



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, Cat Carter, Abigail Cochran
Anne Olivia Eldred, Ian Griffiths, Tisha Dee Hartman,
Richard Hedges, Jonathon Kass, Randi Kinman,
Gwen Litvak, Monica Mallon, Adrian Mendoza,
and Brian Stanke*

Friday, September 25, 2020

1:05 PM

Yerba Buena - 1st Floor (REMOTE)

1. Welcome

2. Roll Call / Confirm Quorum

Present: 14 - Member Cochran, Member Eldred, Member Hedges, Vice Chair Kallins, Member Kinman, Chair Levin, Member Mendoza, Member Griffiths, Member Carter, Member Hartman, Member Kass, Member Mallon, Member Allen and Member Stanke

Excused: 1 - Member Litvak

Policy Advisory Council Members Richard Burnett and Christina Gotuaco were also in attendance.

Member Stephanie McNally submitted her resignation, effective August 17, 2020.

3. [20-1300](#) Minutes of the July 30, 2020 Meeting

Action: Subcommittee Approval

Attachments: [03_FCI Minutes Jul 30 2020.pdf](#)

Upon the motion by Member Kinman and seconded by Member Hartman, this Minutes was approved. The motion carried by the following vote:

Aye: 13 - Member Cochran, Member Eldred, Member Hedges, Vice Chair Kallins, Member Kinman, Chair Levin, Member Mendoza, Member Griffiths, Member Carter, Member Hartman, Member Kass, Member Mallon and Member Allen

Absent: 2 - Member Litvak and Member Stanke

Member Stanke arrived after the approval of the Minutes of the July 30, 2020 Meeting.

4. [20-1301](#) Fare Coordination / Integration Study and Business Case Project Status Update

Update on recent activities of the Fare Coordination/Integration Study and Business Case.

Action: Information

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

Attachments: [04 Project Status Update.pdf](#)

Christina Gotuaco was called to speak.

5. [20-1415](#) Discussion of Project User Research Plan
Presentation on the project's draft user research plan for Subcommittee discussion and feedback.

Action: Information

Presenter: Lisa Raffeto, BART

Attachments: [05 Attachments A & B.pdf](#)

Christina Gotuaco was called to speak.

6. [20-1416](#) Discussion of Peer Region Fare Policy "Best Practices" and Travel Data Analysis

Subcommittee discussion about how the Fare Coordination/Integration Study should approach identifying fare policy "best practices" from other metropolitan regions in North America and around the world as well as how the project is approaching data analysis of pre-pandemic Bay Area travel patterns.

Action: Information

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

Aleta Dupree was called to speak.

Christina Gotuaco was called to speak.

7. New Business

8. Public Comments / Other Business

Aleta Dupree spoke on this item.

9. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council Fare Coordination and Integration Subcommittee will be held Monday, November 2, 2020 at 10:05 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.