

Meeting Minutes - Final

Fare Integration Task Force

Members:

Jim Hartnett, Chair Michael Hursh, Vice Chair

*Nuria Fernandez, Daryl Halls, Therese W. McMillan, Kate Miller,
Denis Mulligan, Robert Powers, Rick Ramacier, Nina Rannells,
Michael Tree, and Jeffrey Tumlin*

Monday, February 24, 2020

1:00 PM

San Francisco Bay Area Rapid Transit District
344 20th Street, 3rd Floor
Oakland, CA 94612
BART Board Room

1. Roll Call / Confirm Quorum

Present: 7 - Chair Hartnett, Vice Chair Hursh, Task Force Member McMillan, Task Force Member Mulligan, Task Force Member Ramacier, Task Force Member Rannells, and Task Force Member Tumlin

Absent: 5 - Task Force Member Fernandez, Task Force Member Halls, Task Force Member Miller, Task Force Member Powers, and Task Force Member Tree

Franklin Wong acted as a delegate and voting member of the Task Force in place of Nuria Fernandez. Actions noted below as "Fernandez" were taken by Wong.

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

Rebecca Schenck acted as a delegate and voting member of the Task Force in place of Kate Miller. Actions noted below as "Miller" were taken by Schenck.

Jennifer Yeamans acted as a delegate and voting member of the Task Force in place of Michael Tree. Actions noted below as "Tree" were taken by Yeamans.

Pamela Herhold acted as a delegate and voting member of the Task Force in place of Robert Powers. Actions noted below as "Powers" were taken by Herhold.

2. Chair's Introduction / Remarks - Jim Hartnett

3. Information

3a. [20-0356](#) Overview of the Fare Coordination / Integration Study and Business Case

Overview of the Fare Coordination/Integration Study and Business Case.

Action: Informational

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

Attachments: [3ai Update Feb TaskForce.pdf](#)

Ken Bukowski spoke on this item.

4. Approval

4a. [20-0358](#) Contract - Project Technical Support - Fare Coordination / Integration Study and Business Case - Steer (Not to Exceed \$888,231)

A request for recommendation that the MTC Administration Committee approve a contract award with Steer to provide professional planning and analytical support, and to conduct user experience research for the Fare Coordination/Integration Study and Business Case in an amount not to exceed \$888,231.

Action: Refer to MTC Commission for Approval.

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

Attachments: [4a Contract Steer FareCoordination SummarySheet.pdf](#)

Adina Levin of Seamless Bay Area and Friends of Caltrain spoke on this item.

Ken Bukowski spoke on this item.

Upon the motion by Vice Chair Hursh and second by Task Force Member Tumlin, the Contract - Project Technical Support - Fare Coordination / Integration Study and Business Case - Steer (Not to Exceed \$888,231) was unanimously approved. The motion carried by the following vote:

Aye: 12 - Chair Hartnett, Vice Chair Hursh, Task Force Member Fernandez, Task Force Member Halls, Task Force Member McMillan, Task Force Member Miller, Task Force Member Mulligan, Task Force Member Powers, Task Force Member Ramacier, Task Force Member Rannells, Task Force Member Tree and Task Force Member Tumlin

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the Fare Integration Task Force will be Monday, April 13, 2020 at 1:00 p.m. at the Caltrain/SamTrans Auditorium, 1250 San Carlos Avenue, 2nd Floor, CA 94070