

Meeting Minutes - Draft

Fare Integration Task Force

Michael Hursh, Chair

Denis Mulligan, Vice Chair

Monday, October 23, 2023

12:45 PM

Board Room – 1st Floor

The Fare Integration Task Force is scheduled to meet at 12:45 pm.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

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.

Attendee Link: [<https://bayareametro.zoom.us/j/89359573334>]
iPhone One-Tap: US: +13462487799,,89359573334# US (Houston)
+16699006833,,89359573334# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 893 5957 3334

International numbers available: <https://bayareametro.zoom.us/u/keeEXDXUIW>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/u/kdR1hznEgA>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

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.

Roster**Michael Hursh, Chair and Denis Mulligan, Vice-Chair****Members: Michelle Bouchard, Bill Churchill, Carolyn M. Gonot, Daryl Halls, Eddy Cumins, April Chan, Andrew Fremier, Kate Miller, Robert Powers, Christy Wegener, Jeffrey Tumlin.****1. Call Meeting to Order / Roll Call / Confirm Quorum.**

Ron Grassi acted as a delegate and voting Member of the Task Force in place of Member Darryl Halls. Actions and attendance noted below as "Halls" were taken by Grassi.

Michael Jones acted as a delegate and voting Member of the Task Force in place of Member Robert Powers. Actions and attendance noted below as "Powers" were taken by Jones.

Present: 13 - Chair Hursh, Task Force Member Halls, Task Force Member Miller, 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

2. Chair Introduction / Remarks-Hursh**3. Consent Calendar**

Upon the motion by Vice Chair Mulligan and seconded by Task Force Member Tumlin, the Consent Calendar was approved. The motion carried by the following vote:

Aye: 13 - Chair Hursh, Task Force Member Halls, Task Force Member Miller, 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

3a. [23-1182](#) Approval of the Minutes from the August 28, 2023 Meeting

Action: Approval

Attachments: [3a FITF Minutes from the August 28, 2023 Meeting](#)

4. Information

4a. [23-1308](#) Update on No-Cost/Reduced-Cost Interagency Transfer Pilot

Project staff will present an update on the development of a memorandum of understanding to facilitate the launch of the No-Cost/Reduced-Cost Interagency Transfer Pilot in 2024, concurrent with the Next Generation Clipper system.

Action: Information

Presenter: William Bacon, MTC and Michael Eiseman, BART

Attachments: [4a Summary Sheet No-Cost Transfer Pilot Update](#)
[4ai No-Cost Transfer Pilot Update Presentation](#)

The following individuals spoke on this Item:
Michael Nelson; Adina Levin, Seamless Bay Area; and Aleta Dupree

4b. [23-1183](#) Clipper BayPass Project Update

Project staff will present an update on work underway to allow for Clipper BayPass Phase 1 pilot educational and affordable housing participant institutions to remain in the program beyond June 30, 2024 under similar terms to the Clipper BayPass Phase 2 pilot participation agreement.

Action: Information

Presenter: Terence Lee, MTC, Ryan Reeves, BART and Jimmy Mahady, BART

Attachments: [4b 23-1183 Summary Sheet Clipper BayPass](#)
[4bi 23-1183 Clipper BayPass Presentation](#)
[4bii Joint Comment letter Clipper BayPass Pilot Phase 2](#)

The following individuals spoke on this Item:
Adina Levin.

5. Public Comment / Other Business

The following individuals spoke on this Item:
Aleta Dupree.

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.