



**CALL AND NOTICE FOR A GATHERING OF  
COMMISSIONERS TO ATTEND A SEMINAR**

**1:00 p.m. Friday, February 8, 2019**

Port Commission Hearing Room  
San Francisco Ferry Building  
One Ferry Building, Second Floor  
San Francisco, CA, 94111

*Jake Mackenzie, Chair*  
Sonoma County and Cities

*Scott Haggerty, Vice Chair*  
Alameda County

*Alicia C. Aguirre*  
Cities of San Mateo County

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Jeannie Bruins*  
Cities of Santa Clara County

*Damon Connolly*  
Marin County and Cities

*Dave Cortese*  
Santa Clara County

*Carol Dutra-Vernaci*  
Cities of Alameda County

*Dorene M. Giacopini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Nick Josefowitz*  
San Francisco Mayor's Appointee

*Jane Kim*  
City and County of San Francisco

*Sam Liccardo*  
San Jose Mayor's Appointee

*Alfredo Pedroza*  
Napa County and Cities

*Julie Pierce*  
Association of Bay Area Governments

*Libby Schaaf*  
Oakland Mayor's Appointee

*Warren Slocum*  
San Mateo County

*James P. Spering*  
Solano County and Cities

*Tony Tavares*  
California State  
Transportation Agency

*Amy R. Worth*  
Cities of Contra Costa County

*Steve Heninger*  
Executive Director

*Alix Bockelman*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

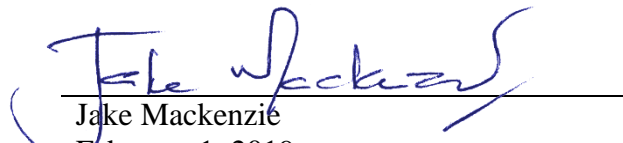
*Brad Paul*  
Deputy Executive Director,  
Local Government Services

As Chair of the Metropolitan Transportation Commission ("MTC"), I am calling a gathering of commissioners to allow for an opportunity to attend the Transit Board Member Fare Policy Integration Seminar, for February 8, 2019 at 1:00 p.m., at the San Francisco Ferry Building, One Ferry Building San Francisco, CA, 94111, on the second floor.

The business to be transacted will include: (1) Introductions; (2) Why Look at Fares; (3) Bay Area Background; (4) Beyond the Bay: The Case for Transit Fare Integration in Toronto – Martin Powell; (5) Coffee Break; (6) Co-creation Workshop; (7) Next Steps; and (8) Public Comment.

Members of the public shall be provided an opportunity to directly address the Transit Board concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.

The Commissioners will not be taking any action and the Commission Secretary will not be taking any minutes.

  
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Jake Mackenzie  
February 1, 2019