



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Policy Advisory Council Fare Coordination and Integration Subcommittee

*Adina Levin, Chair      Wendi Kallins, Vice Chair*

*Members*

*Bob Allen, Abigail Cochran, Mark Cordes,  
Anne Olivia Eldred, Ian Griffiths, Tisha Dee Hartman,  
Richard Hedges, Randi Kinman, Gwen Litvak,  
Monica Mallon, Adrian Mendoza, Brian Stanke, and  
Laura Tolkoff*

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Friday, January 22, 2021

2:00 PM

Yerba Buena - 1st Floor (REMOTE)

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

**Present:** 13 - Member Eldred, Member Hedges, Vice Chair Kallins, Member Kinman, Chair Levin, Member Mendoza, Member Griffiths, Member Litvak, Member Hartman, Member Kass, Member Mallon, Member Stanke and Member Cordes

**Excused:** 1 - Member Cochran

**Absent:** 1 - Member Allen

Subcommittee Member Cat Carter resigned from the subcommittee and was replaced by Mark Cordes.

Policy Advisory Council Member Michelle Hernandez was also in attendance.

#### 3. [21-0122](#) Minutes of the November 2, 2020 Meeting

**Action:** Subcommittee Approval

**Attachments:** [03\\_FCI Minutes\\_Nov 2 2020.pdf](#)

**Upon the motion by Member Eldred and second by Member Hartman, the Minutes of the November 2, 2020 Meeting were unanimously approved. The motion carried by the following vote:**

**Aye:** 12 - Member Eldred, Vice Chair Kallins, Member Kinman, Chair Levin, Member Mendoza, Member Griffiths, Member Litvak, Member Hartman, Member Kass, Member Mallon, Member Stanke and Member Cordes

**Absent:** 3 - Member Cochran, Member Hedges and Member Allen

Member Hedges arrived after the approval of the Minutes of the November 2, 2020 Meeting.

[21-0236](#) PowerPoint for Agenda Items 4 and 5

**Action:** Information

**Attachments:** [04+05\\_Presentation.pdf](#)

Roland Lebrun spoke on this item.

Aleta Dupree spoke on this item.

The following information was shared during the meeting:

From Staff: Bill Bacon to Roland Lebrun, All Panelists: Hi Roland, the user research participant database we have worked to build as a result of the COVID-19 pandemic's limitations on in-person user research work was promoted through a wide range of venues by MTC, transit operators and community organizations last fall. It is still open, anyone can sign up, and here is the link: <https://www.surveymonkey.com/r/KW5JZ83>

4. [21-0123](#) Fare Coordination / Integration Study and Business Case Project Status Update

Project update on user research and upcoming project tasks.

**Action:** Information

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

5. [21-0124](#) Pathways to Integration, Alternative Fare Policies, and Evaluation Frameworks

Discussion of pathways to integration and the development of alternative fare policies and evaluation frameworks.

**Action:** Information

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

## 6. New Business

## 7. Public Comments / Other Business

[21-0276](#) Late Public Comment

Action: Information

Attachments: [07 Late Public  
Comment-Letter to MTC Council FCIS DP 210122 Redacted.pdf](#)

## 8. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Fare Coordination and Integration Subcommittee will be held Friday, March 12, 2021, at 2:00 p.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.