375 Beale Street, Suite 800
San Francisco, CA 94105

Meeting Minutes - Draft

Blue Ribbon Transit Recovery Task Force

Monday, January 25, 2021   **1:05 PM**   **Board Room – 1st Floor (REMOTE)**

1. Roll Call / Confirm Quorum

Present: 31 - Chair Spering, Member Pedroza, 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 Halls, Member Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Chavez, Member Cortese, and Member Tran

Absent: 1 - Member Haggerty

Member Beall was replaced by Member Cortese, Member Chavez was added, Member Fernandez was replaced by Member Tran.

2. Chair Comments

3. Consent Calendar

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

Aye: 30 - Chair Spering, Member Pedroza, 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 Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Chavez, Member Cortese and Member Tran

Absent: 2 - Member Haggerty and Member Halls

3a. [21-0135](21-0135)   Minutes of the December 14, 2020 Meeting

Action: Approval

Attachments: DRAFT Minutes BRTRTF December 14, 2020

3b.   21-0136   BRTRTF #8 Meeting Summary (December 14,2020)

Action: Approval

Attachments: BRTRTF #8 Meeting Summary Memo

4. Advancing Equity (Action Plan Goal 2)

Upon the motion by Member Wu and seconded by Member Grisby, Revised Equity Principles was approved. The motion carried by the following vote:

Aye: 30 - Chair Spering, Member Pedroza, 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 Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Chavez, Member Cortese and Member Tran

Absent: 2 - Member Haggerty and Member Halls

Member Halls arrived after the approval of Revised Equity Principals

4a.   21-0137   Present Revised Equity Principles

Action: Approval

Presenter: Steve Kinsey, CivicKnit

Attachments: Present Revised Equity Principles

The following individuals spoke on this Item:
Debbie Toth, Choice in Aging

5. Current Regional Initiatives (Action Plan Goal 4)

5a.   21-0139   Present Ongoing Bay Area Transit Initiatives

Action: Information

Presenter: MTC Staff

Attachments: Present Ongoing Bay Area transit initiatives

The following individuals spoke on this Item:
Adina Levin; and
Richard Hedges.

6. Network Management (Action Plan Goal 3)

6a.   21-0138   Present Draft Problem Statement

Action: Information

Presenter: Steve Kinsey, CivicKnit and Working Group members

Attachments: Draft Problem Statement

Presentation Goal 3 Network Management Problem Statement

6b.   21-0174   Discussion- Possible Network Management Roles and Responsibilities

Action: Information

Presenter: Steve Kinsey, CivicKnit

Attachments: Presentation Possible Network Management Roles and Responsibilities

The following individuals spoke on this Item:

Adina Levin, Friends of CalTrain;

Steve Kinsey read a Comment received by Jim Schmidt;

Roland Lebrun;

David Pilpel; and

Aleta Dupree.

7. Public Comments / Other Business

7a.   21-0140   Correspondence Received and Other Business Handouts

Attachments: Operator Ridership Update Handout

Mr. Jim Schmidt Public Comment

8. Meeting Summary

9. Adjournment / Next Meeting

The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, February 22, 2021 at 1:05 p.m. remotely and by webcast as appropriate.