

Meeting Minutes - Final

Fare Integration Task Force

Members:

Jim Hartnett, Chair Michael Hursh, Vice Chair

*Nuria Fernandez, Daryl Halls, Therese W. McMillan, Kate Miller,
Denis Mulligan, Robert Powers, Rick Ramacier, Nina Rannells,
Michael Tree, and Jeffrey Tumlin*

Monday, June 22, 2020

1:05 PM

Board Room - 1st Floor (REMOTE)

The Fare Integration Task Force will meet on Monday, June 22, 2020 at 1:05 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Task Force members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Task Force members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings> Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Task Force Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/98433218020>

Join by Telephone: 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 984 3321 8020

International numbers available: <https://bayareametro.zoom.us/u/asH063Kfh>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Roll Call / Confirm Quorum

Present: 12 - Chair Hartnett, Vice Chair Hursh, Task Force Member Fernandez, Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Task Force Member Mulligan, Task Force Member Powers, Task Force Member Ramacier, Task Force Member Rannells, Task Force Member Tree, and Task Force Member Tumlin

2. Chair's Introduction / Remarks - Hartnett

3. Consent

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

Aye: 11 - Chair Hartnett, Vice Chair Hursh, Task Force Member Fernandez, Task Force Member Halls, Task Force Member McMillan, Task Force Member Mulligan, Task Force Member Powers, Task Force Member Ramacier, Task Force Member Rannells, Task Force Member Tree and Task Force Member Tumlin

Abstain: 1 - Task Force Member Miller

3a. [20-0892](#) Minutes from the February 24, 2020 Meeting

Action: Task Force Approval

Attachments: [3a FITF Minutes 02-24-2020.pdf](#)

4. Information

4a. [20-0893](#) Fare Coordination/Integration Study and Business Case Project Update and Discussion of Concept Project Problem Statement

Update on the progress of Fare Coordination/Integration Study and Business Case as well as discussion by the Task Force of a concept draft problem statement.

Action: Information

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

Attachments: [4a Update Problem Statement.pdf](#)

The following individuals spoke on this item:

Roland Lebrun;

Adina Levin of Friends of Caltrain;

Aleta Dupree;

Rich Hedges;

Roan Kattouw;

Randi Kinman of the Policy Advisory Council; and

Ian Griffiths of Seamless Bay Area.

4b. [20-0894](#) Fare Coordination/Integration Study and Business Case Project Timeline

Updated project timeline including details on future meetings of the Fare Integration Task Force, the Policymaker Forum on Fare Coordination/Integration, and the MTC Policy Advisory Council Subcommittee on Fare Coordination/Integration.

Action: Information

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

Attachments: [4b FCIS Timeline.pdf](#)

5. Public Comment / Other Business

Adina Levin was called to speak.

6. Adjournment / Next Meeting

The next meeting of the Fare Integration Task Force will be Monday, August 17, 2020 at 1:05 p.m. at the BART Board Room, 344 20th Street, 3rd Floor, Oakland, CA 94612 or 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.