



Special Meeting of the TANK Board of Directors

September 23, 2020

Call to Order: 1:00 p.m. via Zoom conference

ATTENDANCE, Board Members:

- Brian Ellerman, Chair
- Ed Kuehne, Vice-Chair
- Tim Donoghue
- Jim Parsons
- Laura Thompson
- Gina Rittinger
- Scott Guenther
- Dave Sogar
- Bill Voelker

ATTENDANCE, Staff/Other:

- Andrew Aiello, General Manager
- Mike Duncan, Legal Counsel
- Gina Douthat, Deputy General Manager
- Sean O’Leary, Director of Operations
- Bill Hock, Director of Maintenance
- Alex Fuchs, Director of Finance
- Frank Busofsky, Manager of Planning

AUDIENCE RECOGNITION:

Mr. Aiello will let audience members, if any, into the meeting from the waiting room and keep them on mute until it is time for audience feedback. **See summary below.**

REPORTS:

TANK System Redesign Update: Fare Simplification Draft Proposal

Mr. Aiello reminded the Board that the TANK System Redesign included several non-service recommendations. One was to simplify TANK’s complicated fare structure. TANK staff has worked on a few scenarios and discussed those with the Board.

He reviewed the overall goals of the Redesign:

- Reduce cost per rider
- Reduce county subsidy per rider
- Improve access to jobs

He also reviewed the goals for the Fare Simplification initiative:

- Make the system easier to use, remove complication
- Keep overall revenue within budgeted amounts
- Don’t harm overall ridership levels



MINUTES

He then reviewed all four options tested (A, B, C and D). After a lengthy discussion, it was determined by the Board to move forward with Option D. *(See the attached presentation)*

The next steps would be to take Option D out for public comment and to conduct a Title VI analysis on Option D. Option D is a cash fare of \$1.50 for Express, Local and Southbank Shuttle trips plus eliminating discounts on many multi-day/multi-trip pass products.

Motion to take Fare Simplification Option D out for public comment and Title VI analysis.

Motion: Gina Rittinger
Second: Laura Thompson

Discussion: Because Option A is a subset Option D, the Board can take public feedback on Option D and ultimately use that feedback (and the Title VI analysis) to inform their decisions on Option D and Option A. Taking Option D to public feedback would not prevent the Board from ultimately choosing Option A.

Action: **Motion Passed**, Unanimously

AUDIENCE RECOGNITION:

No members from the general public joined the meeting. No comments.

ADJOURN:

Motion to adjourn the meeting.

Motion: Ed Kuehne
Second: Tim Donoghue
Discussion: None
Action: **Motion Passed**, Unanimously, 2:10 p.m.