



## Meeting Minutes

### BATA Recovery Ad Hoc Working Group

*Working Group Members:*

*Amy R. Worth, Chair*

*Damon Connolly, Carol Dutra-Vernaci, Nick Josefowitz, Tony  
Tavares*

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Monday, September 28, 2020

1:00 PM

Board Room - 1st Floor (REMOTE)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 4 - Chair Worth, Commissioner Connolly, Commissioner Dutra-Vernaci, and  
Commissioner Tavares

**Absent:** 1 - Commissioner Josefowitz

#### 2. Opening Remarks (Chair Amy R. Worth and Tony Tavares)

#### 3. BATA Briefing: Fast-Track Project Delivery

[20-1437](#)

##### 3a. [20-1376](#) Traffic Trends and Impacts

**Action:** Information

**Presenter:** Toshi Shepard-Ohta

##### 3b. [20-1377](#) Faster Delivery of Operational Strategies

**Action:** Information

**Presenter:** Stefanie Hom and Ashley Nguyen

#### 4. San Francisco Transportation Recovery Plan

[20-1393](#)

**Action:** Information

**Presenter:** Tom Maguire (San Francisco Municipal Transportation Agency)

#### 5. Summary and Next Steps (Andrew Fremier)

#### 6. Closing Remarks (Worth)

**7. Public Comment / Other Business**

**8. Adjournment / Next Meeting:**

**The next meeting of the BATA Recovery Ad Hoc Working Group is scheduled to be held on Wednesday, October 23, 2020 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (remotely and by webcast as appropriate depending on the status of any shelter in place orders).**