



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Draft

Blue Ribbon Transit Recovery Task Force

Members

Monday, June 15, 2020

1:05 PM

1. Roll Call / Confirm Quorum

Present: 30 - Sperling, Member Pedroza, Member Haggerty, Member Cortese, Member Josefowitz, Member Papan, Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Ramacier, Member Mulligan, Member Tree, Member Whelan, Member Hartnett, Member Tumlin, Member Fernandez, Member Halls, Member Wu, Member Kinman, Member Kim, Member Lindsay, Member Murphy, Member Currier, Member Griffiths, Member Guardino, Member Wunderman, Member Rotchy, and Member Ford

Absent: 2 - Member Beall, and Member Chiu

2. Chair Comments

3. Consent Calendar

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

Aye: 29 - Sperling, Member Pedroza, Member Cortese, Member Josefowitz, Member Papan, Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Ramacier, Member Mulligan, Member Tree, Member Whelan, Member Hartnett, Member Tumlin, Member Fernandez, Member Halls, Member Wu, Member Kinman, Member Kim, Member Lindsay, Member Murphy, Member Currier, Member Griffiths, Member Guardino, Member Wunderman, Member Rotchy and Member Ford

Absent: 3 - Member Haggerty, Member Beall and Member Chiu

3a. [20-0924](#) Minutes of the May 29, 2020 Meeting

Action: Task Force Approval

Attachments: [Minutes 5_29_2020 BRTRTF](#)

3b. [20-1010](#) BRTRTF#1 Meeting Summary

Action: Task Force Approval

Attachments: [BRTRTF #1 Meeting Summary Memo](#)

3c. [20-1011](#) Task Force Decision Making

Action: Task Force Approval

Attachments: [BTRTF Decision Making Process Memo](#)

Member Haggerty arrived after the approval of the Consent Calendar.

4. Near-term Transit Recovery Strategies**4a. [20-0926](#) Transit Public Health and Safety Plan**
Transit Operators will present an overview of their Transit Public Health & Safety Plan efforts.

Action: Information

Presenter: Steve Kinsey, CivicKnit and Transit Operators

Attachments: [Bay Area Transit Health-Safety Plan Presentation](#)

The following individuals spoke on this item:
Adina Levin of Seamless Bay Area and Friends of Caltrain;
Roland Lebrun;
Aleta Dupree; and
Rich Hedges.

Video Link

<https://mtc.ca.gov/whats-happening/news/video-gallery/what-transit-doing-keep-you-safe>

4b. [20-1013](#) Near-term Recovery Considerations
MTC staff will provide regional observations on the Near-term Transit Operator Recovery Strategies. Representatives from the transit agencies will present more specific details of the Recovery Plans.

Action: Information

Presenter: MTC Staff and Transit Operators

Attachments: [Recovery Strategies Presentation](#)
[Large Operator Recovery Strategies letter](#)
[Smaller Operator Recovery Strategies Letter](#)

The following individuals spoke on this item:
Wendi Kallins;
Roland Lebrun;
Adina Levin of Seamless Bay Area and Friends of Caltrain; and
Aleta Dupree.

5. CARES Phase 2 Funding Distribution Considerations

- 5a. [20-0928](#) CARES Phase 2 Funding Distribution Considerations
MTC staff will present a set of considerations for distributing the remainder of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to transit agencies (approximately \$500 million).

Action: Information

Presenter: MTC Staff

Attachments: [CARES Phase 2 Funding Presentation](#)

The following individuals spoke on this item:

Roland Lebrun;

Rich Hedges;

Vinita Goyal of Silicon Valley Community Foundation;

Adina Levin of Seamless Bay Area and Friends of Caltrain;

Don Cecil of San Mateo County Economic Development Association;

Sheela Gunn-Cushman; and

James Schmidt.

6. Public Comment /Other Business

- [20-1018](#) Correspondence Received

Attachments: [GM Correspondence to BRTRTF](#)

[Seamless Bay Area Correspondence to BRTRTF](#)

[COST Correspondence to BRTRTF](#)

[Public Comment to BRTRTF](#)

[Public Comment to BRTRTF](#)

[SAMCEDA letter to BRTRTF 061420](#)

7. Meeting Summary/ Next Steps

8. Adjournment / Next Meetings:

The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, June 29, 2020 at 2:05 p.m. remotely and by webcast as appropriate.