



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, Mark Cordes, Anne Olivia Eldred,
Christina Gotuaco, Ian Griffiths, Tisha Dee Hartman,
Richard Hedges, Jonathon Kass, Gwen Litvak,
Monica Mallon, Adrian Mendoza, and Brian Stanke*

Monday, August 2, 2021

10:00 AM

Yerba Buena - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 10 - Member Eldred, Member Hedges, Vice Chair Kallins, Chair Levin, Member Mendoza, Member Griffiths, Member Litvak, Member Hartman, Member Kass and Member Gotuaco

Absent: 4 - Member Mallon, Member Allen, Member Stanke and Member Cordes

Policy Advisory Council Member Abigail Cochran resigned from the Council effective immediately.

Policy Advisory Council Members Michael Baldini, Richard Burnett and Michelle Hernandez were also in attendance.

3. [21-0759](#) Minutes of the March 12, 2021 and May 10, 2021 Meetings

Action: Subcommittee Approval

Attachments: [03i_FCI Minutes_Mar 12 2021.pdf](#)
[03ii_FCI Minutes_May 10 2021.pdf](#)

Upon the motion by Member Griffiths and second by Member Eldred, the Minutes of the March 12, 2021 and May 10, 2021 Meetings were approved. The motion carried by the following vote:

Aye: 7 - Member Eldred, Vice Chair Kallins, Chair Levin, Member Griffiths, Member Litvak, Member Hartman and Member Kass

Absent: 5 - Member Mallon, Member Allen, Member Stanke, Member Cordes and Member Gotuaco

Abstain: 2 - Member Hedges and Member Mendoza

Member Gotuaco arrived after the approval of the Minutes of the March 12, 2021 and May 10, 2021 Meetings.

4. [21-0760](#) Fare Coordination / Integration Study and Business Case Project Status Update and First Look at Recommendations

Action: Information

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

Attachments: [04 Presentation..pdf](#)

Michael Baldini spoke on this item.
Roland Lebrun spoke on this item.

5. New Business

6. Public Comments / Other Business

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Fare Coordination and Integration Subcommittee will be held Friday, September 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.