



375 Beale Street, Suite
800
San Francisco, CA 94105

Meeting Minutes - Draft

Blue Ribbon Transit Recovery Task Force

Members

Monday, September 14, 2020

1:05 PM

Board Room – 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 30 - Sperling, Member Pedroza, Member Haggerty, Member Cortese, Member Josefowitz, Member Papan, Member Worth, Member McMillan, Member Hursh, Member Powers, 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 Griffiths, Member Wunderman, Member Rotchy, and Member Ford

Absent: 2 - Member Rabbitt, and Member Currier

2. Chair Comments

3. Consent Calendar

The following individuals spoke on this Item:
Roland Lebrun

This Item is moved to BTRTF Meeting on October 26, 2020 at 1:05 PM.

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

Action: Task Force Approval

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

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

Action: Task Force Approval

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

4. Transformation Action Plan Stage 3 Discussion

4a. [20-1248](#) Transit Challenges and Moving Forward

Action: Information

Presenter: Therese McMillan, MTC and Nancy Whelan, Marin Transit

Attachments: [Transit Challenges and Moving Forward](#)

4b. [20-1249](#) SPUR and Seamless Bay Area Presentation

Action: Information

Presenter: SPUR and Seamless

Attachments: [SPUR and Seamless Bay Area Presentation](#)

The following individuals spoke on this Item:

Monica Mallon

Adina Levin, friends of CalTrain

Peter Straus, SF Transit Riders

Richard Hedges

Sid Kapur

Roland Lebrun

Derek Sagehorn, East Bay Transit Riders Union

Robert Allen, Urban Habitat

Aleta Dupree, and

Adam Pavlacka

4c. [20-1380](#) Action Plan Scope and Next Steps

Action: Information

Presenter: Steve Kinsey, CivicKnit

Attachments: [BRTRTF Proposed Next Steps roadmap](#)

5. Public Comments/ Other Business

The following individuals spoke on this Item:

Roland Lebrun

5a. [20-1246](#) Correspondence Received

Attachments: [TransForm Urban Habitat Teamsters ATU and TWU](#)

[TransForm-UH-ATU-Teamsters Response Letter from James Sperling](#)

6. Meeting Summary**7. Adjournment**

The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, October 26, 2020 at 1:05 p.m. remotely and by webcast as appropriate.