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
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.