



# Metropolitan Transportation Commission

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

## Meeting Agenda

### Policy Advisory Council Fare Coordination and Integration Subcommittee

#### *Members*

*Bob Allen, Jim Blacksten, Cat Carter, Abigail Cochran  
Anne Olivia Eldred, Ian Griffiths, Tisha Dee Hartman,  
Richard Hedges, Wendi Kallins, Jonathon Kass,  
Randi Kinman, Adina Levin, Gwen Litvak, Monica Mallon,  
Adrian Mendoza, Stephanie McNally, and Brian Stanke*

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Thursday, July 30, 2020

10:05 AM

Yerba Buena - 1st Floor (Remote)

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In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Fare Coordination and Integration Subcommittee members who will participate in the meeting from individual remote locations. A Zoom panelist link for meeting participants will be sent separately to Fare Coordination and Integration Subcommittee members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Fare Coordination and Integration Subcommittee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/94082209975>  
Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)  
Webinar ID: 940 8220 9975

Detailed instructions on participating via Zoom are available at:  
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at [info@bayareametro.gov](mailto:info@bayareametro.gov) by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy, and social equity.

## 1. Welcome

*Randi Kinman, Policy Advisory Council, Chair; Michael Eiseman, BART Co-Project Manager; and William Bacon, MTC Co-Project Manager*

## 2. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

3. [20-1122](#) Membership Roster and Appointment of the Chair and Vice Chair for the Policy Advisory Council Fare Coordination and Integration Subcommittee

Policy Advisory Council Subcommittee on Fare Coordination and Integration Membership Roster and Appointment of a Chair and Vice Chair.

**Action:** Information

**Presenter:** William Bacon, MTC Co-Project Manager

**Attachments:** [03 Subcommittee Roster Chair Appointment.pdf](#)

4. [20-0640](#) Update and Discussion on the Fare Coordination/Integration Study and Business Case

Overview of the Fare Coordination/Integration Study and Business Case, including work completed to date, as well as a discussion of a concept problem statement for the study and approach to user research.

**Action:** Information

**Presenter:** Michael Eiseman, BART; William Bacon, MTC; and Lisa Raffetto, BART

**Attachments:** [04 Welcome Packet.pdf](#)

## 5. New Business

*Members of the subcommittee may bring up new business for discussion or addition to a future agenda.*

## 6. Public Comments / Other Business

*Note: The subcommittee will not take action on items not listed on today's agenda.*

*Policy Advisory Council Fare Coordination and Integration Subcommittee Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial \*9.*

## 7. Adjournment / Next Meeting

**The next meeting of the Policy Advisory Council Fare Coordination and Integration Subcommittee will be held at a time and location to be duly noticed.**

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.

