

Meeting Minutes - Final

Blue Ribbon Transit Recovery Task Force

Monday, February 22, 2021

1:05 PM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

- Present:** 30 - Chair Spering, Member Pedroza, 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 Halls, Member Baker, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Tran, Member Chavez, and Member Cortese
- Absent:** 2 - Member Haggerty, and Member Wu

Chad Edison acted as a delegate and voting member of the Task Force in place of Member David Kim. Actions noted below as “Kim” were taken by Edison. Nicole Restmeyer acted as a delegate and voting member of the Task Force in place of Member David Chiu. Actions noted below as “Chiu” were taken by Restmeyer. Member Chiu arrived during Agenda Item 4. Mike Sharif acted as a delegate and voting member of the Task Force in place of Member Dave Cortese. Actions noted below as “Cortese” were taken by Sharif..

2. Chair Comments

3. Consent Calendar

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

- Aye:** 30 - Chair Spering, Member Pedroza, 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 Halls, Member Baker, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Tran, Member Chavez and Member Cortese
- Aye:** 30 - Chair Spering, Member Pedroza, 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 Halls, Member Baker, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Murphy, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Tran, Member Chavez and Member Cortese

Absent: 2 - Member Haggerty and Member Wu

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3a. [21-0271](#) Minutes of the January 25, 2020 Meeting

Action: Approval

Attachments: [Draft Minutes BTRTF 2021_01_25](#)
[BTRTF Equity Principles \(Adopted January 25, 2021\)](#)

3b. [21-0272](#) BTRTF #9 Meeting Summary (January 25, 2021)

Action: Approval

Attachments: [BTRTF Mtg #9 Summary \(January 25, 2021\)](#)

3c. [21-0273](#) Minutes of January 28, 2021 and February 1, 2021 with Transit Operators

Action: Approval

Attachments: [Draft Minutes BTRTF Special Meeting Small Operators 2021_01_28](#)
[Draft Minutes BTRTF Special Meeting Large Operators 2021_02_01](#)

4. Network Management and Governance (Goal 3)

4a. [21-0329](#) Revised Network Management Problem Statement

Action: Approval

Presenter: Steve Kinsey, CivicKnit

Attachments: [Revised Problem Statement](#)
[GM Comments on Problem Statement](#)
[Item 4a,b,c Combined Network Mgmt PPT 20210222](#)
[Comment letter from BART about Problem Statement 2021-02-22.](#)

The following individuals spoke on this Item:

Adina Levin;

Wendi Kallins, Policy Advisory Committee and Fair Integration Advisory Committee; and

Roland Lebrun.

4b. [21-0330](#) Network Management Evaluation Consultant Update

Action: Information

Presenter: MTC Staff

4c. [21-0328](#) Network Management Roles & Responsibilities

Action: Information

Presenter: Ad Hoc Working Group and Steve Kinsey, CivicKnit

The following individuals spoke on this Item:

Adina Levin.

5. Public Comments / Other Business

5a. [21-0274](#) Other Business Handouts

Attachments: [Operator Financial Update](#)

[Outreach and Engagement Update](#)

[Transit Operator Board Presentations Summarized](#)

5b. [21-0370](#) Public Comments

Attachments: [Joint GM Letter to BRTF FINAL \(2-17-21\)](#)

6. Meeting Summary

7. Adjournment / Next Meeting

The next meeting of the Blue Ribbon Transit Recovery Task Force will be held Monday, March 22, 2021 at 1:05 p.m. remotely and by webcast as appropriate. Any changes to the schedule will be duly noticed to the public.