

375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Draft

Fare Integration Task Force

Michael Hursh, Chair

Denis Mulligan, Vice Chair

Monday, March 25, 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 BAMC, Board Room- 1st Floor, 375 Beale Street, San Francisco CA 94105. 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/84196024621>
iPhone One-Tap: US: +16699006833,,84196024621# US (San Jose)
+14086380968,,84196024621# US (San Jose)

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: 841 9602 4621

International numbers available: <https://bayareametro.zoom.us/j/84196024621>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/84196024621>

<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.

Clerk: Wally Charles

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.

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: 13 - Chair Hursh, Task Force Member Halls, Task Force Member Miller, 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

2. Chair Introduction / Remarks-Hursh**3. Consent Calendar**

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

Aye: 13 - Chair Hursh, Task Force Member Halls, Task Force Member Miller, 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

3a. [24-0226](#) Minutes of the January 22, 2024 Meeting

Action: Approval

Attachments: [3a_2024-01-22 Fare Integration Task Force Meeting Minutes.pdf](#)

4. Approval

4a. [24-0227](#) Clipper BayPass Project Update

Project staff will seek Fare Integration Task Force endorsement of recommendations to amend the Clipper BayPass Participation Agreement to establish a transitional period for Phase 1 partners, as well as recommendations to establish more flexibility for the Phase 2 pilot.

Action: Approval

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

Attachments: [4a Summary Sheet Clipper BayPass March](#)
[4ai ClipperBayPassUpdate Presentation](#)

The following individuals spoke on this Item:
Aleta Dupree, and Adina Levin, Seamless Bay Area.

Upon the motion by Task Force Member Powers and seconded by Task Force Member Tumlin, the Clipper BayPass Project Update was unanimously approved. The motion carried by the following vote:

Aye: 13 - Chair Hursh, Task Force Member Halls, Task Force Member Miller, 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

5. Public Comment / Other Business

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.