

375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Draft

Fare Integration Task Force

Michael Hursh, Chair

Denis Mulligan, Vice Chair

Monday, January 22, 2024

12:45 PM

Board Room - 1st Floor

The Fare Integration Task Force is scheduled to meet at 12:45 p.m.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/85759697049>
iPhone One-Tap: US: +13462487799,,85759697049# US (Houston)
+16694449171,,85759697049# US

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
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International numbers available: <https://bayareametro.zoom.us/u/kbuAEp3tM>
Detailed instructions on participating via Zoom are available at:
<https://bayareametro.zoom.us/u/kdR1hznEgA>
<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.

Roster

Michael Hursh, Chair and Denis Mulligan, Vice-Chair

Members: Michelle Bouchard, Bill Churchill, Carolyn M. Gonot, Daryl Halls, Eddy Cumins, April Chan, Andrew Fremier, Kate Miller, Robert Powers, Christy Wegener, Jeffrey Tumlin.

1. Call Meeting to Order / Roll Call / Confirm Quorum.

Sam Sargent acted as a delegate and voting member of the Task Force in place of Member Bouchard. Attendance and Actions noted below as "Bouchard" were taken by Sargent.

Alix Bockelman acted as a delegate and voting member of the Task Force in place of Member Andrew Fremier. Attendance and actions noted below as "Fremier" were taken by Bockelman.

Tamara Edwards acted as a delegate and voting member of the Task Force in place of Christy Wegener. Attendance and actions noted below as "Wegener" were taken by Tamara Edwards.

Ron Grassi acted as a delegate and voting Member of the Task Force in place of Member Darryl Halls. Attendance and actions noted below as "Halls" were taken by Grassi.

Present: 12 - Chair Hursh, Task Force Member Halls, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Gonot, Task Force Member Bouchard, Task Force Member Churchill, Task Force Member Wegener, Task Force Member Chan, Task Force Member Fremier, and Task Force Member Cumins

Absent: 1 - Task Force Member Miller

2. Chair Introduction / Remarks-Hursh

3. Consent Calendar

Upon the motion by Vice Chair Mulligan and seconded by Task Force Member Powers, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 12 - Chair Hursh, Task Force Member Halls, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Gonot, Task Force Member Bouchard, Task Force Member Churchill, Task Force Member Wegener, Task Force Member Chan, Task Force Member Fremier and Task Force Member Cumins

Absent: 1 - Task Force Member Miller

3a. [23-1499](#) Minutes of the October 23, 2023 Meeting

Action: Approval

Attachments: [3a 2023-10-23 Fare Integration Task Force Meeting Minutes](#)

4. Information

4a. [24-0131](#) Fare Integration Updates

Action: Information

Presenter: Terence Lee (MTC) and Michael Eiseman (BART)

Attachments: [4a Summary Sheet Clipper BayPass](#)
[4ai 2024 01 22 FITF Presentation](#)

The following individuals spoke on this item:
Roland Wong

5. Public Comment / Other Business

The following individuals spoke on this item:
Aleta Dupree

6. Adjournment / Next Meeting

The next meeting of the Fare Integration Task Force will be held at a time and location to be duly noticed.