

Meeting Minutes - Draft

Fare Integration Task Force

Members:

Michael Hursh, Chair Denis Mulligan, Vice Chair

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

Monday, October 18, 2021

12:30 PM

REMOTE

1. Roll Call / Confirm Quorum

Present: 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 Kranda, Task Force Member Mau, Task Force Member Gonot, and Task Force Member Bouchard

Absent: 1 - Task Force Member Tumlin

Diana Hammons acted as a delegate and voting member of the Board in place of Jeffrey Tumlin. Actions noted below as "Tumlin" were taken by Hammons.

2. Chair's Introduction / Remarks - Hursh

3. Consent Calendar

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

Aye: 13 - 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 Kranda, Task Force Member Mau, Task Force Member Gonot and Task Force Member Bouchard

3a. [21-1238](#) Minutes from the September 20, 2021 Meeting

Action: Task Force Approval

Attachments: [03a_Fare Integration Task Force Meeting Minutes_09-20-2021.pdf](#)

4. Subcommittee Reports

- 4a. [21-1239](#) 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 September 10, 2021.

Action: Information

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

Attachments: [04a Policy Advisory Council Meeting Summary.pdf](#)

Tony Romero was called to speak.
Wendi Kallins was called to speak.

5. Information

5a. [21-1240](#) Bay Area Transit Fare Policy Vision Statement and Draft Project Report

The Task Force will be asked to review a fare policy vision statement based on the draft recommendations of the Fare Coordination/Integration Study and Business Case.

Action: Information

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

Attachments: [05a Bay Area Transit Fare Policy Vision Statement and Draft Project Report.pdf](#)
[05a Correspondence Received.pdf](#)

The following individuals spoke on this item:

Roland Lebrun;
Clarence Fischer;
Jack Hebb;
Jeff Carter;
Calvin Quick;
Rick Nahass;
Kat Wortham;
Dave Sorrell;
Aleta Dupree;
Tony Romero;
Joe Kunzler;
Jonathon Kass;
Anton Lauron;
Ann; and
Ian Griffiths.

Written correspondence was received for: Joe; Simon; Raayan; Sprague and family; Rob; Remi; Dr. Andrea Horbinski, PhD; Rachel; Devan; letter co-signed by 48 groups stated on the attachment.

6. Public Comment / Other Business

Aleta Dupree spoke on this item.
Clarence Fischer spoke on this item.
Joe Kunzler spoke on this item.

7. Adjournment / Next Meeting

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

