

Meeting Minutes - Draft

Fare Integration Task Force

Members:

Jim Hartnett, Chair Michael Hursh, Vice Chair

*Nuria Fernandez, Daryl Halls, Therese W. McMillan, Kate Miller,
Denis Mulligan, Robert Powers, Rick Ramacier, Nina Rannells,
Michael Tree, and Jeffrey Tumlin*

Monday, August 17, 2020

1:15 PM

Board Room - 1st Floor (REMOTE)

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 Task Force members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Task Force 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. Task Force 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/92104511025>

iPhone one-tap US: +16699006833,,92104511025# or +14086380968,,92104511025#

Join by Telephone (Toll Free): 888 788 0099 or 877 853 5247

Webinar ID: 921 0451 1025

International numbers available: <https://bayareametro.zoom.us/u/aeds0E5Wdh>

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 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.

1. Roll Call / Confirm Quorum

Present: 9 - Chair Hartnett, Task Force Member Fernandez, Task Force Member Halls, Task Force Member Miller, Task Force Member Mulligan, Task Force Member Powers, Task Force Member Ramacier, Task Force Member Rannells, and Task Force Member Tumlin

Absent: 3 - Vice Chair Hursh, Task Force Member McMillan, and Task Force Member Tree

Ahsan Baig acted as a delegate and voting member of the Task Force in place of Michael Hursh. Actions noted below as “Hursh” were taken by Baig.

Alix A. Bockelman acted as a delegate and voting member of the Task Force in place of Therese W. McMillan. Actions noted below as “McMillan” were taken by Bockelman.

Jennifer Yeamans acted as a delegate and voting member of the Task Force in place of Michael Tree. Actions noted below as “Tree” were taken by Yeamans.

2. Chair’s Introduction / Remarks - Hartnett

3. Consent Calendar

Upon the motion by Task Force Member Powers and second by Task Force Member Ramacier, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 12 - Chair Hartnett, Vice Chair Hursh, Task Force Member Fernandez, Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Task Force Member Mulligan, Task Force Member Powers, Task Force Member Ramacier, Task Force Member Rannells, Task Force Member Tree and Task Force Member Tumlin

3a. [20-1138](#) Minutes from the June 22, 2020 Meeting

Action: Task Force Approval

Attachments: [3a FITF Minutes 06-22-2020.pdf](#)

4. Information

4a. [20-1160](#) Fare Coordination / Integration Study and Business Case Project Status Update

Update on the progress of Fare Coordination/Integration Study and Business Case.

Action: Information

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

Attachments: [4a Update FCIS.pdf](#)

5. Public Comment / Other Business

Aleta Dupree was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Fare Integration Task Force will be Monday, October 19, 2020 at 1:05 p.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.