

## Meeting Minutes - Final

### Blue Ribbon Transit Recovery Task Force

#### Members

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Monday, June 15, 2020

1:05 PM

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#### 1. Roll Call / Confirm Quorum

**Present:** 30 - Spering, Member Pedroza, Member Haggerty, Member Cortese, 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 Fernandez, Member Halls, Member Wu, Member Kinman, Member Kim, Member Lindsay, Member Murphy, Member Currier, Member Griffiths, Member Guardino, Member Wunderman, Member Rotchy, and Member Ford

**Absent:** 2 - Member Beall, and Member Chiu

#### 2. Chair Comments

#### 3. Consent Calendar

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

**Aye:** 29 - Spering, Member Pedroza, Member Cortese, 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 Fernandez, Member Halls, Member Wu, Member Kinman, Member Kim, Member Lindsay, Member Murphy, Member Currier, Member Griffiths, Member Guardino, Member Wunderman, Member Rotchy and Member Ford

**Absent:** 3 - Member Haggerty, Member Beall and Member Chiu

**3a.** [20-0924](#) Minutes of the May 29, 2020 Meeting

**Action:** Task Force Approval

**Attachments:** [Minutes 5\\_29\\_2020 BRTRTF](#)

**3b.** [20-1010](#) BRTRTF#1 Meeting Summary

**Action:** Task Force Approval

**Attachments:** [BRTRTF #1 Meeting Summary Memo](#)

**3c.** [20-1011](#) Task Force Decision Making

**Action:** Task Force Approval

**Attachments:** [BRTRTF Decision Making Process Memo](#)

Member Haggerty arrived after the approval of the Consent Calendar.

**4. Near-term Transit Recovery Strategies****4a.** [20-0926](#) Transit Public Health and Safety Plan  
Transit Operators will present an overview of their Transit Public Health & Safety Plan efforts.

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit and Transit Operators

**Attachments:** [Bay Area Transit Health-Safety Plan Presentation](#)

The following individuals spoke on this item:  
Adina Levin of Seamless Bay Area and Friends of Caltrain;  
Roland Lebrun;  
Aleta Dupree; and  
Rich Hedges.

**Video Link**

<https://mtc.ca.gov/whats-happening/news/video-gallery/what-transit-doing-keep-you-safe>

**4b.** [20-1013](#) Near-term Recovery Considerations  
MTC staff will provide regional observations on the Near-term Transit Operator Recovery Strategies. Representatives from the transit agencies will present more specific details of the Recovery Plans.

**Action:** Information

**Presenter:** MTC Staff and Transit Operators

**Attachments:** [Recovery Strategies Presentation](#)  
[Large Operator Recovery Strategies letter](#)  
[Smaller Operator Recovery Strategies Letter](#)

The following individuals spoke on this item:  
Wendi Kallins;  
Roland Lebrun;  
Adina Levin of Seamless Bay Area and Friends of Caltrain; and  
Aleta Dupree.

## 5. CARES Phase 2 Funding Distribution Considerations

- 5a. [20-0928](#) CARES Phase 2 Funding Distribution Considerations  
MTC staff will present a set of considerations for distributing the remainder of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to transit agencies (approximately \$500 million).

**Action:** Information

**Presenter:** MTC Staff

**Attachments:** [CARES Phase 2 Funding Presentation](#)

The following individuals spoke on this item:

Roland Lebrun;

Rich Hedges;

Vinita Goyal of Silicon Valley Community Foundation;

Adina Levin of Seamless Bay Area and Friends of Caltrain;

Don Cecil of San Mateo County Economic Development Association;

Sheela Gunn-Cushman; and

James Schmidt.

## 6. Public Comment /Other Business

- [20-1018](#) Correspondence Received

**Attachments:** [GM Correspondence to BRTRTF](#)

[Seamless Bay Area Correspondence to BRTRTF](#)

[COST Correspondence to BRTRTF](#)

[Public Comment to BRTRTF](#)

[Public Comment to BRTRTF](#)

[SAMCEDA letter to BRTRTF 061420](#)

## 7. Meeting Summary/ Next Steps

## 8. Adjournment / Next Meetings:

The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, June 29, 2020 at 2:05 p.m. remotely and by webcast as appropriate.