



# Metropolitan Transportation Commission

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes - Final

### Policy Advisory Council Fare Coordination and Integration Subcommittee

*Adina Levin, Chair      Wendi Kallins, Vice Chair*

#### *Members*

*Bob Allen, Mark Cordes, Anne Olivia Eldred,  
Christina Gotuaco, Ian Griffiths, Tisha Dee Hartman,  
Richard Hedges, Jonathon Kass, Gwen Litvak,  
Monica Mallon, Adrian Mendoza, and Brian Stanke*

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Monday, May 10, 2021

2:00 PM

Yerba Buena - 1st Floor (REMOTE)

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#### 1. Welcome

#### 2. Roll Call / Confirm Quorum

**Present:** 8 - Member Cochran, Member Hedges, Vice Chair Kallins, Chair Levin, Member Mendoza, Member Litvak, Member Stanke and Member Kass

**Excused:** 2 - Member Kinman and Member Hartman

**Absent:** 5 - Member Eldred, Member Griffiths, Member Mallon, Member Allen and Member Cordes

Policy Advisory Council Members Veda Florez was also in attendance.

#### 3. [21-0616](#) Minutes of the March 12, 2021 Meeting

**Action:** Subcommittee Approval

**Attachments:** [03\\_FCI Minutes\\_Mar 12 2021.pdf](#)

The Minutes of the March 12, 2021 Meeting were deferred to the next meeting as a constant quorum was not present.

4. [21-0617](#)
- i. Fare Coordination / Integration Study and Business Case Project Status Update
  - ii. Pathways to Integration, Alternative Fare Policies, and Evaluation Frameworks

- i. Project update on user research and upcoming project tasks.
- ii. Discussion of pathways to integration and the development of alternative fare policies and evaluation frameworks.

**Action:** Information

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

**Attachments:** [04 May Presentation.pdf](#)

Roland Lebrun was called to speak.  
Aleta Dupree was called to speak.

## 5. New Business

## 6. Public Comments / Other Business

Roland Lebrun spoke on this item.  
Aleta Dupree spoke on this item.

## 7. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Fare Coordination and Integration Subcommittee will be held Monday, June 7, 2021, at 10:00 a.m. 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.