



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

Adina Levin, Chair Wendi Kallins, Vice Chair

Members

*Bob Allen, Abigail Cochran, Mark Cordes,
Anne Olivia Eldred, Ian Griffiths, Tisha Dee Hartman,
Richard Hedges, Randi Kinman, Gwen Litvak,
Monica Mallon, Adrian Mendoza, Brian Stanke, and
Laura Tolkoff*

Friday, March 12, 2021

2:00 PM

Yerba Buena - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 13 - Member Cochran, Member Eldred, Member Hedges, Vice Chair Kallins, Member Kinman, Chair Levin, Member Mendoza, Member Griffiths, Member Hartman, Member Mallon, Member Stanke, Member Cordes and Member Tolkoff

Excused: 1 - Member Litvak

Absent: 1 - Member Allen

Subcommittee Member Jonathon Kass resigned from the subcommittee and was replaced by Laura Tolkoff.

Policy Advisory Council Members Christina Gotuaco and Michelle Hernandez were also in attendance.

3. [21-0319](#) Minutes of the January 22, 2021 Meeting

Action: Subcommittee Approval

Attachments: [03 FCI Minutes Jan 22 2021.pdf](#)

Upon the motion by Member Hedges and second by Member Griffiths, the Minutes of the January 22, 2021 Meeting were unanimously approved. The motion carried by the following vote:

Aye: 13 - Member Cochran, Member Hedges, Vice Chair Kallins, Member Kinman, Chair Levin, Member Mendoza, Member Griffiths, Member Hartman, Kass, Member Mallon, Member Stanke, Member Cordes and Member Tolkoff

Absent: 3 - Member Eldred, Member Litvak and Member Allen

Member Eldred arrived after the approval of the Minutes of the January 22, 2021 Meeting.

4. [21-0320](#) i. Fare Coordination / Integration Study and Business Case Project Status Update

Project update on user research and upcoming project tasks.

ii. Pathways to Integration, Alternative Fare Policies, and Evaluation Frameworks

Discussion of pathways to integration and the development of alternative fare policies and evaluation frameworks.

Action: Information

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

Attachments: [04 Presentation.pdf](#)
[04 Gwen Litvak Comments on Presentation.pdf](#)

Written public comments were received from:
Subcommittee Member Litvak.

5. New Business

6. Public Comments / Other Business

7. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Fare Coordination and Integration Subcommittee will be held Monday, May 10, 2021, at 2:00 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.