

Clipper® Executive Board

July 19, 2021

Agenda Item 3a

Clipper® Executive Board - Fare Integration Task Force Approval of Appointment of Michelle Bouchard to the Fare Integration Task Force

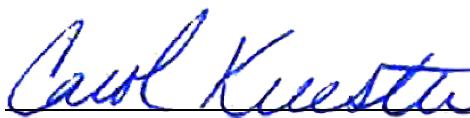
Subject: Approval of Chair's Appointment to the Fare Integration Task Force.

Background: The Fare Integration Task Force, the governing body for the Fare Coordination/Integration Study and Business Case, is a special committee of the Clipper Executive Board. Article 4.05 of the Clipper Executive Board Procedures Manual provides that the Chair of the Clipper Executive Board "shall appoint members of standing and special committees".

Since the retirement of Jim Hartnett, who was the joint CEO of SamTrans/Caltrain in April 2021, Caltrain has lacked representation on the Fare Integration Task Force. Mr. Hartnett was replaced on the Clipper Executive Board (and therefore on the Fare Integration Task Force) by Carter Mau, Interim General Manager of SamTrans. However, due to the Caltrain Board of Directors' request for separate executive leadership between Caltrain and SamTrans, Mr. Mau does not represent Caltrain, which is now under the executive leadership of Michelle Bouchard as Acting Executive Director.

Issues: In order to ensure the Fare Integration Task Force has representation from each of the seven large transit operators in the Bay Area, Clipper Executive Board Chair Rick Ramacier has appointed Michelle Bouchard, Caltrain's Acting Executive Director to Fare Integration Task Force and will seek approval of the Board.

Recommendation: Staff recommends that the Clipper Executive Board discuss and consider acting to approve Chair Ramacier's appointment of Michelle Bouchard to the Fare Integration Task Force.


Carol Kuester