



# 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*

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Thursday, July 30, 2020

10:05 AM

Yerba Buena - 1st Floor (Remote)

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#### 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 Litvak, Member Carter, Member Hartman, Member Kass, Member Mallon and Member Stanke

**Absent:** 2 - Member McNally and Member Allen

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

Council Member Blacksten submitted his resignation, effective immediately.

#### 3. [20-1122](#) Membership Roster and Appointment of the Chair and Vice Chair for the Policy Advisory Council Fare Coordination and Integration Subcommittee

Policy Advisory Council Subcommittee on Fare Coordination and Integration Membership Roster and Appointment of a Chair and Vice Chair.

**Action:** Information

**Presenter:** William Bacon, MTC Co-Project Manager

**Attachments:** [03\\_Subcommittee Roster\\_Chair Appointment.pdf](#)

4. [20-0640](#) Update and Discussion on the Fare Coordination/Integration Study and Business Case

Overview of the Fare Coordination/Integration Study and Business Case, including work completed to date, as well as a discussion of a concept problem statement for the study and approach to user research.

**Action:** Information

**Presenter:** Michael Eiseman, BART and William Bacon, MTC

**Attachments:** [04\\_Welcome Packet.pdf](#)

Roland Lebrun was called to speak.

Christina Gotuaco was called to speak.

Aleta Dupree was called to speak.

**5. New Business**

**6. Public Comments / Other Business**

Roland Lebrun was called to speak.

Aleta Dupree was called to speak.

**7. Adjournment / Next Meeting**

**The next meeting of the Policy Advisory Council Fare Coordination and Integration Subcommittee will be held at a time and location to be duly noticed.**