

Meeting Minutes - Final

Fare Integration Task Force

Members:

Michael Hursh, Chair Denis Mulligan, Vice Chair

*Daryl Halls, Beth Kranda, Carter Mau, Therese W. McMillan,
Kate Miller, Robert Powers, Rick Ramacier, Evelynn Tran,
Michael Tree, and Jeffrey Tumlin*

Monday, April 19, 2021

1:05 PM

Board Room – 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 9 - Chair Hursh, Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Ramacier, Task Force Member Kranda, and Task Force Member Mau

Absent: 3 - Task Force Member Tree, Task Force Member Tumlin, and Task Force Member Tran

Monique Webster acted as a delegate and voting member of the Board in place of Jeffrey Tumlin. Actions noted below as “Tumlin” were taken by Webster.

Franklin Wong acted as a delegate and voting member of the Board in place of Evelynn Tran. Actions noted below as “Tran” were taken by Wong.

Jennifer Yeamans acted as a delegate and voting member of the Board in place of Michael Tree. Actions noted below as “Tree” were taken by Yeamans.

2. Chair’s Introduction / Remarks - Chair Hursh

3. Consent Calendar

Upon the motion by Task Force Member Ramacier and second by Task Force Member Miller, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 12 - Chair Hursh, Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Ramacier, Task Force Member Tree, Task Force Member Tumlin, Task Force Member Tran, Task Force Member Kranda and Task Force Member Mau

3a. [21-0511](#) Minutes from the February 16, 2021 Meeting

Action: Task Force Approval

Attachments: [03a FITF Minutes 02-16-2021.pdf](#)

4. Subcommittee Reports

- 4a. [21-0512](#) Policy Advisory Council Fare Coordination and Integration Subcommittee Report

Summary of discussions and subsequent actions from the Policy Advisory Council Fare Coordination and Integration Subcommittee on March 12, 2021.

Action: Information

Presenter: Adina Levin, Policy Advisory Council Fare Coordination and Integration Subcommittee Chair

Attachments: [04a Policy Advisory Council Meeting Summary.pdf](#)

5. Information

- 5a. [21-0513](#) Study Progress & Options Preview

The project team will present an overview of the work currently underway, a preview of the final fare options that will undergo modelling, and a roadmap of final months of the project.

Action: Information

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

Attachments: [05a Study Progress and Options Preview.pdf](#)
[Handout FCIS - User Research Report.pdf](#)

Roland Lebrun spoke on this item.

6. Public Comment / Other Business

Aleta Dupree was called to speak.
Stacey Randecker was called to speak.

7. Adjournment / Next Meeting

The next meeting of the Fare Integration Task Force will be held on Monday, May 17, 2021 at 1:05 pm 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.