



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Draft

Blue Ribbon Transit Recovery Task Force

Members

Monday, October 26, 2020

1:05 PM

Board Room – 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 30 - Member Pedroza, Member Haggerty, Member Josefowitz, Member Papan, Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Ramacier, Member Mulligan, Member Tree, Member Whelan, Member Hartnett, Member Tumlin, Member Fernandez, Member Halls, Delegate Baker, Member Wu, Member Kinman, Member Beall, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Currier, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, and Spering

Absent: 2 - Member Cortese, and Member Powers

2. Chair Comments

3. Consent Calendar

Upon the motion by Member Tumlin and seconded by Member Papan, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 28 - Member Pedroza, Member Haggerty, Member Josefowitz, Member Papan, Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Ramacier, Member Mulligan, Member Tree, Member Whelan, Member Hartnett, Member Tumlin, Member Fernandez, Member Halls, Delegate Baker, Member Wu, Member Kinman, Member Kim, Member Lindsay, Member Murphy, Member Currier, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford and Spering

Absent: 4 - Member Cortese, Member Powers, Member Beall and Member Chiu

3a. [20-1334](#) Minutes of the July 20, 2020 Meeting

Action: Task Force Approval

Attachments: [Minutes of 7_20_2020 BRTRTF Meeting](#)

3b. [20-1420](#) Minutes of the September 14, 2020 Meeting

Action: Task Force Approval

Attachments: [Draft Minutes 9_14_2020 BRTRTF Meeting](#)

3c. [20-1333](#) BTRTF #4 Meeting Summary

Action: Task Force Approval

Attachments: [BTRTF #4 Meeting Summary Memo](#)

3d. [20-1421](#) BTRTF #5 Meeting Summary

Action: Task Force Approval

Attachments: [BTRTF #5 Meeting Summary Memo](#)

4. Stage 2: Near-term Transit Recovery

4a. [20-1422](#) Operator Survey Summary and Return-to-Transit Communications

Action: Information

Presenter: Randy R. Rentschler, MTC Staff and Sara LaBatt, EMC Research, Inc.

Attachments: [Item 4a Return-to-Transit Program Overview](#)
[Item 4a Return to Transit Research Review Report](#)

4b. [20-1529](#) Transit Operations Funding Overview

Action: Information

Presenter: Therese McMillan, MTC Staff

Attachments: [Item 4b BTRTF Transit Ops Funding](#)
[Item 4b Transit Operator Ridership and Revenue Update Handout](#)
[Joint Comment Letter](#)

5. Stage 3: Transformation Action Plan

5a. [20-1423](#) Stage 3: Transformation Action Plan

Action: Information

Presenter: Steve Kinsey, CivicKnit

Attachments: [Item 5a Stage 3 Goals Memo](#)
[TAP Goals Objectives](#)
[Joint Comment Letter](#)
[MTC Policy Advisory Council Comment Letter](#)

6. Public Comments / Other Business

The following individuals spoke on this Item:
Peter Strauss, San Francisco Riders;
Roland Lebrun;
Richard Hedges;
Steven Dunbar; and
Monica Mallon, Silicon Valley Youth Climate Action.

[20-1596](#) Correspondence Received

Attachments: [Joint Comment Letter Labor Union](#)

7. Meeting Summary

Adjournment