

## Meeting Minutes - Draft

### Fare Integration Task Force

**Members:**

*Michael Hursh, Chair Denis Mulligan, Vice Chair*

*Michelle Bouchard, Bill Churchill, Carolyn M. Gonot, Daryl Halls,*

*Beth Kranda, Carter Mau, Therese W. McMillan, Kate Miller, Robert Powers, Michael Tree, and Jeffrey Tumlin*

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Monday, April 18, 2022

12:30 PM

REMOTE (In person option available)

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#### 1. Roll Call / Confirm Quorum

**Present:** 9 - 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 Bouchard, and Task Force Member Churchill

**Absent:** 4 - Task Force Member Miller, Task Force Member Tree, Task Force Member Mau, and Task Force Member Gonot

April Chan acted as a delegate and voting member of the Board in place of Carter Mau. Actions noted below as "Mau" were taken by Chan.

Tamara Edwards acted as a delegate and voting member of the Board in place of Michael Tree. Actions noted below as "Tree" were taken by Edwards.

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

#### 2. Chair's Introduction / Remarks - Hursh

#### 3. Consent Calendar

**Upon the motion by Task Force Member Kranda and second by Task Force Member Churchill, the Consent Calendar was unanimously 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 Tree, Task Force Member Kranda, Task Force Member Mau, Task Force Member Gonot, Task Force Member Bouchard and Task Force Member Churchill

**Absent:** 3 - Task Force Member McMillan, Task Force Member Miller and Task Force Member Tumlin

**3a.** [22-0476](#) Approval of the Minutes from the February 28, 2022 Meeting

**Action:** Task Force Approval

**Attachments:** [03a 2022-02-28 Fare Integration Task Force Meeting Minutes Draft.pdf](#)

#### 4. Information

- 4a. [22-0684](#) Institutional Pass Pilot and Advancement of the Transit Fare Policy Vision Statement Update

Update on the funding plan and work underway to advance the Transit Fare Policy Vision Statement approved by the Task Force in November 2021. Including the proposed Institutional Transit Pass Pilot Program to be piloted at educational institutions, affordable housing properties starting in the late summer of 2022, and the implementation of no-cost and reduced cost transfers.

**Action:** Information

**Presenter:** Michael Eiseman, BART and William Bacon, MTC

**Attachments:** [04a Update on Pilot and Advancement of Policy Vision.pdf](#)

Rich Hedges 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.**