

## **Meeting Minutes - Draft**

### **Fare Integration Task Force**

**Members:**

*Jim Hartnett, Chair      Michael Hursh, Vice Chair*

*Daryl Halls, Beth Kranda, Therese W. McMillan, Kate Miller,  
Denis Mulligan, Robert Powers, Rick Ramacier, Evelyn Tran,  
Michael Tree, and Jeffrey Tumlin*

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**Tuesday, February 16, 2021**

**1:00 PM**

**Board Room – 1st Floor (REMOTE)**

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#### **1. Roll Call / Confirm Quorum**

- Present:** 9 - 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, and Task Force Member Kranda
- Absent:** 3 - Task Force Member Tree, Task Force Member Tumlin, and Task Force Member Tran

Franklin Wong acted as a delegate and voting member of the Board in place of Evelyn Tran. Actions noted below as “Tran” were taken by Wong.

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

Diana Hammons acted as a delegate and voting member of the Board in place of Jeffrey Tumlin. Actions noted below as “Tumlin” were taken by Hammons.

#### **2. Chair’s Introduction / Remarks - Hartnett**

### 3. Consent Calendar

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

**Aye:** 11 - Chair Hartnett, Vice Chair Hursh, Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Task Force Member Mulligan, Task Force Member Ramacier, Task Force Member Tree, Task Force Member Tumlin, Task Force Member Tran and Task Force Member Kranda

**Absent:** 1 - Task Force Member Powers

**3a.**     [21-0233](#)     Minutes from the December 7, 2020 Meeting

**Action:** Task Force Approval

**Attachments:** [03a FITF Minutes 12-07-2020.pdf](#)

Task Force Member Powers arrived after the approval of the Consent Calendar.

### 4. Subcommittee Reports

**4a.**     [21-0234](#)     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 January 22, 2021.

**Action:** Information

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

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

## 5. Information

### 5a. [21-0235](#) Project Update and Discussion of Proposed Fare Scenarios for Detailed Analysis

Overview of project tasks completed over the last two months including user research interviews and surveys as well as a discussion of a list of proposed fare policy scenarios recommended for a detailed business case analysis.

**Action:** Information

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

**Attachments:** [05a Project Update.pdf](#)

The following individuals spoke on this item:  
Adam Buchbinder; Armand Domalewski; Rich Hedges; Karl Voelker;  
Wendi Kallins; Mark Mollineaux; Joty Dhaliwal; Rob Nielsen; Rick Nahass;  
Roland Lebrun; Aleta Dupree; Jeff Carter; Ian Griffiths; Jordan Wing; and  
Tiffany Rodriguez.

## 6. Public Comment / Other Business

### 6. [21-0362](#) General Public Comments Received by 5:00 p.m.

**Action:** Information

**Attachments:** [06 General Public Comments by Deadline Redacted.pdf](#)

Written public comments were received from:  
Jonathan New, JK Binay, Simon Tan, Sarah Boudreau, Greg M. Bell, David  
Vartanoff, Dave Sorrell, and Tyler Pullen.

### [21-0369](#) General Public Comments Received After the Deadline

**Action:** Information

**Attachments:** [06 General Public Comments After Deadline Redacted.pdf](#)

## 7. Adjournment / Next Meeting

The next meeting of the Fare Integration Task Force will be held on Monday, April 19, 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.