

## Meeting Minutes - Final

### Fare Integration Task Force

**Members:**

*Michael Hursh, Chair Denis Mulligan, Vice Chair*

*April Chan, Michelle Bouchard, Bill Churchill, Carolyn M. Gonot,*

*Daryl Halls, Beth Kranda, Therese W. McMillan, Kate Miller, Robert Powers, Jeffrey Tumlin, and Christy Wegener*

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Monday, October 17, 2022

1:00 PM

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#### 1. Call Meeting to Order / 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 Tumlin, Task Force Member Kranda, Task Force Member Mau, Task Force Member Gonot, Task Force Member Churchill, and Task Force Member Edwards

**Absent:** 1 - Task Force Member Bouchard

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.

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

#### 3. Consent Calendar

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

**Aye:** 11 - Chair Hursh, Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Kranda, Task Force Member Gonot, Task Force Member Churchill and Task Force Member Edwards

**Absent:** 1 - Task Force Member Bouchard

**Abstain:** 1 - Task Force Member Mau

#### 3a. [22-1380](#) Approval of the Minutes from the August 15, 2022 Meeting

**Action:** Task Force Approval

**Attachments:** [3a.Minutes from the August 15, 2022 Meeting](#)

#### 4. Information

- 4a. [22-1382](#) Update on Clipper BayPass and Review of Proposed Transfer Discount Policy

The project management team will present a status update on the launch of the Clipper BayPass program. The Task Force will also be asked to review and provide comments and questions on a draft of the proposed transfer discount policy. A presentation highlighting key policy considerations and possible next steps will also be shared by the project management team.

**Action:** Information

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

**Attachments:** [04a Update on Clipper® BayPass/ Rev. of Proposed Transfer Discount Policy](#)  
[04ai Draft No-Cost & Reduced Cost Transfer Policy Proposal](#)  
[04aii Presentation](#)

The following individuals spoke on this Item:

Wendi Kallins, Policy Advisory Council and Member of TTAP Council;  
Adina Levin, Policy Advisory Council and Transformation Action Plan;  
Richard Hedges;  
Aleta Dupree;  
Liz Ames, BART Director;  
Brenda Amaral, Manager, Parking & Alternative Transportation Services CSUEB;  
Tawney Warren;  
Ian Griffiths, Seamless Bay Area; and  
Randi Kinman, Policy Advisory Council and Trustee-WVMCCD.

#### 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.**