



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, Jonathon Kass, Randi Kinman,
Gwen Litvak, Monica Mallon, Adrian Mendoza, and
Brian Stanke*

Monday, May 10, 2021

2:00 PM

Yerba Buena - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 8 - Member Cochran, Member Hedges, Vice Chair Kallins, Chair Levin, Member Mendoza, Member Litvak, Member Stanke and Member Kass

Excused: 2 - Member Kinman and Member Hartman

Absent: 5 - Member Eldred, Member Griffiths, Member Mallon, Member Allen and Member Cordes

Policy Advisory Council Members Veda Florez was also in attendance.

3. [21-0616](#) Minutes of the March 12, 2021 Meeting

Action: Subcommittee Approval

Attachments: [03_FCI Minutes_Mar 12 2021.pdf](#)

The Minutes of the March 12, 2021 Meeting were deferred to the next meeting as a constant quorum was not present.

4. [21-0617](#)
- i. Fare Coordination / Integration Study and Business Case Project Status Update
 - ii. Pathways to Integration, Alternative Fare Policies, and Evaluation Frameworks

- i. Project update on user research and upcoming project tasks.
- ii. 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 May Presentation.pdf](#)

Roland Lebrun was called to speak.
Aleta Dupree was called to speak.

5. New Business

6. Public Comments / Other Business

Roland Lebrun spoke on this item.
Aleta Dupree spoke on this item.

7. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Fare Coordination and Integration Subcommittee will be held Monday, June 7, 2021, at 10:00 a.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.