



375 Beale Street, Suite  
800  
San Francisco, CA 94105

## Meeting Minutes - Draft

### Blue Ribbon Transit Recovery Task Force

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Monday, May 24, 2021

1:05 PM

Board Room 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

- Present:** 28 - Chair Sperling, Member Pedroza, Member Josefowitz, Member Papan, Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Mulligan, Member Tree, Member Whelan, 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 Tran, Member Mau, and Member Bouchard
- Absent:** 4 - Member Ramacier, Member Tumlin, Member Chavez, and Member Cortese

#### 2. Chair Comments

#### 3. Consent Calendar

**Upon the motion by Member Hursh and second by Member Worth, the Consent Calendar was approved. The motion carried by the following vote:**

- Aye:** 28 - Chair Sperling, Member Pedroza, Member Josefowitz, Member Papan, Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Mulligan, Member Tree, Member Whelan, 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 Tran, Member Mau and Member Bouchard
- Absent:** 4 - Member Ramacier, Member Tumlin, Member Chavez and Member Cortese

[21-0727](#) Minutes of the April 26, 2021 Meeting

**Action:** Approval

**Attachments:** [Minutes of the April 26, 2021 Meeting](#)

[21-0726](#) BTRTF #12 Meeting Summary (April 26, 2021)

**Action:** Approval

**Attachments:** [BTRTF #12 Meeting Summary \(April 26, 2021\)](#)

#### 4. Current Regional Initiatives (Action Plan Goal 4)

4a. [21-0816](#) Regional Initiatives Update Presentation

**Action:** Information

**Presenter:** Therese McMillan, MTC

**Attachments:** [Regional Initiatives Presentation](#)

The following individuals spoke on this Item:

Adina Levin; and

Roland Lebrun.

#### 5. Network Management (Goal 3)

The following individuals spoke on this Item:

Joe Kunzler;

Adrian Branat;

Laura Tolkoff;

Dave Sorrell, Associations for Community Transportation NOR CAL Chapter; and  
Remi Tan.

5a. [21-0728](#) Network Management Evaluation Process and Workshop

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit and VIA Architecture

**Attachments:** [NM Consultant Team Introduction](#)

[Memo](#)

**5b. [21-0801](#) Final Draft Prioritized Roles and Responsibilities**

**Action:** Approval

**Presenter:** Steve Kinsey, CivicKnit

**Attachments:** [Memo](#)

[Near-term Priority Roles and Responsibilities for NM Evaluation](#)

[PRIORITY ROLES & RESPONSIBILITIES Presentation](#)

[Consultants R and R Comments](#)

Member Chiu departed during Item 5. Nicole Restmeyer acted as a delegate and voting member of the Task Force in place of David Chiu. Actions noted below as “Chiu” were taken by Nicole Restmeyer.

**Upon the motion by Powers and second by Tran, the focus list of Near-Term Network Management Priority Roles and Responsibilities was approved with the following amendments: the addition of Capital Project Prioritization and Funding Advocacy as a focus and the modification of Mega-project Delivery and Oversight to be a consideration but not a focus. Separately, a request was made for revisions to the Station Design Review definition.**

**Aye:** 28 - Chair Spering, Member Pedroza, Member Josefowitz, Member Papan, Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Mulligan, Member Tree, Member Whelan, 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 Tran, Member Mau and Member Bouchard

**Absent:** 4 - Member Ramacier, Member Tumlin, Member Chavez and Member Cortese

**6. Research Results: Public Opinion Poll and Community Focus Groups****6a. [21-0729](#) Research Results**

**Action:** Information

**Presenter:** Ursula Vogler, MTC and EMC Research

**Attachments:** [Memo](#)

[Blue Ribbon Engagement Update: Return to Transit](#)

[Agenda Item 6 Presentation](#)

[EMC survey results](#)

## 7. Public Comments / Other Business

7a. [21-0725](#) Transit Agency Ridership Updates

**Attachments:** [Transit Operator Ridership Update](#)

7b. [21-0822](#) Network Management Alternatives

**Attachments:** [Memo](#)

[1. Bay Area Council](#)

[2. Commute.org](#)

[3. Metropolitan Transportation Commission \(Staff proposal\)](#)

[5. Seamless Bay Area](#)

[6. Transit Operators](#)

7c. [21-0799](#) Correspondence Received

**Attachments:** [Public Comment-Joint GM](#)

[Public Comment-SBA-SVLG-BAC-TransForm-SPUR](#)

[Public Comment-Voices for Public Transportation](#)

[Public Comment Adina Levin](#)

[Public Comment Davis Turner.](#)

[Comment Deborah Armstrong](#)

[Comment Remi Tan](#)

[Comment Shannon Rose McEntee](#)

[Public Comment Will Leben](#)

## 8. Meeting Summary

## 9. Adjournment / Next Meeting