

Meeting Minutes - Draft

Fare Integration Task Force

Members:

Michael Hursh, Chair Denis Mulligan, Vice Chair

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

Monday, April 24, 2023

12:30 PM

Board Room - 1st Floor

This meeting shall consist of a simultaneous teleconference call at the following location(s):
NVRTA's office, JoAnn Busenbark Boardroom, 625 Burnell Street, Napa CA 94559
STA Office, Mankas Conference Room, 423 Main Street, Suisun City, CA 94585

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 <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. Committee Members and 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/83383502148>

iPhone One-Tap: US:US: +13462487799,,83383502148# or +12532050468,,83383502148#
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)
Webinar ID: 833 8350 2148

International numbers available: <https://bayareametro.zoom.us/j/kcmJXTJES8>

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.

Heather McKillop acted as a delegate and voting member of the Task Force in place of Member Eddy Cumins. Attendance and Actions noted below as “Cumins” were taken by McKillop.

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.

Monique Webster acted as a delegate and voting member of the Task Force in place of Member Jeffrey Tumlin. Attendance and actions noted below as “Tumlin” were taken by Webster.

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

- Present:** 11 - Chair Hursh, Task Force Member Halls, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Bouchard, Task Force Member Wegener, Task Force Member Chan, Task Force Member Fremier, and Task Force Member Cumins
- Absent:** 2 - Task Force Member Gonot, and Task Force Member Churchill

2. Chair Introduction / Remarks-Hursh

3. Consent Calendar

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

- Aye:** 11 - Chair Hursh, Task Force Member Halls, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Bouchard, Task Force Member Wegener, Task Force Member Chan, Task Force Member Fremier and Task Force Member Cumins
- Absent:** 2 - Task Force Member Gonot and Task Force Member Churchill

3a. [23-0479](#) Approval of the Minutes from the March 27, 2023 Meeting

Action: Approval

Attachments: [3a Minutes from the March 27, 2023 Meeting](#)

4. Information

4a. [23-0477](#) Clipper® START Pilot Update

Staff will present evaluation results of the Clipper® START means-based transit fare discount program pilot and proposed recommendations for extending the pilot program beyond the current sunset date of June 2023.

Action: Information

Presenter: Melanie Choy (MTC) and Judis Santos (MTC)

Attachments: [4a 23-0477 Clipper FITF Clipper START Memo](#)
[4ai 23-0477 Clipper START Presentation](#)

The following individuals spoke on this Item:
Adena Levin.

4b. [23-0480](#) Clipper® BayPass Pilot Program

Staff will present an update on the Clipper® BayPass Pilot Program including initial findings from Phase 1 of the Pilot now underway at affordable housing communities and educational institutions as well as discuss an approach for Phase 2 of the Pilot targeting other types of employers.

Action: Information

Presenter: Ryan Reeves (BART) and Terence Lee (MTC)

Attachments: [4b 23-0480 Clipper BayPass](#)
[4bi Clipper BayPass Presentation](#)

The following individuals spoke on this Item:
Adena Levin, Seamless Bay Area.

5. Public Comment / Other Business

6. Adjournment / Next Meeting