

Meeting Minutes - Final

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

Monday, November 15, 2021

12:30 PM

REMOTE

1. Roll Call / Confirm Quorum

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

Absent: 2 - Task Force Member Tree, and 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 Task Force Member Kranda and second by Task Force Member Miller, the Consent Calendar was 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 Ramacier, Task Force Member Tumlin, Task Force Member Kranda, Task Force Member Mau and Task Force Member Gonot

Absent: 2 - Task Force Member Tree and Task Force Member Bouchard

3a. [21-1449](#) Minutes from the October 18, 2021 Meeting

Action: Task Force Approval

Attachments: [03a Fare Integration Task Force Meeting Minutes 10-18-2021.pdf](#)

Task Force Member Bouchard arrived after the approval of the Consent Calendar.

4. Approval

4a. [21-1451](#) Endorsement of a Fare Coordination/Integration Policy Vision Statement

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

Action: Task Force Approval

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

Attachments: [04ai Fare Coordination Integration Policy Vision Statement Summary Sheet and attachment A.pdf](#)
[04aii Fare Coordination Integration Policy Vision Statement attachment B.pdf](#)
[04aiii Correspondence Received.pdf](#)

Written public comments were received from: 48 groups stated on the attachment and David.

The following individuals spoke on this item:

Adina Levin, Policy Advisory Council Fare Coordination and Integration Subcommittee Chair;
Aleta Dupree;
Roland Lebrun;
Rick Nahass;
Anton Lauron; and
Tiffany Rodriguez, Manager of Transportation Solutions for San Jose State University.

Upon the motion by Task Force Member McMillan and second by Task Force Member Halls, the Fare Integration Task Force endorsed the Fare Coordination/Integration Policy Vision Statement. The motion carried by the following vote:

Aye: 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 Tumlin, Task Force Member Kranda, Task Force Member Mau, Task Force Member Gonot and Task Force Member Bouchard

Absent: 1 - Task Force Member Tree

5. Public Comment / Other Business

Aleta Dupree spoke on this item.

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.