

Meeting Minutes - Draft

Fare Integration Task Force

Members:

Michael Hursh, Chair Denis Mulligan, Vice Chair

*Carolyn M. Gonot, Daryl Halls, Beth Kranda, Carter Mau,
Therese W. McMillan, Kate Miller, Robert Powers,
Rick Ramacier, Michael Tree, and Jeffrey Tumlin*

Monday, July 19, 2021

1:30 PM

Board Room – 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 12 - Chair Hursh, Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Ramacier, Task Force Member Tree, Task Force Member Tumlin, Task Force Member Kranda, Task Force Member Mau, and Task Force Member Gonot

2. Chair's Introduction / Remarks - Hursh

3. Consent Calendar

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

Aye: 12 - Chair Hursh, Task Force Member Halls, Task Force Member McMillan, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Ramacier, Task Force Member Tree, Task Force Member Tumlin, Task Force Member Kranda, Task Force Member Mau, Task Force Member Gonot and Bouchard

Absent: 1 - Task Force Member Miller

3a. [21-0832](#) Minutes from the May 17, 2021 Meeting

Action: Task Force Approval

Attachments: [03a FITF Minutes_05-17-2021.pdf](#)

Member Miller arrived after the approval of the Consent Calendar.

4. Information

4a. [21-0834](#) Project Update and Pathway to Policy Recommendations

Discuss of ongoing work tasks and presentation on a pathway to the development of draft project recommendations which will be presented at the September Task Force meeting.

Action: Information

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

Attachments: [04a FCIS July Project Update.pdf](#)

Ian Griffiths of Seamless Bay Area spoke on this item.
Rich Hedges spoke on this item.

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Fare Integration Task Force will be held on Monday, August 16, 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.