

## 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, December 7, 2020

1:00 PM

Board Room -- 1st Floor (REMOTE)

---

#### 1. Roll Call / Confirm Quorum

**Present:** 12 - Task Force Member Fernandez, Chair Hartnett, Vice Chair Hursh, 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

#### 2. Chair's Introduction / Remarks - Hartnett

#### 3. Consent Calendar

**Upon the motion by Vice Chair Hursh and second by Task Force Member Fernandez, the Consent Calendar was unanimously approved. The motion carried by the following vote:**

**Aye:** 12 - Task Force Member Fernandez, Chair Hartnett, Vice Chair Hursh, 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.**     [20-1665](#)     Minutes from the October 19, 2020 Meeting

**Action:** Task Force Approval

**Attachments:** [03a FITF Minutes 10-19-2020.pdf](#)

#### 4. Subcommittee Reports

- 4a. [20-1666](#) Policy Advisory Council Fare Coordination and Integration Subcommittee Report

Summary of materials presented and discussions from the Policy Advisory Council Fare Coordination and Integration Subcommittee on November 2, 2020.

**Action:** Information

**Presenter:** Adina Levin, Policy Advisory Council Fare Coordination and Integration Subcommittee Chair

**Attachments:** [04a Policy Advisory Council Meeting Summary.pdf](#)

Roland Lebrun spoke on this item.

Darrell Owens, East Bay Transit Riders Union, spoke on this item.

#### 5. Information

- 5a. [20-1667](#) Project Update

Overview of recent activities, including an update on the following: 1) Travel Trends and Fare Barriers; 2) An Introduction of Pathways to Fare Coordination/Integration; and 3) Steps for Alternatives Development & Evaluation.

**Action:** Information

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

**Attachments:** [05a FCIS Project Update.pdf](#)  
[05 Public Comment Received After Meeting Redacted.pdf](#)

The following individuals spoke on this item: Roland Lebrun; Adina Levin; Aleta Dupree; Liat Zavodivker; Joe Kunzler; Raayan Mohteshemi; Sabeek Pradhan; Kevin Ma; Andrew Barker; Evan Branning; Jordan Wing, Streets for People Bay Area; Rick Nahass; Stephanie Beechem; Joe Bolte; Roan Kattouw; Jonathon Kass, SPUR; Adrian Brandt; Zach Lipton; and David Sorrell, UC Berkeley Association for Commuter Transportation.

After the meeting concluded, written public comments were received from: David Pilpel; Owen Poindexter; Adam Buchbinder; Calvin Quick; Derek Sagehorn; David Ying; Sara K. Barz; Amelie Crowe; Henry Fung; Stacey Randecker Bartlett; Kevin Burke; and Jeff Carter.

## 6. Public Comment / Other Business

[21-0062](#) Public Comment Received

Action: Information

Attachments: [06\\_Public Comment.pdf](#)

Written public comments were received from: Alfred Twu; Watson Ladd; Joe Kunzler; Dr. Andrea Horbinski; Jim Koman; Rick Nahass; David Vartanoff; Avishai Halev; Raayan Mohtashemi; and Ben Keller.

## 7. Adjournment / Next Meeting

The next meeting of the Fare Integration Task Force will be held on Tuesday, February 16, 2021 at 1:05 pm 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.