



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Policy Advisory Council Fare Coordination and Integration Subcommittee

*Adina Levin, Chair      Wendi Kallins, Vice Chair*

#### *Members*

*Bob Allen, Zack Deutsch-Gross, Anne Olivia Eldred,  
Christina Gotuaco, Ian Griffiths, Tisha Dee Hartman,  
Richard Hedges, Jonathon Kass, Gwen Litvak,  
Monica Mallon, Adrian Mendoza, and Brian Stanke*

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Monday, August 2, 2021

10:00 AM

Yerba Buena - 1st Floor (REMOTE)

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#### 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:** 3 - Member Mallon, Member Allen and Member Stanke

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, 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.