



Metropolitan Transportation Commission

Meeting Minutes - Draft

Agenda Item 3

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

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*

Thursday, July 30, 2020

10:05 AM

Yerba Buena - 1st Floor (Remote)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 14 - Member Cochran, Member Eldred, Member Hedges, Member Kallins, Member Kinman, Member Levin, Member Mendoza, Member Griffiths, Member Litvak, Member Carter, Member Hartman, Member Kass, Member Mallon and Member Stanke

Absent: 2 - Member McNally and Member Allen

Policy Advisory Council Members Richard Burnett and Christina Gotuaco were also in attendance.

Council Member Blacksten submitted his resignation, effective immediately.

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 and William Bacon, MTC

Attachments: [04_Welcome Packet.pdf](#)

Roland Lebrun was called to speak.

Christina Gotuaco was called to speak.

Aleta Dupree was called to speak.

5. New Business

6. Public Comments / Other Business

Roland Lebrun was called to speak.

Aleta Dupree was called to speak.

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.