

**Metropolitan Transportation Commission
Policy Advisory Council**

February 12, 2020

Agenda Item 7

Policy Advisory Council Subcommittee on Fare Coordination / Integration

- Subject:** Approval of a membership structure for the new Subcommittee on Fare Coordination/Integration which will advise the Regional Fare Coordination and Integration Study and Business Case.
- Background:** MTC Resolution 3815, Revised established a new Subcommittee on Fare Coordination/Integration as a condition of the allocation of \$599,839 in Regional Measure 2 (RM2) funds to support the recently launched Regional Fare Coordination and Integration Study and Business Case. The Subcommittee will receive status updates, discuss the project, and provide feedback to MTC and BART staff, who are serving as Co-Project Managers for the study.
- The Subcommittee will include selected members of the Policy Advisory Council along with invited participants from business, equity, and other transit stakeholder organizations.
- The Subcommittee will meet every other month, starting in April 2020. Meetings will be held on the same Wednesdays (second of each month) as the Policy Advisory Council from 11:30 a.m. to 1:00 p.m. at the Bay Area Metro Center. Meetings could be cancelled for an individual month based on project progress. Meetings may also need to be held at a different time if there is a conflict with the Policy Advisory Council Equity and Access Subcommittee or another event. The Subcommittee will continue to meet throughout the duration of the study, expected to be 12-18 months.
- Issues:** None identified.
- Recommendation:** Policy Advisory Council approval of the proposed membership structure for the new Subcommittee on Fare Coordination/Integration.
- Attachments:** **Attachment A:** Membership Structure Proposal for the Subcommittee on Fare Coordination/Integration.

Membership Structure Proposal for the Subcommittee on Fare Coordination/Integration

Constituency	County	Proposed Subcommittee Member/Organization
Policy Advisory Council - Environment	San Mateo	Adina Levin
Policy Advisory Council - Low Income	Santa Clara	Randi Kinman
Policy Advisory Council - Environment	Marin	Wendi Kallins
Policy Advisory Council - Senior	San Mateo	Richard Hedges
Policy Advisory Council - Disabled	Alameda	Abigail Cochran
Policy Advisory Council - Minority	Sonoma	Adrian Mendoza
Policy Advisory Council - Environment	Alameda	Anne Olivia Eldred
Transportation/Policy Advocate	SF/OAK/SJ/Regional	SPUR
Transportation Advocate	San Francisco/Regional	Seamless Bay Area
Transit Rider Advocate	San Francisco	SF Transit Riders
Transportation/Policy Advocate	Alameda/Regional	TransForm
Transportation/Policy Advocate	Alameda/Regional	Urban Habitat
City DOT Representative	Santa Clara	San Jose DOT
Employer/TDM	Contra Costa	Bishop Ranch
Educational Institution	TBD	SFSU or community college
Educational Institution	Sonoma	Sonoma State or a community college
Educational Institution	Santa Clara	Stanford or SJSU or a community college
Equity Advocate	Marin	Canal Alliance
Equity Advocate	Santa Clara	Working Partnerships
Youth	Santa Clara	Youth Leadership Institute
Transportation Management Assoc.	Santa Clara/San Mateo	Palo Alto TMA and/or Commute.org
Employer Organization	Regional	Bay Area Council/Silicon Valley Leadership Group
Entertainment	San Francisco	San Francisco Giants
Tourism	TBD	SF Travel/Visit Oakland/Other tourism org