



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Agenda

Blue Ribbon Transit Recovery Task Force

Monday, July 26, 2021

1:05 PM

Board Room 1st Floor (REMOTE)

The Blue Ribbon Transit Recovery Task Force will meet on Monday July 26, 2021 at 1:05 p.m., in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast, teleconference, and Zoom for Task Force members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to Task Force members.

The meeting webcast will be available at <http://mtc.ca.gov/whats-happening/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number. Task Force Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/85214855796>

Join by Telephone: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 852 1485 5796

International numbers available: <https://bayareametro.zoom.us/u/kdnYc6YwIS>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>.

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Roll Call / Confirm Quorum

A quorum of this Task Force shall be a majority of its voting members (17)

2. Chair Comments

Commissioner Jim Spering

3. Consent Calendar

- 3a. [21-0970](#) Minutes of the June 28, 2021 Meeting

Action: Approval

Attachments: [Minutes of the June 28, 2021 Meeting](#)

- 3b. [21-0971](#) BTRTF #14 Meeting Summary (June 28, 2021)

Action: Approval

Attachments: [BTRTF #14 Meeting Summary \(June 28, 2021\)](#)

4. Network Management Evaluation

A set of Network Management Alternatives and evaluation criteria were presented at the June meeting. Based on feedback received, the consultant team has refined the alternatives and evaluation criteria for their qualitative assessment. This independent network management assessment will be presented as an information item and will inform the next phase of the business case analysis that will commence in Fall 2021.

- [21-0972](#) Network Management Evaluation

Action: Information

Presenter: VIA Architecture

Attachments: [Item 04 Memo](#)
[Item 04 Appendix A - Preliminary Option Evaluation](#)
[Item 04 NMEval Presentation](#)

5. Next Steps

An overview of the anticipated next steps to advance the recommendations and work of this Task Force will be presented.

- [21-0988](#) Next Steps

Action: Information

Presenter: Steve Kinsey, CivicKnit and Alix Bockelman, MTC

Attachments: [Item 5 Memo](#)
[Item 5 Presentation](#)
[Comment Letter Advisory Council](#)

6. Transformation Action Plan

6a. Revised Actions

Revised Actions will be presented to the Task Force for review and adoption.

[21-0973](#)

Revised Actions

Action:

Approval

Presenter:

Steve Kinsey, CivicKnit

Attachments:

[Item 6a Memo](#)

[Item 6a Presentation](#)

[Item 6a Action Matrix](#)

[Item 6a Action Comment Log](#)

[Comment Letter Bay Area Elected Officials & Voices for Public Transportation](#)

6b. Draft Transformation Action Plan

The Draft Transformation Action Plan represents a culmination of the Task Force's work in the past year that produced a set of specific actions converging around five outcomes.

[21-1009](#)

Draft Transformation Action Plan

Attachments:

[Item 6b Memo](#)

[Item 6b Draft Transit Transformation Action Plan](#)

7. Public Comments / Other Business

*Task Force Members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6.*

[21-0974](#)

Other Business

Attachments:

[Item 07 Transit Agency Ridership Updates July 2021](#)

[Item 07 Return to Transit Communications Toolkit](#)

[Comment Letter TransForm](#)

8. Meeting Summary

Steve Kinsey, CivicKnit

9. Adjournment

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.