

Meeting Minutes - Draft

Fare Integration Task Force

Members:

Michael Hursh, Chair Denis Mulligan, Vice Chair

April Chan, Michelle Bouchard, Bill Churchill, Carolyn M. Gonot,

Daryl Halls, Beth Kranda, Therese W. McMillan, Kate Miller, Robert Powers, Jeffrey Tumlin, and Christy Wegener

Monday, January 23, 2023

2:15 PM

REMOTE

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

Joe Wire acted as a delegate and voting member of the Task Force in place of Vice Chair Denis Mulligan. Actions and attendance noted as "Mulligan" were taken by Joe Wire.

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

Present: 13 - Chair Hursh, Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Kranda, Task Force Member Gonot, Task Force Member Bouchard, Task Force Member Churchill, Task Force Member Wegener, and Task Force Member Chan

2. Chair's Introduction / Remarks Hursh

3. Consent Calendar

Upon the motion by Member Powers and second by Member McMillan, the Fare Integration Task Force Minutes of the October 17, 2022 Meeting, were approved. The motion carried by the following vote:

Present: 13 - Chair Hursh, Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Kranda, Task Force Member Gonot, Task Force Member Bouchard, Task Force Member Churchill, Task Force Member Wegener, and Task Force Member Chan

3a. [22-1710](#) Approval of the Minutes from the October 17, 2022 Meeting

Action: Task Force Approval

Attachments: [3a 2022-10-17 Fare Integration Task Force Meeting Minutes Draft](#)

4. Information

- 4a. [22-1711](#) Overview of Proposed Transfer Discount Policy Pilot and Update on Clipper BayPass Pilot
The project management team will present for Task Force review and comments a proposed model for an 18-24 month pilot of the proposed inter-agency transfer policy as well as an update on the Clipper BayPass Pilot and its upcoming second phase focused on private employers.

Action: Information

Presenter: William Bacon (MTC) and Michael Eiseman (BART)

Attachments: [04a Update on Clipper® BayPass and Transfer Discount Policy](#)
[04a Presentation](#)

The following individuals spoke on this Item:
Adina Levin, Policy Advisory Council;
Aleta Dupree; and
Veta Florez.

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.

