

Meeting Minutes - Final

Fare Integration Task Force

Members:

Michael Hursh, Chair Denis Mulligan, Vice Chair

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

Monday, September 20, 2021

12:30 PM

Board Room – 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 10 - 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 Kranda, and Task Force Member Bouchard

Absent: 3 - Task Force Member Tumlin, Task Force Member Mau, and Task Force Member Gonot

Derek Hansel acted as a delegate and voting member of the Board in place of Carter Mau. Actions noted below as “Mau” were taken by Hansel.

Julie Kirschbaum acted as a delegate and voting member of the Board in place of Jeffrey Tumlin. Actions noted below as “Tumlin” were taken by Kirschbaum.

2. Chair’s Introduction / Remarks - Hursh

3. Consent Calendar

Upon the motion by Task Force Member Tree and second by Task Force Member McMillan, 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, 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 Bouchard

Absent: 1 - Task Force Member Gonot

3a. [21-0994](#) Minutes from the May 17, 2021 Meeting

Action: Task Force Approval

Attachments: [03a FITF Minutes_07-19-2021.pdf](#)

4. Subcommittee Reports

- 4a. [21-0833](#) Policy Advisory Council Fare Coordination and Integration Subcommittee Report

Summary of materials presented and discussions from the Policy Advisory Council Fare Coordination and Integration Subcommittee on August 2, 2021.

Action: Information

Presenter: Adina Levin, Policy Advisory Council Fare Coordination and Integration Subcommittee Chair

Attachments: [4a Policy Advisory Council Meeting Summary.pdf](#)

5. Information

5a. [21-0995](#) Fare Coordination/Integration Study - Draft Findings and Recommendations

Presentation on draft findings, recommendations, and proposed near-term fare policy actions resulting from the work of the Fare Coordination/Integration Study.

Action: Information

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

Attachments: [05 FITF Presentation.pdf](#)
[05 Appendix.pdf](#)
[05 Handout Correspondence Received.pdf](#)

Written public comments were received from: Graham; Sara; Rachel; Martin; Davis; Joe; Jeffrey; and Seamless Bay Area, San Jose State University, Richmond Progressive Alliance, The Center for Independent Living (TheCIL), East Bay for Everyone, Choice in Aging, Acterra: Action for a Healthy Planet, RideAmigos, Silicon Valley Independent Living Center, SPUR, Urban Environmentalists, Streets for People Bay Area, Friends of Caltrain, Associated Students of the UC, San Francisco League of Conservation Voters, and Palo Alto Forward.

The following individuals spoke on this item:

Roland Lebrun;

Adam Hall;

Wendi Kallins, Policy Advisory Council Fare Coordination and Integration Subcommittee Vice-Chair;

Joe Kunzler;

David Sorrell, Transportation Demand Management Administrator for UC Berkeley;

Tiffany Rodriguez, Associated Students of San Jose State University;

Christine Fitzgerald, Community Advocate for the Silicone Valley Independent Living Center;

Rich Hedges;

Ian Griffiths, Seamless Bay Area; and

Jim Schmidt.

6. Public Comment / Other Business

Joe Kunzler was called to speak.

Roland Lebrun was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Fare Integration Task Force will be held on Monday, October 18, 2021 at 12:30 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.