

Meeting Minutes - Final

Fare Integration Task Force

Members:

Michael Hursh, Chair Denis Mulligan, Vice Chair

Michelle Bouchard, Bill Churchill, Carolyn M. Gonot, Daryl Halls,

Beth Kranda, Carter Mau, Therese W. McMillan, Kate Miller, Robert Powers, Michael Tree, and Jeffrey Tumlin

Monday, February 28, 2022

12:30 PM

REMOTE

1. Roll Call / Confirm Quorum

Present: 10 - Chair Hursh, Task Force Member McMillan, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Kranda, Task Force Member Mau, Task Force Member Gonot, and Task Force Member Churchill

Absent: 3 - Task Force Member Halls, Task Force Member Tree, and Task Force Member Bouchard

2. Chair's Introduction / Remarks - Hursh

3. Consent Calendar

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

Aye: 10 - Chair Hursh, Task Force Member McMillan, Task Force Member Miller, Vice Chair Mulligan, Task Force Member Powers, Task Force Member Tumlin, Task Force Member Kranda, Task Force Member Mau, Task Force Member Gonot and Task Force Member Churchill

Absent: 3 - Task Force Member Halls, Task Force Member Tree and Task Force Member Bouchard

3a. [21-1612](#) Approval of the Minutes from the November 15, 2021 Meeting

Action: Task Force Approval

Attachments: [03a 2021-11-15 Fare Integration Task Force Meeting Minutes Draft.pdf](#)

4. Information

- 4a. [22-0378](#) Update on Institutional Transit Pass Pilot Program and Advancement of the Transit Fare Policy Vision Statement

Update on the proposed Institutional Transit Pass Pilot Program proposed to be piloted at educational institutions and affordable housing properties starting in the late summer of 2022 as well as other work underway to facilitate advancement of the Transit Fare Policy Vision Statement approved by the Task Force in November 2021.

Action: Information

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

Attachments: [04ai Update on Institutional Pass Pilot Summary Sheet.pdf](#)
[04aii PowerPoint Update on Institutional Pass Pilot.pdf](#)

The following individuals spoke on this item:

Linda Dawlaney;
Kenneth Bui, Associated Student Body President, Ohlone College;
Christina Gotuaco, Policy Advisory Council member;
Aleta Dupree;
Mary Thomasmeyer, San Jose State University Graduate Student;
Rich Hedges;
Vinay Pimple;
Liz Ames, BART Director;
Tawney Warren;
Gwen Tam, Senator for the Associated Student Body, Ohlone College;
Erin Quineri, Cal State East Bay's ASI's Senator of Commuter Students;
and
Anne Olivia Eldred, Policy Advisory Council.

5. Public Comment / Other Business

- [22-0056](#) Public Comment Received

Action: Information

Attachments: [05_1_Public Comment.pdf](#)

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.