

AGENDA

Intercity Transit Planning Session

April 19, 2019

9:30 a.m. to 1:30 p.m.

Intercity Transit Board Room

Attendees: Intercity Transit Authority and Staff

Facilitators: Jason Robertson, Thomas Wittmann and Cristina Barone

Continental breakfast available at 9:00 a.m.

The Planning Session begins at 9:30 a.m.

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 1. Welcome | Sullivan (5 min) |
| 2. Planning Session Overview <ul style="list-style-type: none">• Today's Topics• High Level Considerations | Robertson (5 min) |
| 3. Alternative Fare Evaluation <ul style="list-style-type: none">• Prop 1 Service Expansion Refresher<ul style="list-style-type: none">○ Why we're looking at Alternative Fare Systems• Existing Fare Analysis<ul style="list-style-type: none">○ Estimated Cost of Fare Collection○ Replacement Value• Alternative Fare Options• Equity Considerations• Pre-Paid Fare Case Studies<ul style="list-style-type: none">○ Performance Benefits and Impacts○ Challenges and Solutions | Wittmann & Barone (60 min) |
| 4. Key Findings and Next Steps <ul style="list-style-type: none">• Fare Replacement Options and Expectations | Robertson (60 min) |
| - Lunch Break | (45 min) |
| 5. Strategic Plan Process | Freeman-Manzanares (5 min) |
| 6. Plan Spotlight: Mission, Vision and Goal 8* <ul style="list-style-type: none">• Access, Innovation and Community Leadership• Other ideas to explore | Robertson (60 min) |
| 7. Wrap-Up + Next Steps | Robertson (15 min) |