BLUE RIBBON
TRANSIT RECOVERY TASK FORCE

375 Beale Street, Suite 800
San Francisco, CA 94105

Meeting Minutes - Draft

Blue Ribbon Transit Recovery Task Force

Thursday, January 28, 2021   **5:05 PM**   **Board Room - 1st Floor (REMOTE)**

Special BRTRTF Meeting with Small Transit Operators

Small Transit Operators Invited to this Meeting:
Altamont Corridor Express (San Joaquin Regional Rail Commission)
Central Contra Costa Transit Authority (County Connection)
Petaluma Transit
Union City Transit
Eastern Contra Costa Transit Authority (Tri Delta Transit)
Fairfield and Suisun Transit (FAST)
Livermore Amador Valley Transit Authority (LAVTA)
Marin Transit
Napa Valley Transportation Authority (VINE)
Santa Rosa City Bus
SF Bay Area Water Emergency Transportation Authority (WETA)
Solano County Transit (SolTrans)
Solano Transportation Authority (Solano Express)
Sonoma County Transit
Sonoma Marin Area Rail Transit District (SMART)
Western Contra Costa Transit Authority (WestCAT)
Vacaville City Coach

1. Roll Call / Confirm Quorum

Present: 14 - Chair Spering, Member Pedroza, Member Papan, Member McMillan, Member Ramacier, Member Mulligan, Member Tree, Member Whelan, Member Halls, Member Kinman, Member Lindsay, Member Griffiths, Member Rotchy, and Member Ford

Absent: 18 - Member Haggerty, Member Josefowitz, Member Rabbitt, Member Worth, Member Hursh, Member Powers, Member Hartnett, Member Tumlin, Member Baker, Member Wu, Member Chiu, Member Kim, Member Murphy, Member Wunderman, Member Grisby, Member Tran, Member Chavez, and Member Cortese

No Action was taken in this meeting

2. Chair Comments

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3. Presentation on Blue Ribbon Transit Recovery Task Force

<u>21-0232</u>   Presentation on Blue Ribbon Transit Recovery Task Force

<u>Action:</u> Information

<u>Presenter:</u> Commissioner Jim Spering and Therese W. McMillan, MTC

<u>Attachments:</u> Cover Memo

Presentation to Small Transit Operators

Draft Problem Statement

The following individuals spoke on this Item:
David Pilpel; and
Roland Lebrun.

4. Public Comments / Other Business

5. Closing Remarks

6. Adjournment