

375 Beale Street, Suite 800 San Francisco, CA 94105

## **Meeting Minutes - Draft**

# Blue Ribbon Transit Recovery Task Force

Monday, February 1, 2021	5:05 PM	Board Room - 1st Floor (REMOTE)

#### \*\*\*Special BRTRTF Meeting with Large Transit Operators\*\*\*

Large Transit Operators invited to this Meeting: San Francisco Municipal Transportation Agency (SFMTA) Bay Area Rapid Transit District (BART) Alameda-Contra Costa Transit District (AC Transit) Santa Clara Valley Transportation Authority (VTA) Peninsula Corridor Joint Powers Board (Caltrain) San Mateo County Transit District (Samtrans) Golden Gate Bridge, Highway & Transportation District (Golden Gate Transit & Golden Gate Ferry)

#### 1. Rollcall/Confirm Quorum

Present:	17 -	Member Lindsay, Member Griffiths, Member Rotchy, Chair Spering, Member	
		Pedroza, Member Papan, Member Rabbitt, Member McMillan, Member Hursh,	
		Member Powers, Member Ramacier, Member Mulligan, Member Whelan, Member	
		Hartnett, Member Tumlin, Member Baker, and Member Kinman	
Absent:	15 -	Member Murphy, Member Wunderman, Member Ford, Member Grisby, Member	
		Tran Member Haggerty Member Josefowitz Member Worth Member Tree	

Tran, Member Haggerty, Member Josefowitz, Member Worth, Member Tree, Member Halls, Member Wu, Member Chiu, Member Kim, Member Chavez, and Member Cortese

No Action was taken in this meeting

#### 2. Chair Comments

### 3. Presentation on Blue Ribbon Transit Recovery Task Force

21-0262 Presentation on Blue Ribbon Transit Recovery Task Force

Action: Information

Presenter: Commissioner Jim Spering and Therese W. McMillan, MTC

Attachments: Cover Memo

Presentation to Large Transit Operators
Draft Problem Statement

The following individuals spoke on this Item: Adina Levin, Friends of CalTrain and TEAMC San Mateo Justice Coalition; Roland Lebrun; and Richard Hedges.

- 4. Public Comments / Other Business
- 5. Closing Remarks
- 6. Adjournment