

## Meeting Minutes - Final

### Blue Ribbon Transit Recovery Task Force

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Monday, March 22, 2021

1:05 PM

Board Room - 1st Floor (REMOTE)

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#### 1. Roll Call / Confirm Quorum

- Present:** 29 - Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Ramacier, Member Mulligan, Member Whelan, Member Hartnett, Member Tumlin, Member Halls, Member Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Tran, Member Chavez, Member Cortese, Chair Spering, Member Pedroza, Member Josefowitz, and Member Papan
- Absent:** 2 - Member Tree, and Member Murphy

Mike Sharif acted as a delegate and voting member of the Task Force in place of David Cortese. Actions noted as "Cortese" were taken by Mike Sharif.

#### 2. Chair Comments

#### 3. Consent Calendar

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

- Aye:** 29 - Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Ramacier, Member Mulligan, Member Whelan, Member Hartnett, Member Tumlin, Member Halls, Member Baker, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Tran, Delegate Sharif, Member Chavez, Member Cortese, Chair Spering, Member Pedroza, Member Josefowitz and Member Papan

**Absent:** 2 - Member Tree and Member Murphy

**Abstain:** 1 - Member Wu

#### 3a. [21-0421](#) Minutes of the February 22, 2020 Meeting

**Action:** Approval

**Attachments:** [Draft Minutes BTRTF 2021\\_02\\_22](#)

3b. [21-0422](#) BTRTF #10 Meeting Summary (February 22, 2021)

**Action:** Approval

**Attachments:** [BTRTF #10 Meeting Summary \(February 22, 2021\)](#)

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

[21-0507](#) Network Management (Goal 3)

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit

**Attachments:** [Network Management Cover Memo](#)  
[Presentation](#)

4a. [21-0418](#) Revised Final Draft Network Management Problem Statement

**Action:** Approval

**Presenter:** Steve Kinsey, CivicKnit

**Attachments:** [Revised Final Draft Network Management Problem Statement](#)  
[Voting Information](#)

**Upon the motion by Member Ramacier and seconded by Member Hartnett, the Transit Network Management Problem Statement was approved. The motion carried by the following vote:**

**Aye:** 29 - Member Rabbitt, Member Worth, Member McMillan, Member Hursh, Member Powers, Member Ramacier, Member Mulligan, Member Whelan, Member Hartnett, Member Tumlin, Member Halls, Member Baker, Member Wu, Member Kinman, Member Chiu, Member Kim, Member Lindsay, Member Griffiths, Member Wunderman, Member Rotchy, Member Ford, Member Grisby, Member Tran, Member Chavez, Member Cortese, Chair Spering, Member Pedroza, Member Josefowitz and Member Papan

**Absent:** 2 - Member Tree and Member Murphy

4b. [21-0462](#) Network Management Consultant Scope and Process

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit

**Attachments:** [Comment letter from SBA and SVLG](#)

The following individuals spoke on this Item:  
Debbie Toth, President and CEO Choice in Ageing.

4c. [21-0419](#) Network Management Prioritizing Roles & Responsibilities

**Action:** Information

**Presenter:** Steve Kinsey, CivicKnit

The following individuals spoke on this Item:

Adina Levin, Friends of CalTrain;

Laura Tolkoff Transportation Policy Director for SPUR;

Wendi Kallins; Citizen’s Advisory Committee and Safe Routes to Schools

Jodi Dhaliwal, EBDSA; and

Roland Lebrun.

## 5. California State Transportation Authority (CalSTA) Initiatives

5a. [21-0420](#) California State Transportation Authority (CalSTA) Initiatives

**Action:** Information

**Presenter:** Secretary David Kim, CalSTA

**Attachments:** [CalSTA Presentation](#)

The following individuals spoke on this Item:

Adina Levin, Friends of CalTrain;

Jodi Dhaliwal, EBDSA; and

Roland Lebrun.

## 6. Other Business/Public Comments

The following individuals spoke on this Item:

Jodi Dhaliwal, EBDSA; and

Veda Florez.

6a. [21-0423](#) Transit Agency Updates

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

6b. [21-0506](#) Comment Letters received

## 7. Meeting Summary

## 8. Adjournment / Next Meeting