member Halls, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Kranda, Task Force Member Gonot, Task Force Member Bouchard, Task Force Member Churchill and Task Force Member Edwards

Absent: 3 - Task Force Member McMillan, Task Force Member Miller and Task Force Member Mau

3a. [22-0774](#) Approval of the Minutes from the April 6, 2022 Meeting

Action: Task Force Approval

Attachments: [03a 2022-04-18 Fare Integration Task Force Meeting Minutes Draft.pdf](#)

Task Force Members Mau and McMillan arrived after the approval of the Consent Calendar.

4. Information

- 4a. [22-0890](#) Update on the Delivery of the Institutional Pass Pilot and Transfer Policy Changes

Update on the work underway to deliver the institutional pass pilot program at educational institutions, affordable housing properties, and other employers. The team will also discuss possible future actions related to delivering changes to inter-agency transfer policies in the Next Generation Clipper system.

Action: Information

Presenter: Michael Eiseman and William Bacon

Attachments: [04ai Update Institutional Pass Pilot and Transfer Policy Changes.pdf](#)
[04aii PowerPoint Update Institutional Pass Pilot and Transfer Policy Changes.pdf](#)

Rich Hedges spoke on this item.

Aleta Dupree spoke on this item.

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.