



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Policy Advisory Council Fare Coordination and Integration Subcommittee

*Adina Levin, Chair      Wendi Kallins, Vice Chair*

#### *Members*

*Bob Allen, Mark Cordes, Anne Olivia Eldred,  
Christina Gotuaco, Ian Griffiths, Tisha Dee Hartman,  
Richard Hedges, Jonathon Kass, Gwen Litvak,  
Monica Mallon, Adrian Mendoza, and Brian Stanke*

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Friday, March 12, 2021

2:00 PM

Yerba Buena - 1st Floor (REMOTE)

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

**Present:** 13 - Member Cochran, Member Eldred, Member Hedges, Vice Chair Kallins, Member Kinman, Chair Levin, Member Mendoza, Member Griffiths, Member Hartman, Member Mallon, Member Stanke, Member Cordes and Member Tolkoff

**Excused:** 1 - Member Litvak

**Absent:** 1 - Member Allen

Subcommittee Member Jonathon Kass resigned from the subcommittee and was replaced by Laura Tolkoff.

Policy Advisory Council Members Christina Gotuaco and Michelle Hernandez were also in attendance.

#### 3. [21-0319](#) Minutes of the January 22, 2021 Meeting

**Action:** Subcommittee Approval

**Attachments:** [03\\_FCI Minutes Jan 22 2021.pdf](#)

**Upon the motion by Member Hedges and second by Member Griffiths, the Minutes of the January 22, 2021 Meeting were unanimously approved. The motion carried by the following vote:**

**Aye:** 13 - Member Cochran, Member Hedges, Vice Chair Kallins, Member Kinman, Chair Levin, Member Mendoza, Member Griffiths, Member Hartman, Kass, Member Mallon, Member Stanke, Member Cordes and Member Tolkoff

**Absent:** 3 - Member Eldred, Member Litvak and Member Allen

Member Eldred arrived after the approval of the Minutes of the January 22, 2021 Meeting.

4. [21-0320](#) i. Fare Coordination / Integration Study and Business Case Project Status Update

Project update on user research and upcoming project tasks.

ii. Pathways to Integration, Alternative Fare Policies, and Evaluation Frameworks

Discussion of pathways to integration and the development of alternative fare policies and evaluation frameworks.

**Action:** Information

**Presenter:** William Bacon, MTC Co-Project Manager  
Michael Eiseman, BART Co-Project Manager

**Attachments:** [04 Presentation.pdf](#)  
[04 Gwen Litvak Comments on Presentation.pdf](#)

Written public comments were received from:  
Subcommittee Member Litvak.

**5. New Business**

**6. Public Comments / Other Business**

**7. Adjournment / Next Meeting**

The next meeting of the Policy Advisory Council Fare Coordination and Integration Subcommittee will be held Monday, May 10, 2021, at 2:00 p.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.