

Meeting Minutes - Draft

Fare Integration Task Force

Michael Hursh, Chair

Denis Mulligan, Vice Chair

Monday, August 28, 2023

12:30 PM

BART Board Room
2150 Webster Street, 1st Floor
Oakland, CA 94612

Meeting attendees may opt to attend in person for public comment and observation in the BART Board Room at 2150 Webster Street, 1st Floor, Oakland, CA 94612.

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. In-person attendees must adhere to posted public health protocols while in the building. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://us06web.zoom.us/j/87023829681>

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Join by Telephone (for higher quality, dial a number based on your current location) US:

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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.

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

- Present:** 11 - Chair Hursh, 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:** 2 - Task Force Member Halls, and Task Force Member Miller

Ron Grassi acted as a delegate and voting member of the Board in place of Darryl Halls. Actions noted below as "Halls" were taken by Grassi.

2. Chair Introduction / Remarks-Hursh

3. Consent Calendar

Upon the motion by Task Force Member Powers and second by Vice Chair Mulligan, 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. [23-1041](#) Approval of the Minutes from the June 26, 2023 Meeting

Action: Approval

Attachments: [3a 23-1041 06-26-2023 Fare Integration Task Force Meeting Minutes.pdf](#)

4. Information

- 4a. [23-1043](#) Clipper® START Extended Pilot - Regional Fund Reimbursement

Proposal for a "one-time" payment to Bay Area transit operators participating in the extended Clipper START means-based discount fare pilot program.

Action: Information

Presenter: William Bacon (MTC)

Attachments: [4ai 23-1043 Summary Sheet Clipper START Extended Pilot Regional Fund Reimbursement.pdf](#)
[4aii PowerPoint Clipper START Extended Pilot Regional Fund Reimbursement.pdf](#)
[4aiii Attachment B Clipper START Extended Pilot Regional Fund Reimbursement.pdf](#)

5. Action

5a. [23-1042](#) Clipper® BayPass Pilot Phase 2 Next Steps

Proposed terms and principles for a Clipper® BayPass Pilot Participation Agreement and update on the next steps to launch Phase 2 of the Clipper BayPass Pilot.

Action: Task Force Endorsement

Presenter: Ryan Reeves (BART), William Bacon (MTC), and Terence Lee (MTC)

Attachments: [5ai 23-1042 Summary Sheet and Attachment A Clipper BayPass.pdf](#)
[5aii PowerPoint Clipper BayPass.pdf](#)

The following individuals spoke on this item: Adina Levin, Seamless Bay Area; Veda Florez, Policy Advisory Council; Wendi Kallins, Policy Advisory Council; Anne Olivia Eldred, Policy Advisory Council; Ian Griffiths, Seamless Bay Area; and Howard Wong, Policy Advisory Council.

Upon the motion by Task Force Member Fremier and second by Vice Chair Mulligan, the Clipper® BayPass Pilot Phase 2 Next Steps was approved for endorsement. The motion carried unanimously 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

6. Public Comment / Other Business

Aleta Dupree was called to speak.

Adina Levin, Policy Advisory Council, was called to speak.

7. Adjournment / Next Meeting

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